

Moorings Cluster Association
Board of Directors Meeting
20 March 2004
Draft

Meeting opened 10.00AM

Present: Tim Cohn, Robyn Spence, Laurie & Jack Corky, Erik Landberg, Carol Matthews, Pat Lenz, Frank Best

Approval of Minutes No minutes unable to approve minutes

Home Owners Forum

Dominion Lighting has finally repaired two of the 4 lights and is undertaking to complete the work. Ron is following up until work completed to homeowner's satisfaction.

Presidents Report

Trash and recycling

Contract to end in July 2004. BFI dues have increased. Renewal contract bids are still being gathered for final decision by board.

RA approval issue

Current RA Design Review Board approval for renovation at 1648 Waters Edge Lane is being discussed with concerned homeowners. No action required at this time by board.

Clean Fairfax

County will provide and deliver trash bags, but a homeowner representative is needed to contact the county re arrangements.

Reston Annual Association Annual Meeting

Erik Landberg to represent Moorings Cluster at their next meeting on the 13 April 2004
"Adsense"

Tim reported that there is the possibility of having Moorings Cluster web site funded contractors by advertising with Google.

Frank concerned that selling services may be a tax issue for the cluster.

Tim to investigate and report findings next meeting.

Cluster Clean Up

1 May, 2004.

Website Minutes

Tim suggests that minutes from meetings be available on web site within 24 hours of meetings.

Treasurers Report

See attached draft report

Audit Committee

Erik reports that the audit committee has prepared their report and will be able to present it at annual meeting on 22 March 2004

Reserves expenditure

Striping budget will need to be approved by homeowners at annual meeting.

Concern re additional costs for street sweeping prior to striping to be investigated by Tim before Monday's meeting.

Proposed Budget for 2004

Reserve report completed and will be presented at annual general meeting for discussion. Homeowners will be advised that the VA property owners association legally require homeowners to retain a reserve fund. Currently held at \$9000 but will need to increase

over the next 3 years.

Business will include the proposal to reduce the annual discounted fees from \$42 to \$22 –any extra funds will be added to reserves. As of 2005 fiscal year, to eliminate quarterly dues, which have generated administration problems for the cluster, to an estimated \$725 per household per annum depending on the budget.

Tim to post memo to homeowners this weekend re meeting on Monday 22 April 2004 at Lutheran Church, Reston at 7.30 PM.

Location of 24 April 2004 Cluster Meeting, 10.00am

Venue: Robyn Spence and Frank Cahoon

1616 Waters Edge Lane

Reston VA 20190

Motion to Adjourn, seconded.

Meeting closed at 11.3AM

Minutes submitted by Robyn Spence, 20 April 2004