

**Moorings Cluster Association  
Annual and Special Meeting  
25 October 2004  
at Reston Community Center, Lake Anne**

**Present:** Marianne Alciati, Bill Berkson, Bob & Barb Eurich, Sarah Gerould & Tim Cohn, Joel Comptom, Jack & Laurie Corkey, Bill Eustace, Jenny Holah, Erik Landberg, Eveline Marquardt, Elisa Nallbani, Gaylon Swanson, Amy Thompson.

Noting the presence of a quorum, the President called the meeting to order at 8:20 p.m.

**Approval of 22 March 2004 Minutes**

Motion to accept minutes as corrected. Seconded. Passed unanimously.

**Approval of 11 September 2004 Minutes**

Motion to accept minutes as corrected. Seconded. Passed unanimously.

**Treasurer's Report**

- The cost (\$5050) of required tree removal greatly exceeded the budget (\$1000) for trees.
- Other items are within budget at the middle of the fiscal year.
- All Members are up-to-date on their dues.

**President's Report (Tim Cohn)**

- Pavement sealing: This has been postponed until the spring because of the weather.
- Trash and recycling: American Disposal has been responsive and there have been no complaints.
- Both ends of the Cluster now have "Fido House" dog bag dispensers.
- Ron Taylor continues to pursue Dominion Electric to repair the final non-functioning light on Moorings. Two non-functioning lights have been fixed.
- Covenant Issues: In order to resolve a legal dispute, RA is insisting that Moorings Cluster identify and request DRB approval for a standard outdoor lighting fixture. The MCA Board of Directors plans to request approval for a fixture similar to the original Lightolier, and then ask for additional approvals later as needed. Tim will also request a delay in enforcement, under the RA by-laws, for the small number of houses that may be immediately affected. Elisa Liang suggested that we consider a range of additional fixtures, as did Bill Berkson.

**Elections (Tim Cohn)**

The following individuals were nominated and seconded for the position of Block Representative:

- Block 1: Jeff Olson.
- Block 3: Jack Corkey
- Block 5: Frank Best
- Block 7: Tim Cohn

All of the candidates were unopposed and were elected unanimously

**New Business:**

The following issues were brought to the attention of the membership and the Board of Directors:

- 1) Bill Berkson raised a concern that the existing gas “manhole” covers present a trip hazard. Tim agreed to look at the situation and, if appropriate, contact the Gas company about addressing the concern.
- 2) Gaylon raised concern about condition of totlot swings. The chains may need to be replaced.
- 3) Joel suggested that the Cluster consider a single painting scheme for each block of houses. The membership was divided on whether this would be desirable.
- 4) Jenny raised concern about the speed of cars in the Cluster. Possibly we need to enlarge existing speed bumps or add new ones.
- 5) Elisa reported that the wood chips used in the totlot had caused an injury to her daughter’s eye. She suggested that we use material designed for playgrounds when we replace the existing material.

The Board of Directors agreed to consider all of the issues at a future Board of Directors meeting.

**Meeting adjourned at 9:02 p.m.**

--Minutes submitted by Erik Landberg and Tim Cohn, 25 October 2004.