

Carderock Springs Citizens Association
Minutes from Board Meeting on May 15, 2023

Held via Zoom.

Board Members present: Jack Orrick, Rick Wilson, Ashish Goel, Susan Eastman, Ashkan Malayeri, Meaghan Sullivan Curry, and Katalin Roth

Board Members absent: Maja Huser, Brian Glenn

Community members present: Judy Marshak, Kimberly Young, Dianne Stephens, Karen Ringo, and Scott Wilets.

Jack Orrick called the meeting to order around 7:35 pm.

Agenda:

1. Approval of April Board and May Annual meeting minutes
2. Treasurer's report for April – Ashish
3. Planning for Social Events – House Tour and Fall Newcomer Meeting
4. Potential Long Haul Flights coming into Reagan International Airport
5. Proposed ARC Guideline and Tree Removal Application revision
6. Old Business – Village, Beltway widening; Knob sign rehab
7. New Business
8. Next Meeting - TBD - discuss summer meeting schedule; Newsletter deadline 5/19

Item 1: Approval of April and Annual Meeting Minutes

No comments on minutes. They are deemed approved.

Item 2: Treasurer's Report – Ashish Goel

- Ashish is working on opening and transferring to a new CD.
- New batch of checks are deposited.
- paid landscaping \$670 for landscaping and mulching - yearly paid.
- \$160 for a house tour to Kimberly Young.

Item 3: House Tour

- Kimberly gave an update on the house tour status.
- Melissa Wilets is working on the brochure.
- More volunteers are needed for the house tour to help the homeowners
- We need ten more volunteers.

- Several suggestions were discussed, including payment or SSL time to high school students to help with the tour.
- Karen agreed to send out another email to the Chat seeking high school students for SSL hours.

Item 3: Welcome Dinner

- Planned for September 30.
- Kimberly suggested returning to something more casual - no table flowers and plastic silverware. The Board agreed with this sentiment.
- Kimberly will send an email to the chat seeking volunteers
- At a later meeting this summer the Board will discuss planning the event.

Item 4: Proposed Increase In number of Flights to DCA

- A bill from a Georgia and Utah representative from Congress has been introduced proposing increasing the number of long haul flights to DCA. Rick believes that these flights would not be all night but would be between early morning and late evening.
- Local politicians and airport authorities oppose it.
- Rick Wilson is gathering more information.

Item 5: Proposed ARC Guideline and Tree Removal Application Revision

- Scott Willets discussed his comments on the revisions to the ARC guidelines on tree removal and tree removal application prepared by Gary Ratner, particularly the issue with the need for determining the renovation cost with or without tree removal.
- Sue suggested the presence of the client with the architect for more efficient communication
- Sue will discuss this with Gary and get back to the board.
- Jack suggested including a list of the new renovation projects around the neighborhood in the newsletter.
- Sue suggested more transparency from the ARC with better communications through available avenues, including the ARC meetings and the newsletter.

Item 6: Newsletter Items

- Sue suggested a new item in the newsletter for the Carderock Village with clear definition of the village and its mission. Scott to prepare the list of approved ARC projects since 1/1/2023. Rick to prepare an article on the long haul flights into Reagan.

Item 7: Summer meeting schedule

- Our summer meeting will be on the 14th or 21st of August. Jack will check with Kimberly and confirm the date that she is most comfortable with. Due to travel, the Board will not meet in June or July.

Respectfully submitted,
Ashkan A. Malayeri, Secretary

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