

Carderock Springs Citizens' Association
June 20, 2011 Minutes CSCA Board Meeting

Present: Phil Rider, Georgia Petsche, Jack Orrick, Bob Stocker, Gunnar Tomasson, Barbara Ames, Margit Meissner (ARC Liaison)

Opening and Comments –

Phil Rider called the meeting to order.

Discussion –

1) Secretary's Report –

Gunnar provided an overview of the distributed May Minutes. Following discussion, the May Minutes were approved.

Gunnar Tomasson to consider May Meeting minutes final.

Gunnar Tomasson to maintain a hard copy of the CSCA meeting minutes

2) Treasurer's Report –

Bob Stocker submitted a written report and provided an overview of the budget, discussion of operating and discretionary funds. Bob has 30% of dues identified as contingency funds which includes use for legal fees. Approximately 51% of households have submitted dues for the current year,

Based on discussion, it was decided that the "Contingency" category should be renamed "Contingency/Legal". It was also agreed that additional funds should be transferred from Checking to Savings.

Following the overview and discussion, the Treasurer's report was approved.

Bob to rename "Contingency" category to "Contingency/Legal".

Bob to transfer additional funds from Checking to Savings.

The Treasurer's Report was approved

3) Beautification Committee –

Georgia Petsche met with Mary Lou and Nancy Everett to discuss maintenance items. Nancy volunteered to assist with and oversee some of the upcoming planting requirements.

Phil proposed establishing a set \$1,500 budget for maintenance purposes. If more is needed for the year, the Board would consider increasing the available funds.

4) Community Signpost/Bulletin Board –

Barbara Ames shared her research on the cost and county requirements for signs. The signs would be used to post community information and meetings.

Montgomery County does have fees associated with the placement of some signs. Additionally, the pre-made signs/boards available for purchase are fairly expensive given the funds available. Bob Stocker volunteered that he could build a sign board and would make it rustic in keeping with general Carderock aesthetics.

Barbara will try to find additional information on Montgomery County requirements regarding the placement of signs such as placement on County property/easements.

5) Safety Committee –

Phil reported that the Safety Committee met recently to discuss the recent community presentation. The large volume of e-mails received regarding Fenway Road traffic concerns were printed out in hard copy for review. The minutes from the May 19, 2011 Community meeting were also reviewed.

Gunnar Tomasson to post the May Safety Committee Community Meeting minutes.

6) Miscellaneous –

Barbara Ames mentioned the Club is planning to buy a ping pong table. She proposed that the Board contribute to the purchase. Following discussion, the Board agreed with the proposal and approved a \$200 contribution from the Board to the Club.

Approved - \$200 contribution from the Board to the Club towards purchase of ping pong table.

7) Upcoming meeting schedule –

The Board discussed the schedule for the next meeting. It was agreed that the meeting would be held on July 18 at 6:30 pm.

Beginning in September, CSCA Board meetings will be held on the 2nd Tuesday of every month.

Meeting Adjourned.