

Carderock Springs Citizens' Association
June 20, 2016 Monthly Board Meeting Minutes

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

President Jack Orrick convened the meeting at 7:35 pm. As Stefan was absent, Bill Draper agreed to record minutes.

The meeting began with the approval of the prior month's minutes. There were no additional comments to the minutes.

Rob provided a treasury report. He noted several items on his todo list: send follow-up dues notice to approximately 300 unpaid members/citizens; send invoice for ad in the new printing of the community directory; check with Barbara about ad collection from the 1st printing of the directory.

Jack sought board approval of \$450.00 for the refurbishment of the Carderock Springs entrance sign off of Persimmon Tree Lane (which had previously been approved in the amount of \$400). This was in addition to the rebuilt walls and planting which had been paid for by Carderock residents, Mike Goldstein and Linda Engel. The Board approved.

Jack discussed the topic of an additional directory printing to allow for distribution to the homes recently added to the database and newcomers over the next couple of years. He suggested we raise the number from 200 to 250 copies which would allow for extra copies to sell to Carderock residents as had been suggested at the Annual Meeting. The Board approved. The Board approved the suggestion to charge \$6.00 per copy of the directory for citizens who choose to purchase an additional copy (which is the approximate cost to print the additional copies). A request was made for volunteers to deliver the directories and Julie and Bill Moore volunteered.

Julie provided a traffic committee update. The survey is being put together with a goal to have the survey out by mid-August to run through mid-September.

The BBQ event was briefly discussed.

A target was set to have newsletter articles complete by July 15 with a publish date of July 29th or 30th. There will be an article on traffic survey which Julie agreed to undertake.

Jack brought up the board meeting schedule, confirming that the 3rd Monday was still acceptable. However, since neither July 18 nor August 15 appeared to work for those present, the Board agreed to skip the meeting for July with the following meeting to be held on August 22nd.

Meeting adjourned.