

**Moorings Cluster Association
Board of Directors Meeting
7 February 2004**

Present: Carol Matthews, Erik Landberg, Pat Lenz, Tim Cohn, Andrew Nachison, Laurie Corkey, Jack Corkey

Guest: Lisa Melendez, Reston Association

Minutes of 21 January 2004 meeting approved.

President's Report:

Trash and Recycling: BFI sold to Potomac Disposal Services - Waste contract now under review.

Moorings Lights:

Ron Taylor has documented repeated attempts to get Dominion Power to repair lights on Moorings Drive. Given no response we may need to use attorneys to communicate with Dominion. Carol noted that some RA lights on the black path are also in need of repair, including replacing head on light between Moorings and Waters Edge.

Covenants:

Guest Lisa Melendez, Reston Association, discussed enforcement of covenants and property maintenance issues. She said that we could apply to the DRB to have all of the existing outdoor lighting fixture designs "grandfathered" in.

Next board meeting 20 March 2004

Special Meeting 22 March 2004

Adjourn 11:35 a.m.