

Minutes
Moorings Cluster Association
Annual and Special Meeting
Reston Community Center, Lake Anne
7 October 2003 at RCC Lake Anne, 7.30 pm

Present and Signed In: Tim Cohn, Susan Bethke, Carolyn Badila, Caroline Dibbs, Carol Matthews, Mary Buff, Bill Berkson, Karen Swanson, Frank Best, Robyn Spence, Allen & Pat Lenz, Bob Eurich, Barbara Eurich, Andrew Nachison, Erik Landberg,
Also present: Gaylon Swanson, Alex Cohn, Hannah Cohn, Sarah Gerould

Approval of Minutes from 24 March 2003 Special Meeting

Karen Swanson moved to approve minutes without amendment. Seconded and approved without objection.

Presidents Report

Tim reports that the lighting in the Cluster continues to be a problem. Dominion Electric, in Tim's opinion, does not consider Cluster lighting a priority. Ron Taylor to work on the issue with Dominion. Legal action may be next step. Carol states that she would like additional lighting in dark areas. Cluster money has been allocated for resolving these problems. Recycling bins have been issued; surplus bins will be handled by Tim. Tim informed that the Cluster has no enforcement authority over property maintenance. Home owners need to work with Reston. Tim will check into this.

Treasurers Report:

Report prepared and provided by Frank Best.
Mason and Mason have done study and reserve funds were discussed. However, some errors were found in the report and will need to be corrected. It was noted that \$9000 may not be sufficient money for future needs. Dues may need to increase in April 2004.
Frank suggested two accounts may need to be managed. One account to cover the predictable costs of the Cluster e.g. for roads and play area and another for infrequent expenditures.
It was noted that the Cluster legally must keep a fully funded reserve.

Cluster Sign Committee

Bill Berkson has lowered the sign at the entrance to the Cluster.
The County Fire Marshall is yet to contact Bill to certify the new signs. Sticker to be fixed to signs.
Lighting issues related to signs to be resolved at a later meeting.

Cluster Grounds Committee

A new company owned by Jim Cole in addition to Cardinal Landscaping to

weed/trim hedges is proving to be satisfactory.

Cluster members are concerned about mess under the willow tree and are concerned that landscapers are dumping leaves there. Some concern raised that additional money may be required to cover clearing dead trees.

A survey may need to be made to inspect pin oaks and red oaks for trimming.

Karen Swanson concerned that the willow tree may be dangerous to surrounding property. Pat report that the two arborists have assessed the situation and state that the willow tree is healthy

ISSUES for Annual and Special Meeting

Election

Election of Board Members for even number blocks (which occurs in odd numbered year).

BLOCK 2 Andrew Nachison	Elected unanimously
BLOCK 4 Carol Matthews	Elected unanimously
BLOCK 6 Robyn Spence	Elected unanimously

Tim thanked outgoing board members and welcomed new board members

Cluster members raised concern over the speed of cars on the roads and asked that residents slow down. Speed bumps can be reinstated if speeding remains a hazard. Frank Best advised committee that homeowners may like to consider moving their cars to under covered private carparks (Seibel Parking Garages on the corner of Sunset and Reston Parkway) in the event of hurricanes or blizzards. It was noted that Pat Lenz was instrumental in success of the recent "Blooms" competition.

Locations and Dates of Cluster Board of Director's Meeting

- 1) Here immediately following this meeting.
- 2) December 7th, 2003
Venue Sarah & Tim Cohn's Home
1604 Waters Edge Lane
Reston VA
Time 10.00 am

Motion to Adjourn

Meeting adjourned at 8.30 PM

Minutes submitted by Robyn Spence, 1 December 2003