

Carderock Springs Citizens' Association
09 May 2016 Monthly Meeting Minutes

Board members present: Rob Gorman, Stefan LoBuglio, Bill Moore, Jack Orrick, Julie Weber, Seth Hertlein, Sindy Udell, and Bill Draper

President Jack Orrick convened the meeting at 7:37am. Previous month's minutes were approved as the first order of business.

Board members spent a few minutes introducing themselves to each other.

Jack Orrick provided new board members with a brief orientation of the work of the association and mentioned the following activities supported by the board:

- Monthly meetings on the third Monday of the month;
- Two community-wide meetings – annual April meeting of the election of board members and the fall social meeting that features a speaker;
- Community news newsletters produced at least six times a year (Noelle Lewis editor; Adrienne Mahieu, distribution);
- Beautification committee that maintains entrance monuments on Carderock Spring Drive and Lily Stone River Road and that will spear head a daffodil planting in the fall;
- Traffic safety committee that addresses residents concerns to be chaired by Julie Weber;
- Architectural Review Committee co-chaired by Scott Wilets, Doug Soe-Lin, Robert Wahl, and Katherine Steifel;
- Tree consultant, Mark Zimsky who provides neighbors with advice on tree removal;
- Environmental education and communication committee chaired by Diane Karlik;
- Carderock Conservation Coalition co-chaired by Sandy Dembski, Sue Eastman, Jean Ratner, and Lisa Wilcox Deyo;
- Energy Compliance Committee chaired by Sue Eastman;
- Social and Welcoming committee chaired by Phil Rider;
- House tours every 2-3 years;
- Maintaining and publishing a directory every 2-3 years (Stephanie Land maintains database and Melissa Wilets developed the layout).

Concerning the directory, Jack mentioned that this past year it was distributed to 75 additional households on additional streets in the Carderock neighborhood and in South Carderock. The board did decide to print another 200 copies of the directory with corrected information, and these will be distributed to new residents for free over the next three years as well as available to current residents for a nominal fee who already received the older directory

Rob Gorman presented a one-page treasurer's report. He shared that in the month, 30% of the 2015 dues (\$3,750) were placed in a contingency legal defense fund used to protect

the covenants. He reported that \$452 had been collected for the daffodil planting. He shared that about 46% of residents have voluntarily paid their annual dues and planned to send reminder letters out next month.

Julie Weber volunteered to chair the Traffic Safety Committee and may find a co-chair. Members Bill Draper and Bill Moore agreed to serve on the committee. Jack Orrick shared some traffic data collected by the county. Between 4/12-4/18, the county found that the average speed on Fenway heading north was 30 mph and south was 32 mph. The speed limit is 25 mph. This speed data is similar to the results collected several years before. The committee will disseminate the results of the county data, develop and administer a survey by September, and provide recommendations to the larger association board.

For the next newsletter, Jack suggested articles on the tax credits available for home renovations in Carderock due to its listing on the National Park Service's National Register of Historic Places and the list of homes that submitted applications to the Architectural committee. Bill Moore volunteered to write an article on Tick and Lyme Disease Prevention.

Meeting adjourned.