

Carderock Springs Citizens' Association
August 5, 2013 Minutes CSCA Board Meeting

Present: Bill Moore, Jack Orrick, Phil Rider, Donna Schwartz, Bob Stocker, Joe Tobin, Gunnar Tomasson, Scott Wilets

Opening and Comments –

Phil Rider called the meeting to order.

Discussion –

1) Secretary's Report –

Gunnar Tomasson presented the June Meeting minutes for review. Gunnar said that no change requests that had been received after distribution of the initial draft minutes. Following discussion, the minutes were approved without change.

Gunnar Tomasson to consider June Meeting minutes final.

2) Treasurer's Report –

Bob Stocker provided a review of current balances in CSCA accounts and income statement. He noted that membership dues were at 75% of the goal. The total revenue represents 85% of the total revenue received the previous year. A second mailing is planned to encourage further participation and membership; that effort is being worked.

Bill Moore suggested considering including a PayPal link for membership payment along with any reminder message to be distributed. The suggestion was positively received and Bob said he would look into that as an option.

Bob Stocker to look into setting up a PayPal option for membership payment.

The Treasurer's Report was approved without changes.

3) Newsletter –

Phil had sent an email encouraging persons to submit newsletter articles. He reminded everyone that any submissions needed to be submitted by the next day, August 6th.

The Mid-Century Modern Bus Tour, scheduled for October 5th, should be posted in the newsletter as a reminder and to encourage interest in the neighborhood.

4) Social Events –

Joe Tobin provided an update and current planning status for the September Community party, "Swing into Fall". The date is September 21st, with an event start time of 6 pm. Along with the update, Joe submitted and reviewed a proposed budget of \$1,300. As part of the budget consideration, food and drink will be covered by the admission charges.

The Social Committee is still assessing catering options. A swing dance instructor is proposed to encourage dancing and to teach swing dance. There are also some options as to which band to hire. Joe would like to see the bands live and has asked the Social Committee members to make an effort to see the band.

An RSVP lead time of two weeks is being posted which puts the RSVP date at September 7th.

Bob Stocker mentioned that name tags with home addresses were popular last year as neighbors met one another.

Joe will also look into a PayPal electronic payment option for the tickets.

Following discussion, the submitted budget of \$1,300 was approved.

5) Mid-Century Modern Bus Tour –

Donna Schwartz provided a summary of the progress and plans for the upcoming bus tour of mid-century modern houses. The tour is scheduled for October 5th. Donna has had several home owners volunteer their homes to be included in the tour. The Clubhouse is also being included in the tour and will serve as a gathering point for the tour.

Donna suggested that CSCA Board members and ARC members be involved, particularly at the clubhouse, to answer questions. Scott Wilets has a PowerPoint presentation he can modify and present. Mary Lou has posters from prior events with Carderock Springs' historical information that could be used.

Scott Wilets to modify PowerPoint presentation for Mid-Century Modern Bus Tour

6) Tree Guidelines –

The Board discussed the draft of the revised tree guidelines which had been distributed as an email attachment. Several board members had comments, including changing the term “permission” to “approval” to reflect covenant language. Lisa Wilcox Deyo, primary author of the revision, was not in attendance so discussion will likely continue with her participating. **Jack Orrick and Bill Moore will discuss modifications with Lisa and submit subsequent revised Tree Guidelines to CSCA Board for consideration.**

The signs designating tree removal as “Approved” have been well received within the community. Similar signs have been made for ARC approval. Currently being kept at Phil’s, he asked Scott, as an ARC representative, if he could retrieve and house the ARC signs. Scott agreed to the proposal

Jack Orrick and Bill Moore to discuss modifications with Lisa and submit subsequent revision to CSCA Board for consideration.

Scott Wilets to retrieve and house the ARC “Approved” signs.

7) Other Issues –

Several houses within the neighborhood have fallen into significant disrepair. The Board briefly discussed options and authority. Phil said he would contact Mary Lou Shannon for her opinion on how to handle such houses.

Phil to contact Mary Lou Shannon to discuss the few neighborhood houses which are in disrepair.

Meeting adjourned