

Carderock Springs Citizens' Association
April 28, 2019
Annual Meeting Minutes

Board members present: Jack Orrick, Petra Jacobs, Jenny Spreitzer, Stefan LoBuglio, Bill Draper, Tom Deyo, Julie Weber, Ashish Goel, Sue Eastman

Board members excused: Tim Williams

Community members: approximately 35 in attendance

CSCA President Jack Orrick convened the meeting at 7:00 p.m.

I. Overview of 2018 – 2019

- A. Montgomery County Quiet Skies and Beltway Widening – Petra Jacobs/Diane Karlik; Setting up meetings with local legislators; writing and presenting testimony at public hearings, working with SHA to replant vegetation removed from I-495; community liaison with other neighborhoods.
- B. Work with ARC to increase transparency and more notifications of planned improvements (ongoing). Have spoken with representatives from Hollin Hills to learn about their process for ARC; goal is to help keep the harmony of the community as new residents move in.
- C. Branding – Tom Deyo/Melissa Wilets - Website/Letterhead/Newsletter/Signs
Phase 1: Help community start identifying our modernist style and raise awareness that we're on the National Register in order to reinforce that we're a community of a particular and significant nature, worthy of preservation. Box in front of the club installed with information about Carderock Springs design and history.

Action Item: Phase 2: signage, when we have more budget.
- D. Website update
New Website designed and launched thanks primarily to Margie Orrick, with help from Craig Stoltz, Melissa Wilets and other community members.
- E. Move to On-Line Database and New Directory (ongoing)
Delayed due to Treasurer resignation, but on track now. Board and community members discussed ways to encourage more citizens to sign up, such as sending out a second mailing (which the board plans to do), calling or visiting people personally, or attaching a reminder to the directories when these are delivered.

II. Thanks to Volunteers

- A. Craig Stoltz – Social Events – Newcomers Pot Luck (with Leanne Long); International Pot Luck; Progressive Dinner
- B. Welcoming – Leanne Long – Need to revitalize the Committee; Looking for volunteers to serve as “block captains” and notify committee about new neighbors. Important to get more people involved: idea is to make people aware of what the Citizens Association is and get them more invested in the community. There will be one point of contact who will make sure that materials are distributed.
- C. Branding – Tom – new display boxes; Melissa – graphics for Website/Letterhead/Newsletter/Signs
- D. Website – Margie Orrick and Craig Stoltz
- E. Transition to On-Line Database – Stephanie Land, Bill Draper & Ashish Goel. Getting this process moving. Need to update babysitters, pet sitters, etc.
- F. Assistance with Treasurer transition – Rob Gorman
- G. Newsletter – Margie Orrick and Arienne Mahieu
- H. ARC – Scott Wilets, Doug Soe-lin, Katherine Stifel and Sue Eastman
- I. Tree Committee – Nancy Everett, Cheryl Glessner and Linda Stocker
- J. Environmental – Diane Karlik
- K. Club Liaison – Larry Ondrejko
- L. Beltway Widening and MCQS – Petra Jacobs (w/ Diane on MCQS).

III. Recognition of outgoing Board members: Stefan Lobuglio, Tim Williams and Julie Weber

IV. Election of 2019-2020 Board/Officers

President – Jack Orrick
Vice President – Tom Deyo
Secretary – Jenny Spreitzer (new position)
Treasurer – Ashish Goel (new)
Membership – Bill Draper
At Large – Petra Jacobs
At Large – Sue Eastman (new)

2019 board members and officers were elected by unanimous acclamation.

IV – Presentation by Sara Love, new District 16 Delegate.

The meeting was adjourned by President Jack Orrick at 8:55 pm

Minutes prepared by Jenny Spreitzer, Secretary