Carderock Springs Citizens Association

Board Meeting Minutes

June 10, 2024

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

Community Members Present:
Karen Ringo - Welcoming
Kimberly Carlins Young – Events Committee
Katherine Stifel – ARC
Alvina Long – Village
Gary Ratner – Tree Group
Agenda:

- Approval of May Board minutes
- Treasurer's report
- Kudos on Block Party success - another block next year?
- Town Hall on Teardowns - September 10 minutes
- Kimberly - Events discussion 10 minutes
- Maja - continuation of discussion about vision/action (earlier?) - 40-50 minutes
- Old business
- New Business/Adjourn

Meeting called to order: 7;34 pm

Discussion on President's Authority
Members discussed when the President has the authority to respond to members of the community about specific issues without the full board. The president agreed to circulate drafts of letters written in his official name to the board prior to mailing them out.
Discussed dispute about ARC enforcement.

Approval of Minutes
President calls for a vote to approve the minutes: Unanimously approved

Treasurer's Report

Dues that were collected - $17,185.00

Board Congratulates Karen Ringo and those who planned the successful Block Party

Discussion of Teardown Policy
Members discussed whether or not there should be a clear policy against teardowns. Decision made to host a town hall to discuss the issue with the full community.

Events Discussion
Kimberly confirmed with the club that we will hold the welcome party the last Saturday or September this year and each year moving forward. Requested volunteers to support the welcome party and other events.

Vision & Purpose of CSCA discussion
Discussion moved to discussing the purpose, values and vision for CSCA:

- Organizing
- Connecting
- Preserving
- Representing

There was general agreement around these four categories of focus.

Old Business
Report back on letter on repaving Carderock Springs Dr.

- Correspondence continues with the county, no resolution yet.

Confirmed no meeting to be held in in July
Next meeting will be at the club on August 19th.

Meeting Adjourned at 9:04 PM