Carderock Springs Citizens Association

Board Meeting Minutes

September 17th, 2024

Board Members Present:

Rick Wilson
Kyle Lierman
Ashish Goel
Charlie Heidlage
Steven Seitz
Sue Eastman

Absent:
Maja Husar
Katalin Roth
Deborah Tanno

Guests:
Alvina Long
Kimberly Carlins Young
Karen Ringo
Mercy Beeler
Geoff Turner
Jonathan Fogg
Claire Shields
Gary Ratner

Rick Wilson, President, calls the meeting to order at 7:35 PM

- Board recognizes Ashkan Malayeri's resignation from the board and formally thanks him for his long service, particularly as Secretary.

- Previous meeting minutes approved without objection

- Treasurer's report – Ashish, standing in for Deborah:
    - Total Account Balance of $119,305.60

- Welcome Dinner – Kimberly discusses plans for the welcome dinner, asks for additional support on a couple of fronts. Kim is thanked for her great work on the dinner.

- Neighborhood Traffic Committee Update - Jonathan Fogg, Mercy Beeler, Claire Shields, and Geoff Turner: The committee updates the board on the process and where things stand. Notes that they are working to follow the process and properly represent all sides

of the discussion around speed bumps on Fenway. Notes that approval vote threshold is down to 70% from 80% and only applies to homes on the portions of the road affected by the speed bumps. Notes that there will likely be a full committee meeting on speedbumps in October or November.

- Town Hall on Teardowns: Rick and Charlie lead the conversation. There will be a townhall for the community on Sunday November 17, at 5pm at Club.
    - A meeting will be scheduled with Rebeccah Ballo, the county historic preservation officer, prior to the town hall.
    - Focus of the town hall will be to gather information and feedback from the community.

- Directory: Ashish notes he will send out emails to tell people to update their information for the directory and that a flyer will be sent out to tell folks how to advertise in the directory. Rick solicited board members for help seeking ads.

- Community Improvement Grants: Charlie leads the discussion about the pilot program of community improvement grants up to $500 for materials for projects that beautify community spaces. RFP will go out to the community. Up to five projects or a total of $2,500 will be approved. Board would vote on each project that comes in.
    - Board vote: 6 yays 0 nays. Motion approved.

- Meter Fires letter: Noted that letter was sent out to community last week.

- Old Business:
    - Celebration of the Bluebird Award (Ashish, Maja and Rick)
    - Gary Ratner notes that ARC and Tree committee have made efforts to work together.
- New Business: Rick proposes the purchase of the "Lilly Stone" book by Judith Welles. Calls for a vote to approve the purchase of 50 books for $350 total.
    - Board Vote: 4 yays, 2 absentions. Motion approved.

Meeting Adjourns at 9pm