

Moorings Cluster Association  
Board of Directors Meeting  
1 March 2005

**Present:** Tim Cohn, Robyn Spence, Carol Matthews, Andrew Nachison, Frank Best, Laurie and Jack Corkey, Pat Lenz

**Absent:** Jeff Olson

**Home Owners Forum**

Some concern was expressed over the difficulty in finding contractors to do small masonry work in the cluster. Carol Matthews will continue to look for contractor.

**Approval of 27 September 2004 Minutes**

Motion to approve minutes by Andrew and seconded by Frank Best without amendment passed unanimously.

**Approval of 7 February 2004 Minutes**

Motion to approve minutes by Andrew and seconded by Frank Best without amendment passed unanimously.

**Election of Officers**

The following slate was proposed by Frank:

Tim Cohn –President  
Jeff Olson Vice President  
Robyn Spence Secretary  
Laurie Corkey Treasurer

Motion to elect officers moved (by Frank) and seconded and passed unanimously.

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

- Rubbish removal and recycling.OK. No complaints.
- Lighting remains a problem but is being followed up by Ron Taylor.
- Several homeowners have responded to Tim's correspondence regarding maintenance, repairs and improvements to their respective properties.
- Ivy Smith/Verizon have been working in the Cluster and are responsible for any repairs if required. Homeowners to contact Tim if problems arise from work done by these utilities.
- Dominion Paving to start work in the Spring. Reserve expenditure has already been allocated for this work. Included in the work will be numbering and lettering as required.
- Light Fixture Lightolier model 6776 has been approved by DRB.
- A motion moved to renew existing contracts with Cardinal Landscape and Jim Cole. Seconded by Jack Corkey. Passed unopposed.

- Tim reported that the recent damage done to a parked motor vehicle by a falling tree is not a cluster liability.

**Treasurers Report:**

- All dues paid. Motion by Frank to waive late fees for two payments that arrived within 5 days of due date, seconded by Jack Corkey. Passed unopposed.
- Treasurer predicts that the Cluster will finish the year over budget due to tree work.

**Cluster Grounds Committee**

No report

**New Business.**

A special meeting of the Cluster will be held on March 28, 2005, at 8:00 at the Rose Gallery in Lake Anne to discuss and obtain cluster approval for budget expenditures. Frank added that it was very important for the cluster to keep to maintenance schedule as outlined in the Mason and Mason report.

Pat Lenz mentioned that it would be important following removal of large trees that they be replaced by “understory trees” that do not exceed 15-20 ft in height, and do not compete with existing established trees.

**Location of Special Meeting 28 March 2005 Cluster Meeting .**

Venue: Rose Gallery  
Lake Anne  
Reston VA

Meeting ended at 9.05PM

Motion to Adjourn (Frank Best), seconded Tim

Minutes submitted by Robyn Spence, 2 March 2005