

Board Meeting January 14, 2008, 7 pm

Jennifer Manner, Tom Hilton, Christine, Noelle and Sandra Dembski all present from the Board.

Attendees include: Annette Davis, Georgia Petschke, Tiba Parsa, George Petschke, Kurt Hastings (from the ARC), Mary Lou Shannon – also Theres Kellerman

Christine called the meeting to order.

Approved October and November meetings.

Approved Treasurer's Report.

Adopted ARC Guidelines formally which were distributed to the community October 2007.

Georgia Petsche is chairing a Committee on the new development on River Road and traffic. Possible ideas are working with the Fire Department and also bringing in Seven Locks/Lilly Stone Traffic Study. This will be added to the February Agenda (February 20, 2008).

Airplane notice (report by Annette Davis who is our Representative for Citizen's for the Abatement of Aircraft Noise (www.caan.org)). Announced that the arrival flight paths into National Airport are supposed to be a turn over the American Legion Bridge. Recommends a study to be done on impact on Carderock residents. CAAN is planning on revamping its membership list (they are going to post something in the newsletter (agreed)). Also, defeated the adding new slots to National Airport for Washington State planes.

Website; Tiba Parsa. Talked with Margie Orrick about the community websites. First thought why are there two separate websites. Recommends that the group try and have one website. Jennifer will work with Tiba on this and report back at next Board Meeting.

Aging in Place. Tiba raised working with seniors in the Community with a view towards an Aging in Place program or something similar. Adult activities program for seniors should be explored and a discussion ensued. There was a consensus that the Board needs to identify the need. Jennifer to spearhead an effort for April or May meeting.

Christine reported in her role as Treasurer on IRS filing requirements. For 2007, the Association will need to file a tax return (Form 990 or Form 990-EZ) because our income is over 25,000 i. All agreed we should hire an accountant (likely H&R Block) to help us with filing. Christine will handle. Also in 2007 there was a recent change in the law and for 2008 and future years even when the Association's income is less than 25,000, a return or some type of notice will need to be filled with the IRS (form 990-N).

2008 Dues Increase. Christine gave a report on process for dues. Will follow by-laws to accomplish due increase. Sandra suggested amending by-laws to have greater flexibility on dues. Agreement reached not to increase the dues right now and draft amendment to amend by-laws to make it easier. Also, it was agreed that we would consider the idea of an additional voluntary contribution on the dues form. Jennifer can draft revisions to by-laws on dues.

Nominating Committee: Christine reported that the nominating committee has been formed with Mary Lou Shannon, Alison Lepard, and Charles Schott. (Mary Lou chairing). Mary Lou asked for guidance on positions and characteristics for positions. Christine shared base line guidelines and also the Treasurer duties. The President is the other position that is open. Jennifer's name has given to the Nominating Committee for consideration.

Greenie meeting (Mary Lou). Came up with an idea to have a challenge of scrap metal recycling between Carderock and Cabin John. Met with County and the County is excited. County will provide a dumpster for each community and organizing teams. Will have a kick-off for both communities with someone from county attending to educate community. Looking for another part of the program to do this (maybe energy). Likely to be launched on Earth Day. Will serve as a county model.

The meeting was concluded.