

Carderock Springs Citizens' Association
August 22, 2016 Monthly Board Meeting Minutes

Board members present: Bill Moore, Jack Orrick, Julie Weber, Stefan LoBuglio, Sindy Udell, Seth Hertlein, Yvette Quintela, and Bill Draper. Rob Norman was excused.

President Jack Orrick convened the meeting at 7:33 pm.

The meeting began with the approval of the prior month's minutes which occurred without comment. With Rob Norman's absence, the treasury report was provided by prior to the meeting by email and did not elicit any comments.

Social Committee Organize Phil Rider provided an overview of the events planned for the year including the New-Comer's Dinner (9/25), International Progressive Dinner (9/12), and 7 cooking classes beginning 1/14/17. For the New Comer's Dinner, Phil indicated that he has 13 individuals on the organizing committee and each is assigned to a household. In commenting about the success of the Beer, Bourbon, and Barbecue event in August, he shared that there was a problem with RSVPs as there were a significant number of no shows. He asked whether we might explore using Pay Pal as an RSVP mechanism for events where his committee has to purchase food and drink in advance. As an interim measure, he indicated his plan to write a notice in the September newsletter about importance of RSVPs for club events.

Julie Weber provided an update of the traffic committee. She indicated that the committee has delayed the traffic survey for the moment, and is busy with fact finding about different traffic calming measures, seeking the collection of additional speed data beyond the single point on Fenway Road, and providing greater education outreach to residents. Julie co-chairs the committee with Karen Roman and Board Members Bill Moore and Bill Draper are also members. She will provide an update in the newsletter and will schedule a Sunday evening meeting in October or November to educate the community about the committee work.

The Daffodil planting tribute to Mary Lou Shannon was discussed, and Ann Carlson has arranged a community planting of bulbs on 10/1 on six sites in Carderock.

Jack indicated that he wanted to explore having house tours in June, 2017.

CSCA did receive David Wahl's resignation from the Architectural Review Committee (thanks was given for his service) and the Board discussed reaching out to others to fill this fourth position.

Under Old Business, Jack mentioned that 200 new directories were printed and a significant number were distributed to homes that were not on the original distribution lists. Also, a decision was made that advertisers in the directory would receive two extra copies of the directory. Fifty copies remain for sale, and Phil retains 75 for new comers.

Final comments at the meeting included CSCA's efforts to ensure that the entrance lights to the neighborhood were working as they were recently replaced, and concerns about the recent vandalism of several cars in the neighborhood and the over population of deer in the neighborhood.

The meeting adjourned at 9:01pm.