

**Moorings Cluster Association  
Board of Directors Meeting  
21 January 2004**

Meeting opened at 7.30 PM

**Present:** Tim Cohn, Robyn Spence, Erik Landberg, Carol Matthews, Laurie and Jack Corkey, Andrew Nachison

**Homeowners Forum.**

Concern expressed over the continuing non-maintenance of certain properties in the street Homeowners seeking advice re appropriate action from Reston Association. RA representative to be invited by Tim to next scheduled meeting to discuss matter.

**Approval of Minutes**

Andrew moved that the minutes from 7<sup>th</sup> December 2003 and 10 January 2004 be approved with amendments.

Seconded and approved without objection.

**Presidents Report:**

Tim has received a letter from the Alliance of Reston Clusters inviting members to attend and participate in their meetings

Tim has received a letter from Art Lambert re the budget for tree maintenance.

Skip Simms from Mason and Mason has been contacted re the proposal for the reserve study for the cluster. Report will be ready next week.

Trash and Recycling

BFI have not responded to Tim's email to cancel the contract. American Disposal is providing the best price at this time but board members were concerned re the length and terms of the contract.

Repainting of curbs and stripes

Tim has obtained professional pricing for redoing painting and curbs

Tim has gathered technical information re professional maintenance of curbs and stripes for the cluster. Tim recommends that the cluster allocate \$1800 from reserve funds expenditure to cover costs of numbering and striping the street.

It was noted that homeowners would need to completely remove vehicles from the area for the day.

Homeowner dues

Letter drafted re cluster dues to be posted with spring meeting announcement to notify homeowners of the intention to change payment schedule to minimize administrative complexities for the association, associated with home owner buying and selling of homes.

**Treasurers Report**

Presented by Laurie. No changes since last meeting.

Cluster president noted that State of VA has imposed a \$100 late fee for last years \$59 state taxes.

**Grounds Committee Report**

No changes in terms of contracts. Slight increase in charges from Cardinal Landscaping

**Home Owner Maintenance Issue**

Tim to invite Reston Association rep to next board meeting to discuss property maintenance, homeowners responsibility and covenants.

**Location of 7 February 2004 Board Cluster Meeting.**

Venue Andrew Nachison  
1672 Moorings Drive  
Reston VA  
Time 10.00 am

Tim moved motion to adjourn meeting seconded without objection

Meeting adjourned at 8.40 PM

Minutes submitted by Robyn Spence, 21 January 2004