Carderock Springs Citizens Association

Minutes from Board Meeting on Jaunary 21st, 2025

Held via Zoom

Board Members present:

- Rick Wilson
- Maja Husar
- Deborah Tanno
- Sue Eastman
- Ashish Goel
- Katalin Roth
- Charlie Heidlage
- Kyle Lierman
- Steven Seitz

Community members present:

- Alvina Long
- Kimberly Young
- Karen Ringo
- Missy Tansing
- Howard Harris
- Sandra Dembski
- Mike Saewitz

Meeting called to order at 7:36 PM

- President congratulates and thanks the group and Karen for completion of delivery of 2025 Directories.
- Noted the death of community member, John Karlik.
- President thanks to Ashish for his work on the insurance policy and for his work on the directory
- Approval of the November meeting minutes
    - Sue moves, Kyle seconds, Minutes unanimously approved
- Treasurer provides overview of expenses, revenue, and full 2024 budget. Over $4,000 increase to the contingency fund in 2024. Full budget below.
- Update given on the landscaping bill.
- The board votes to approve the 2025 budget.
- Board discusses the Carderock tear down concerns survey.

- 2025 CSCA events calendar is discussed. First event in the spring, international dinner, April 6th. Board discusses the need to find a new events chair as Kimberly is looking to wind down her duties this year.
- President updates the board and community on the latest letter from PEPCO response. Continued disappointment in PEPCO response. Issue will continue to be pursued with PEPCO.
- President discusses the need for different types of insurance needed for Carderock village. He has received and forwarded to the Village a package of alternative policies for NFPs from our current broker.
- Village updates the board on the activities led by the Village and thanks CSCA for the financial support. Village updates will be put on the February agenda.
- President provides an update on speed humps. Notes that there has been a formal adoption of new regulations that amends speed hump rules.
- Kyle reminded the Board not to forget the issue of appropriate sound barriers for CS Elementary School.
- Meeting adjourned at 8:53 PM.

| | 2024 Actuals | 2024 Budget | Budget 2025 |
|---|---|---|---|
| REVENUES | | | |
| Dues | $ 17,910.27 | $ 17,250.00 | $17,250 |
| Advertising | $ - | $ 250.00 | $ 200.00 |
| Account Interest (CDs from 1/1/2020) | $ - | $ 2,000.00 | $ 2,000.00 |
| Village Donations | $ 411.00 | $ - | $ 100.00 |
| Other Revenue | $ - | $ - | $ - |
| **Total Revenue** | **$ 18,321.27** | **$ 19,500.00** | **$ 19,550.00** |
| **EXPENSES** | | | |
| Operating | | | |
| CSCA Annual Dues Mailings | $ (401.70) | $ (450.00) | $ (475.00) |
| Dues Printing | $ (61.70) | $ (100.00) | $ (100.00) |
| Dues Distribution | $ (340.00) | $ (350.00) | $ (375.00) |
| Insurance | $ (1,203.00) | $ (1,203.00) | $ (1,203.00) |
| Landscaping / Maintenance | $ (699.82) | $ (1,500.00) | $ (2,000.00) |
| Newsletter | $ (3,909.99) | $ (4,000.00) | $ (5,200.00) |
| Newsletter Printing | $ (3,231.99) | $ (3,100.00) | $ (3,200.00) |
| Newsletter Distribution | $ (678.00) | $ (900.00) | $ (2,000.00) |
| Electric (PEPCO) | $ (394.65) | $ (425.00) | $ (425.00) |
| Post Office Box | $ - | $ (140.00) | $ (150.00) |
| Miscellaneous Supplies | $ (10.59) | $ (100.00) | $ (100.00) |
| Directory (A2Z) | $ (2,957.00) | $ (3,000.00) | $ 300.00 |
| Website | $ (240.00) | $ (240.00) | $ (350.00) |
| **Total Operating Expenses** | **$ (9,816.75)** | **$ (11,058.00)** | **$ (9,603.00)** |
| Discretionary | | | |
| Committee Expense | $ (3,352.67) | $ (7,311.00) | $ (7,500.00) |
| Environmental | $ - | $ (450.00) | $ (450.00) |
| Welcome / Social | $ (2,307.77) | $ (3,500.00) | $ (3,500.00) |
| Carderock Village | $ (711.95) | $ (2,411.00) | $ (2,000.00) |
| Tree Committee | $ - | $ (500.00) | $ (500.00) |
| Contests | $ - | $ (250.00) | $ (250.00) |
| Neighborhood Beautification | $ (332.95) | $ (200.00) | $ (800.00) |
| County Federation Dues | $ (25.00) | $ (50.00) | $ (50.00) |
| Beltway Widening Support | $ - | $ (100.00) | $ (100.00) |
| Neighborhood Sign Project | $ (554.06) | $ (300.00) | $ (500.00) |
| **Total Discretionary Expenses** | **-3931.73** | **-7761** | **$ (8,150.00)** |
| **Total Expenses** | **$ (13,748.48)** | **$ (18,819.00)** | **$ (17,753.00)** |
| Net Revenues | $4,573 | $681 | $1,797 |