

Carderock Springs Citizens Association  
Minutes from Board Meeting on January 16, 2023

Held via Zoom.

Board Members present: Jack Orrick, Ashkan A. Malayeri, Maja Husar, Ashish Goel, Katalin Roth, Meaghan Sullivan Curry, Susan Eastman.

Board Members absent: None

Community members present: Kathrine Stifel, Gary Ratner, Kimberly Young, Robert Stern

Jack Orrick called the meeting to order around 7:30 pm.

Agenda:

1. Approval of November Board meeting minutes
2. Treasurer's report for 2022 and proposed budget for 2023
3. Tree Preservation Guidelines
4. Nominating Committee for 2023-2024 Board
5. Dues notices for 2023
6. Social Events for 2023
7. Old Business – Village, Beltway widening; Knob sign rehab
8. New Business
9. Next Meeting - February 20 – newsletter deadline – propose January 20

**Item 1: Approval of November 2022 Minutes**

No comments on minutes. Deemed approved.

**Item 2: Treasurer's Report – Ashish Goel**

Ashish delivered the treasure report. We budgeted to put away \$3800 for the contingency account but ended up putting away approximately \$5700. The total revenue has been about 7600. The biggest expense has been printing the newsletter. We are still looking to change our CD account for an account with a higher return, e.g., Navy Federal gives 5% interest – work in progress. The board approved the 2023 budget.

**Item 3: Tree Preservation Guidelines**

Jack made changes in the document based on the 55 comments we received from the community. Several details of the document were discussed. A shorter version of the document will be posted on the website – Gary, Katalin, and Sue will work on this brief document. A link will be provided to the full document on the website. The new guideline will be promoted through the News Letter in February. Gary mentioned that implementation of the guideline requires education and communication with realtors, members of the architecture committee, and members of the community. The announcement will be made at the February board meeting, followed by posting the document on the website. ***The board approved the Tree Preservation Guidelines.***

**Item 4: Planning for social events next year.**

The name of the Progressive dinner will be changed to the Traveling dinner for the next year. Maja to connect Phil Rider with Kimberly to discuss the details. Kimberly is looking into the first two Saturdays of May since the weather will be better. The date of the International Potluck will be changed to March, depending on the availability of the club. The other event will be the welcome dinner for newcomers that, most likely, will be decided in March.

**Item 5: Nominating Committee for 2023-2024 Board**

The election will be held in April. The nominees will be announced in March or early April in the newsletter. Jack is looking to get off the board. Ashish also announced his desire to be off the board if a treasurer can be found. The nomination committee consists of Sue, Ashkan, and Jack.

**Item 6: Dues notices for 2023**

The emails will be out in early February. For those that we don't receive a response, we will send a physical mail in late February and early January.

**Item 7: old business.** The village, Beltway widening; Knob sign rehab  
No news on the beltway widening. The next meeting for the village committee will be next Sunday.

**Item 8: New Business**

None.

**Item 9: Next Meeting - Discuss the next meeting date**

The next meeting will be on February 20<sup>th</sup>.

Respectfully submitted,

Ashkan A. Malayeri and Maja Husar, Secretaries