

Carderock Springs Citizens' Association
16 March 2015 CSCA Minutes CSCA Board Meeting

Board members present: *Barbara Ames, Anne Carlson, Bill Moore, Phil Rider, Donna Schwartz*
Also present: Sue Eastman, Stefan Lo Buglio

1) Opening and Comments –

Phil Rider called the meeting to order.

2) Secretary's Report –

The February Meeting minutes were approved with the minor changes suggested during review.

Donna will consider February Meeting minutes final.

3) Treasurer's Report –

Rob Gorman communicated the Treasurer's report via email. Rob will provide an update on membership dues collection at the end of the month.

4) New Business –

Phil Rider received a letter from Artis Senior Living organization regarding a public hearing to be held in June 2015 on the proposed Alzheimer's Facility to be built on River Road. Bill Moore indicated that he would attend the meeting. The board has concerns regarding traffic patterns with an increased number of vehicles entering and exiting the road from this facility and also Quarry Springs condominiums.

CSCA Board Annual Meeting

The meeting is planned for Sunday April 26 at 6:30 pm. There will be updates from each committee, treasurer's report, followed by nomination of the 2015 CSCA Board. A speaker from Artis will attend and provide an update on their project. Phil will contact Quarry Springs Condominiums and invite a representative to attend the annual meeting and provide an overview of their project.

ACTION: Phil to contact Quarry Springs and request a representative attend the CSCA Annual meeting.

ACTION: Phil to post notice on the CSchat regarding the Annual Meeting.

ACTION: Phil to bring wine and beer; Anne to bring soda and water; Bill to bring cups and napkins; all Board members to bring nibbles.

5) Other Business

House Tour

Jack is continuing to plan the Carderock Spring House Tour. Stefan Lo Buglio's house will be included on the tour and showcase the use of solar power in the neighborhood

CSchat

Bill Moore discussed introduced the use of NextDoor as an alternative technology platform to supplement the CS-Chat list serve for neighborhood communication. NextDoor is not email based, it

is a private social network for neighborhoods. This could serve as another form of communication for the neighborhood with assigned moderators and owners. The board is committed to encourage communication throughout the neighborhood.

ACTION: Bill to contact Margie Orrick and discuss the merits of using NextDoor as a means of neighborhood communication.

Pepco

Sue Eastman provided an update on the ongoing interactions with Pepco and the Public Service Committee. Currently, this is a discovery period of the litigation with Pepco (PSC is involved). Sue requested and received several reports and has provided the information to the PSC. Sue will submit receipts to Rob Gorman for reimbursement.

Pepco provided a spreadsheet of calls placed in reference to fires in the area. This included 4 house fires in the Seven Locks Road/River Road area that were previously unknown to Sue and Michal Freedhof. Sue and Michal also noted some omissions of information and brought this to Pepco's attention.

Directory

The CSCA Directory will be updated in 2015; most likely for September. The 2015 board will need to confirm and plan.

Carderock Conservation Coalition (C3) event: **March 22, 2015**, at the clubhouse (7 pm).

Next CSCA Board meeting: **April 20, 2015**, at the clubhouse (7 pm).

Environmental Committee Spring event: **April 25, 2015**, at the clubhouse (10-noon).

CSCA Annual Meeting: **April 26, 2015**, at the clubhouse (6:30 pm).

Meeting adjourned.