Carderock Springs Citizens Association

Minutes from Board Meeting on February 17th, 2025

Held in person at the Club

Board Members Present
Rick Wilson, President
Deborah Tanno
Steven Seitz
Maja Husar
Sue Eastman
Ashish Goel

Board Members Absent
Katalin Roth
Charlie Heidlage

Community Members Present
Howard Harris
Alvina Long
Larry Ondrejko
Howard Evoy
Carol Pennypacker
Catherine Remijan

President calls to order at 7:37 PM

- President asks for motion on the January Board minutes, full board votes and approves.
- Treasurers report:, $110,621 currently in the bank. Unanimous approval of the financial report.
- Discussion of how to support community members impacted by rapid changes in the federal government. Board members will continue discussion and distribute resources to the community.
- Update given on speed humps. New date needed for community meeting for county to be involved. After the meeting, community has 30 days to decide whether it would like to have speed humps. Both March 18th and 19th will be proposed.
- Howard Harris, for Carderock Village, presented on the origins of the village and current activities, as well asa new venture to support seniors who need rides to Doctors appointments and for other needs. Discussion around potential budget needs for the new program: Village estimates "between $2500 and $3500." .
- Discussion around the results of the Teardown Survey. Results of the survey to be shared with the community. Next steps will include County historical status and seeking legal opinion on teardowns and enforcement of the covenants.
- President asks for next two meetings to be held via zoom, board approves.

Meeting Adjourns at 8:58 PM ET.