

Moorings Cluster Association Annual Meeting 28 March 2005

Reston Community Center, Lake Anne

DRAFT

Present:

Tim Cohn, Robyn Spence, Jack Corkey, Karen and Gaylon Swanson, Susan Bethke, Art Lambert, Frank Cahoon, Eveline Marquardt, Bill Eustace, Bob and Barbara Eurich, Erik Landberg, Pat and Allen Lenz, Frank Best, Pat Taylor

Noting the presence of a quorum the president called the meeting to order at 8.04pm

Approval of the 25 October 2004 Minutes

Motion to accept minutes as corrected, seconded and passed unanimously.

Presidents Report (Tim Cohn)

Trash contract is satisfactory and more economical than last years contractor.

Lighting 2/3 lights are in working order. Ron Taylor will continue to request Dominion Lighting to repair the third light

.Home Owners maintenance. Letters have been sent to homeowners who need to upgrade their properties. Discussion by homeowners requesting that the president take further action be taken if repairs are not carried out efficiently in a timely manner.

Discussion re maintaining standards of the cluster for the benefit of all property owners. Some homeowners are currently feeling embarrassed by the condition of some of cluster properties.

Tim will extend an invitation to homeowners to join him and Jack Corky when they inspect property in the future. Tim would like homeowners to continue to discuss these issues following the cluster clean up on May 7th, 2005.

Grounds Committee

Pat Lenz reports that two contracts have been signed for landscaping etc. Cluster Clean up 7 May, 2005

Pat Taylor reports that the Totlot needs to be resodded and is in very bad condition following the work by Verizon.

Tim to contact Verizon, who are responsible for the damage, to have the area repaired.

RA have been working on removing poison ivy in the cluster.

Frank Cahoon requested that the President contact neighboring Cluster to have a dead tree removed to prevent potential damage to vehicles parked in the street.

Landscape committee will look into having dead leaves and wood removed from surrounding cluster property. Homeowners feel that the area is looking untidy.

Art Landberg will contact contractors and arrange clean up. Art also added that he thought additional funds may be needed to be allocated for this type of work in the future budget.

Hannah Cohn has volunteered to maintain the Doggy bags in the cluster.

Tim volunteered to arrange repair of the swing in the Totlot.

Tim obtained RA Approval for the light fitting. Tim will purchase light fittings when block reps have number of homeowners who wish to purchase the light fitting.

Treasurer's Report

Jack Corkey read the treasurers report in the treasurers absence.

Homeowners discussed the Mason reports and the need for increase in cluster dues. It was noted that Moorings Cluster has one of the last to increase dues in the Reston Association. It was also noted that it was important not to underfund the reserve, to avoid a substantial jump in the near future.

Increase in dues of \$106 to an annual fee of \$818 in accordance with the Mason Report (which recommended that the cluster should set aside \$12,450 each year for the reserve fund.)

Motion to accept budget, seconded and accepted unanimously.

Tim asked Jack to thank Laurie for her work in completing and presenting the budget.

New Business

TOTLOT needs repair work.

Homeowner Gaylon Swanson volunteered to work with other home owners volunteers. Eveline Marquardt to work on overhauling and upgrading the totlot.

Motion to adjourn meeting seconded and passed unanimously.
Meeting adjourned at 8.52PM