

**Carderock Springs Citizens' Association**  
**28Apr2014 CSCA Minutes CSCA Annual Meeting**

**Opening and Comments –**

Phil Rider called the meeting to order. Introductions were made.

**1) Secretary's Report –**

Gunnar Tomasson provided a brief recap of the previous CSCA annual meeting.

**2) Treasurer's Report –**

Bob Stocker presented the 2014 budget update. He noted that 245 homes had joined the CSCA to date; this is 87% of goal. Thirty % of all income is designated for a restricted fund, ie money set aside as a legal "defense" fund. The largest budget item is for social events, including the large social gatherings and campouts.

**3) President's Report –**

Phil provided a recap of board activities.

- Uphold covenants including Architectural Review Committee (which also encompasses Tree Guidelines). Scott Wilets is chairman of ARC, and Lisa Wilcox Deyo serves as point of contact for tree removal.
- Provide community activities including New Member Welcome Potluck (Mary Lou Shannon, chairperson Welcome Committee), preparation and distribution of the Neighborhood Directory (Barbara Ames) and Community News (editor Noelle Lewis), as well as sponsoring the Senior Program (chaired by Mary Lou Shannon), and campouts (organized by Eric Northam).
- Enhance the environment with Diane Karlik chairing the Environmental Committee [Diane provided an update on the environmental Committee activities], Georgia Petsche chairing the Beautification Committee, Michal Freedhoff and Sue Eastman co-chairing the Public Utility Committee.

Phil noted that the board would like to sponsor a new committee on Safety and Security and asked for volunteers to join/lead.

Jack Orrick coordinated plaques of commendation that were presented to Gunnar Tomasson and Bob Stocker for their service on the CSCA Board as secretary and treasurer, respectively. Ryan Robbins was also recognized for his service on the Architectural Review Committee.

**4) Election of CSCA Board Members for 2014**

Phil Rider presented the proposed slate of CSCA Board members for 2014. The Board was approved, with no dissents.

President	Phil Rider
Vice President	Jack Orrick
Secretary	Donna Schwartz
Treasurer	Rob Gorman
Membership	Barbara Ames
Member-at-Large	Bill Moore
Member-at-Large	Anne Carlson

Larry Ondrejko is also a Member-at-Large and serves as liaison with the Carderock Springs Swim and Tennis Club Board. Margit Meissner is the Architectural Review Committee community liaison.

**5) Guest Speaker – Dana Stroman, Community Services Officer, Second District Montgomery County Police**

Officer Stroman noted that Carderock Springs is not a high crime area, in fact the Second District (of which Carderock Springs is in) has one of lowest crime rates in Montgomery County. She stated that neighbors should be the “eyes of the police force” and it is important to report suspicious behavior. The police non-emergency number to call is 301-279-8000. She also suggested that each house should have visible house numbers (4-6” tall with a contrasting background, and lighted at night). There should be adequate light around your house, all exterior doors equipped with dead-bolt locks, windows should be locked, and landscape should be maintained so as not to create hiding places. Office Stroman also stated that a current trend in the county is mailbox theft, so we should not leave mail with personal information in our mailboxes for pickup. She also suggested not leaving valuables in cars and cars should be locked at all times. When on vacation, do not advertise that you are gone (not on the list serve, or phone message), make your house look lived in (automatic lights, mail and newspapers picked up). Officer Stroman also discussed neighborhood watch options that are based on community needs.

Meeting adjourned.