Carderock Springs Citizens Association
Minutes from Board Meeting on September 15, 2025,
held at Carderock Springs Clubhouse

Board Members Present: Maja Husar, Charlie Heidlage, Deborah Tanno, Ashish Goel, Sue Eastman, Kote Lomidze, Kyle Lierman, Katalin Roth, Dan Simon

Community Members and Present: Howard Harris, Scott Wilets, Dominique Rhychlik, Laura Ard, Caroline, Alvina Long

Agenda (Meeting Commenced @ 7:30PM):

- Treasurer Report (Deborah): Performing to plan. Dues paying membership is down 10 members year-over-year. Newcomer's Dinner viewed as an opportunity to push for membership. Cash balances are higher than prior year due to timing, with several pending cash outflows that are projected to leave accounts flat to the prior year by 12/31/25.
- Approval of Minutes
    - Minutes approved

Old Business:

- County Historic Designation Process (Maja)
    - $70 paid to distribute flyers to all 352 impacted home
    - Two meetings with the County scheduled, June FAQs shared, new FAQs will be shared after the meeting 9/16
    - 1st virtual town hall on 9/16, 2nd town hall scheduled during the voting period to address attention deficit on 10/6. Live and virtual options to address time-equity. Voting goes for a month (through October 20)
    - Discussed need to address the homes that are rented via outreach to owners
    - Discussion around whether a simple majority of 352 is required or whether it should be a majority of votes cast. Agreement that it should be a majority (50%+1) of all 352 homes on the National Register - specifically the agreement is to stick to the previously announced number of 182 votes needed in favor for the process to start.
- Updated Design Guidelines (Scott Wilets, ARC)
    - Guidelines are being updated for first time since 2007
    - Page count increased from 18 to 57
    - The next step is to review by the board, provide comments or suggestions for edits. Then a graphic designer to lay them out and distribute to the community for feedback.
- Newcomer Dinner (Maja/Stephanie)
    - Newcomers to be introduced "organically"
    - Discussion around whether to adjust dynamic pricing
    - Suggestion to place event signs around the neighborhood to advertise event
- Insurance (Kote)

    - Current insurance covers the Board and volunteers; it does not cover medical needs of volunteer injuries. Additional coverage is $300/year.
- Welcome committee needs one additional volunteer
- Carderock Village (Alvina)
    - 50+ attendees at the first Cuppa. October 18th is the next Cuppa; theme this year is health.
    - Carderock Connects introduction: Objective is to provide a consistent, formal volunteer education platform. Information meeting planned for October 5th, with volunteer training session on October 26th. Examples include tech services, meals, and driving. Charlie suggested exploring ways to expand intergenerational opportunities such as childcare.

New Business:

- County Executive Race (Kyle)
    - Kyle to try and arrange meet-and-greets with several leading county executive candidates (Glass, Jawando, Friedson)

Closed Session:

- Board subsequently entered a privileged / executive session for the remainder of the meeting