

Moorings Cluster Association
Board of Directors Meeting
7th June 2004

Meeting opened 7 June 2004 at 8.05 PM

Present

Tim Cohn, Robyn Spence, Erik Landberg, Pat Lenz, Laurie Corkey

Adoption of agenda

Motion to approve 24 April 2004 BoD minutes passed unanimously without amendment.

Home Owners Forum

Tim will apply to DRB to approve lighting recommendations for front entrances in cluster.

No update on current homeowner issues at this time.

Approval of Minutes

Motion passed by Erik to pass minutes without objection, seconded without objection by Carol Matthews

Presidents Report

1. Trash BFI have received notification of ceasing contract. Tim reports he has signed with American Disposal Trash Service which will start on the 3 August 2004. Same days for pick up. Service cam highly recommended by Lakeview Cluster.
2. Lights on Moorings Update. Ron will try again to have Dominion repair broken lights. Tim will seek legal advice if no co-operation form Dominion and possibly have a matter referred to Regulatory Commission of VA on their standard of service.
3. Report on Cluster Clean Up
4. Cluster looked very good following cluster clean up. New dock area is accessible and there is a sunfish boat there.
5. Report on DA Foster Verizon work in cluster DA Foster /Verizon have agreed to repair damaged grounds, including pavement.
6. Update on pavement, striping, curbs. Tim to get bids on sealing pavement, once completed .then the restriping can be done. Board noted that the fire lanes need urgent attention.

Treasurers Report

All dues paid up.

Grounds Committee Report

Tim reports that half the houses in the cluster need painting a small number of homes (6) need repair work. The gardens are looking well maintained in Moorings Drive

Tim to send letters to homeowners regarding poor condition of their property, noticeably those that are rental properties.

Pat Lenz reports that the poison ivy has been sprayed and largely been killed. Jim Cole has been contracted re more weeding services. Pat Lenz will contact services as seasonal needs occur..

Art Lambert is working with the arborist to take care of damaged trees etc.

Tim to discuss the tree budget with Art and review the need for additional funds to have cut trees/branches removed from the dock area.

New Business

No new business

Venue and Time for next BoD Meeting

Date August 23, 2004

Venue Carol Matthews

1646 Waters Edge Lane

Reston VA 20190

Time 8.00pm

Motion to Adjourn at 8.55pm and seconded.

Minutes submitted by Robyn Spence, 8th June 2004