Carderock Springs Citizens Association

Board Meeting Minutes

October 21st, 2024

Board Members Present:
Rick Wilson
Maya Husar
Sue Eastman
Deborah Tanno
Ashish Goel
Steven Seitz
Kyle Lierman
Charlie Heidlage
Katalin Roth

Absent: None

Committee Chairs and Guests:
Howard Harris – for The Village
Karen Ringo - Welcome
Gary Ratner - Trees
Kimberly Young – Events
Katherine Stifel - ARC

Rick Wilson, President, calls the meeting to order at 7:34 PM

- Motion to approve the minutes: Minutes Approved

- Treasurer's Report:
    - Treasurer reports there is $118,000+ in the bank. Welcome dinner cost $2,000. There is some additional room in the budget for social events. Report Approved.

- Directory Update: Members discussed whether or not the board should solicit ads for the directory. Update provided on outreach around updating the directory. Board will put a calendar of annual events in the directory.

- Community Improvement Grants: Update on community improvement grant submissions. No action to be taken yet.

- Townhall: Discussed preparation for November 17th town hall on teardowns. A prompt for the town hall will be sent out prior to November 17th.

- Old Business:
    - ARC and Tree committee provided an update on merger of the ARC and Tree committee guidelines. ARC and Tree committees will continue to collaborate on process moving forward.
    - Traffic Committee: Committee is still working with the county, no major current updates
    - Circle Magnets: New ones on order, coming in to restock.
    - Meter Fires: No answer yet from PEPCO. Rick will follow up with another letter.

- Members discussed appropriate use of the chat.

Meeting Adjourned at 9:10 PM