

Draft MINUTES
Moorings Cluster Association
Board of Directors Meeting
September 20, 2003
at 1604 Waters Edge Lane

Present: Bill Berkson, Tim Cohn, Erik Landberg, Frank Best, Andrew Nachison

Absent: Robyn Spence, Pat Lenz, Carol Matthews

Approval of 23 August Minutes

Frank Best moved. Seconded and passed without objection.

President's Report

Tim Cohn reported on:

- Minimal Hurricane Isabel damage in the Cluster and clean up efforts
- An unsolicited bid for a replacement garbage contract that he will investigate
- A letter he sent to a homeowner regarding property maintenance.
- An Aug. 30, 2003 payment of \$1,300 resolved action regarding delinquent dues for Lot 24 (Block 2A).
- Ron Taylor is inquiring with Dominion Virginia Electric (DVE) regarding failed lighting on Moorings Drive; if that effort fails the next step will be to instruct Cluster legal counsel to send a letter to DVE. Kolb Electric has provided cost estimates for repairing the Moorings Dr. lights, but we'll continue pursuing repairs through DVE, which is responsible for the lights and power feeding them.

Treasurer's Report

Board members are urged to send feedback on the reserve study to Ron Taylor. Frank Best's work as treasurer is largely complete. Cluster is projected to be \$2,393.31 over budget on expenses at the end of the year, and ahead on income by \$1,197.23.

Annual Cluster Meeting

The meeting will be 7:30 p.m. Oct.. 7 at RCC Lake Anne. Tim reviewed the proposed agenda. There were no additions or comments. The next BoD meeting will take place immediately following the Oct. 7 Cluster meeting, for the sole purpose of electing board officers. Tim urged recruitment of new board members, particularly among new Cluster residents.

Meeting adjourned at 4 p.m.

Frank Best moved. Seconded and passed without objection.