

**Carderock Springs Citizens' Association**  
**September 17, 2012 Minutes CSCA Board Meeting**

Present: Larry Ondrejko, Jack Orrick, Georgia Petsche, Phil Rider, Mary Lou Shannon, Bob Stocker, Gunnar Tomasson

Opening and Comments –

Phil Rider called the meeting to order.

Discussion –

1) Treasurer's Report –

Bob Stocker provided an overview of the monthly Treasurer's report, including a review of the Carderock 50th Anniversary party expenses by category. Following discussion, the report was approved as presented.

*The Treasurer's Report was approved.*

2) Carderock 50th Anniversary Party –

Phil Rider began the meeting with an overview of the 50th Anniversary Party which was held on September 8<sup>th</sup>.

As input from the party attendees reflected, Phil said that the party was a great success. It also provided an opportunity for the CSCA and Swim Club Boards to work together on an effort to benefit the community.

Phil recognized the contributions of everyone involved in the party planning and preparation. Jack Orrick and Larry Ondrejko were recognized individually for their efforts as lead CSCA planner and Club planner respectively.

Mary Lou mentioned that the Decoration Committee had done a tremendous job and that Katherine Hubley's efforts on the invitations, etc. were greatly appreciated.

The winds damaged some of the canopy tents used during the party and Phil said the CSCA Board would reimburse the Club for damages. Larry said that was not necessary and the replacement of tents was an ongoing expense associated with running the club.

3) Secretary's Report –

Gunnar Tomasson presented the July Meeting minutes for review. Following discussion, the minutes were approved as presented. Note that the August Meeting was cancelled so there were no August meeting minutes to review.

*Gunnar Tomasson to consider July Meeting minutes final.*

4) Fall Meeting –

The CSCA Annual Fall meeting is scheduled for November 4<sup>th</sup>. Speakers for the meeting are Judith Welles, a local author, who researched and published a book on the Carderock Springs neighborhood. Mary Lou suggested inviting two of the Stone family members and the minister of the historic Hermon Church.

The tentative schedule for the Fall meeting:

November 4, 2012

6:30 pm – 7:15 pm – Wine and dessert gathering

7:15 pm – 8:00 pm – CSCA Meeting

Gunnar mentioned recent house fire and electrical issues in the neighborhood, suggesting that related fire safety would be a good topic for the community. Phil said that the Fall meeting agenda was full but agreed that the topic was of value. Phil would check Safety Committee for interest to lead the topic research for a future meeting.

*Phil will check with Safety Committee for interest to lead effort to have fire safety as a topic for a future CSCA meeting.*

5) Other Items –

Phil has been invited to participate in a meeting with other community leaders to discuss issues with Montgomery County Executive Ike Leggett. A topic Phil will bring up is the question of speed bumps in neighborhoods. The installation of speed bumps was discussed by the Safety Committee during the review of Fenway Road traffic and speeding concerns.

Mary Lou proposed having a Newcomers reception in January. Phil liked the idea and suggested that Mary Lou help come up with details such as date, schedule, etc. for Board discussion.

Ideas for the next issue of Newsletter were to include photos of the 50th Anniversary Party and the new pavilion. The issue should also include a notice of the Fall Meeting. Mary Lou will draft a “Did you know?” article on the start of the CSCA.

Mary Lou also suggested letting the community know that, in addition to the directory and newsletters, parties such as the 50th Anniversary Party are funded by CSCA Annual dues.

Recognition of the Club’s participation in the 50th Anniversary Party, providing the space and some of the services, should also be mentioned to the community.

Meeting adjourned