

Carderock Springs Community Association
February 20, 2008

In attendance:

Phil Rider, Christine Uzzell, Sandy Dembski, Jennifer Manner and Tom Hilton all were present.

Minutes approved unanimously from January.

At the start of the meeting, there was a discussion with the audience on the status of the litigation. The Board agreed to provide an up date on lawsuit on website in the very short term.

Christine provided the Treasurer's Report. She reported that the Association has a net income of \$19,444 for the year. 61 households have paid dues, with about 40% paying additional support. Christine is looking for someone to perform the taxes (tried to H&R block, did not like them so looking at Resnick Group). Sandy Dembski has volunteered to contact the swim club on a recommendation for a tax preparer.

Aging in Place: Jennifer recommended a meeting. May meeting will focus on aging place and Jennifer will draft a note for the newsletter. Marylou is also trying to get people together to help volunteer to help with the aging in place initiative.

Community Survey: Tom has the lead. He reported that he has reviewed previous surveys and summarized that. Tiba from the floor recommended moving forward with the survey so that the interests of the community are. Phil raised the issue that initial intent of the survey of what do people want the board to be working on, including programs, etc. The March meeting will work on the survey and ask the chat for some input on survey. Sandy will ask the chat folks for input and Christine will send an email to the email addresses she has for the Association members.

A question was raised on whether we should be hiring a lawyer on covenants. Christine to look at this further. Phil raised the issue of creating a committee on covenant enforcement should be addressed. Tom moved that this be on the agenda of the next meeting.

Website: Tiba reported on her efforts to prepare a joint website with the Swim Club. Put together a subcommittee on the website. Christine will speak to Margie and Noelle to see if they are willing to chair. Tiba, Christine and Jennifer interested in helping.

The Board then met in Exec. Session. In Executive Session, the Board unanimously approved the Consent Order on the Stone Trail litigation.