

Carderock Springs Citizens' Association
Board of Directors Meeting – Monday, July 9, 2007

CSCA Board members gathered at the clubhouse at 7:00 PM. In attendance were President Malcolm Stevenson, First Vice President Phil Rider, Second Vice President Tom Hilton, Secretary Sunny Pitcher, Treasurer Christine Uzzell, and Members At Large Noelle Lewis and Sandy Dembski. Therese Kellerman and Roger Pilon were also in attendance. Malcolm Stevenson called the meeting to order at 7:12 PM.

MINUTES: Approved with minor edits.

TREASURERS REPORT: Approved

DESIGN GUIDELINES: Therese Kellerman and Roger Pilon expressed concern on behalf of certain members of the community that the Architectural Guidelines are too specific and restrictive. Roger has not reviewed the guidelines. The board welcomed these comments and asked Therese and Roger to give specific recommendations. Further, Malcolm and Phil made it clear that the board is open to detailed feedback. Phil pointed out that the Board has made every effort possible to receive and consider community input on the proposed guidelines over the past several months. Every household received a copy of the proposed guidelines in late October, 2006 with the request to either mail or email responses to the Board by January 1, 2007. The Board reviewed all responses and considered them in editing the guidelines. Further input was invited at the Annual Spring Meeting of the Association in April, 2007. He also stated that the Board is now meeting each month at the Club House in order to be even more open to community concerns and input. At the same time, various members of the Board expressed the view that, as in any matter of interpretation, there may be areas of disagreement; the guidelines as a whole provide guidance consistent with the covenants and the overall plan of the community. Roger agreed to report back to the board within one month regarding specific feedback from his group.

NEWSLETTER: Fall meeting has been announced. The board agreed to produce and distribute a newsletter in the coming weeks. Articles to be included: design guidelines philosophy, update on the litigation, announcement that the covenants have been distributed, and announcement - September board meeting and fall annual meeting.

LITIGATION: Nothing new to report.

BELTWAY BARRIERS: Board discussed whether to poll owners of home impacted by Beltway noise to determine if there is interest in exploring the creation of a Special Taxation Zone to fund sound barriers. Sandy Dembski will pursue.

The meeting was adjourned at 9:15 PM