

**Carderock Springs Citizens' Association**  
**January 14, 2010 Minutes CSCA Board Meeting**

Present: Barbara Ames, Tony DeMarinis, Tom Hilton, Greg Holloway, and Georgia Petsche

Greg Holloway called the meeting to order.

The meeting topics were primarily updates on previously established points of discussion. Those topics and the updates were as follows:

1) Update on Carderock Springs entry-way maintenance –

Persimmon Tree Rd. Sign

The stonework on the Carderock Springs sign at the Persimmon Tree Road entrance in disrepair. Georgia got an initial repair bid from one stonemason. The owners of the property adjacent to the sign are concerned that any work on the sign could damage their pine trees. As no work can be done before the weather improves in the spring, action on the sign repair or redesign is on hold for the moment.

Carderock Springs Rd. Sign

Georgia reported that WSSC has been very slow to respond to her many inquiries. Jennifer Hughes (assistant to Ike Leggett) has intervened on the neighborhood's behalf. The person in charge has agreed to get the lights running and develop a plan to rehab the area.

Greg knows the general manager at WSSC and can help if this stalls again. After the weather breaks, if there is no improvement/action, Greg will call his contact to intervene on the neighborhood's behalf.

After WSSC repairs the area, Georgia is ready to request a quote for ongoing maintenance from a private contractor.

2) Update on Fenway Road Traffic –

The April CSCA meeting, when new Board will be in effect, would be an appropriate time is elected is a good time to revisit this issue. There was general agreement that if there is general consensus/sentiment towards doing something about the speeding, then a committee from the general membership would be formed at that time to investigate and make a recommendation to the Board.

Navigating the county rules re: Fenway road speed bumps or other method to slow down traffic on Fenway road would be very involved.

3) Stone Trail Property

The portico has been completed. No further action by the Board required at this time.

#### 4) Strengthening Covenants

CSCA is a member of nonprofit associations. Tom will look for some additional assistance for them and this will be on the agenda for the February meeting

#### 5) Directory

Tom sent copies of the new Directory to everyone who is a resident, member, or former members. Hopefully this will lead to increased dues collection and membership. This serves to remind our former members who are no longer paying dues that they should reconsider.

Tom now has a database of all houses in the neighborhood that are covered by the covenants.

#### 6) Slate For Next Board

Greg will talk to Mary Lou Shannon about setting up a nominating committee and have slate for the incoming Board resolved in the next few weeks.

Greg and Tony do not plan to serve on the Board again at this time.

Tom, Georgia & Barbara agreed to serve. No one has yet to volunteer to serve as president.

Meeting adjourned.