

**Moorings Cluster Association  
Board of Directors Meeting  
23 April 2005**

- Present - Andrew Nachison, Pat Lenz, Robyn Spence, Tim Cohn, Frank Best, Jeff Olson
- Absent - Jack Corkey, Carol Matthews

- Meeting called to order at 10:10AM

▼ Agenda

- Motion to adopt agenda -- accepted

▼ Homeowner's forum

▼ Q: What's happening about house w/ 4th story (Duke)?

- Unsightly disrepair of exterior
- Wrote letter earlier this year
- Request to specify what is needed
- Tabled for discussion later in meeting

- Q: Tree issues - for later in agenda

▼ Minutes of previous meeting 3/26/05

- Motion to accept by Andrew Nachison passed unanimously.

▼ Cluster Cleanup - May 7

▼ Plan - Pat Lenz

- Called Greg at Cardinal who came out and cut grass
- Called Jim Cole regarding weeding, has started but not finished
- Mulching - along street - stopped but discussion of whether to resume
- Islands (e.g. next to tot lot) need mulching, barberries will not be mulched
- Last year - called Greg and asked to mulch, but not included in this year's bid
- Pat will call Greg to request

▼ Feeding of squirrels creating problems -

▼ Suggestion to take to Reston Assoc b/c likely in violation of RA rules

- Feeding of wildlife
- Neighborhood letter as well saying it's causing property damage
- Dredged leaves on cluster property near 1612 WEL

▼ Safety chips - playground chip - last year B&W \$150 delivered and dumped

- Motion by Andrew Nachison to instruct President to call Reston Assoc to get a recommendation
  - Motion approved unanimously
  - Will buy large yard waste bags for cleanup
  - Dock area may need some pruning back
  - RA person sprayed poison ivy, which is now greatly diminished or absent
- ▼ Trees in Cluster
- Will get an arborist to look at the Tot Lot Willow
- ▼ President's Report
- Problems with pickup of recycling - corrected for now
  - IVH Smith damaged pavement, some wiring - fixed
  - Area next to Taylor's - discussed with Verizon who put down grass seed
  - Registered complaint with Verizon - expect to hear back
- ▼ Pavement re-sealing re-striping happening early May
- Sequence of notes -- first notice, last minute warning
  - Will also paint fire areas yellow
  - Date not yet certain but early May
- ▼ Speed bump - Moorings
- Asphalt speedbump does not make sense now b/c would cost \$2500 now vs \$100 later
  - Plastic temporary speedbumps which can be removed b/f snowplow
  - Can look at some designs and order one
  - Motion to purchase speedbump by Frank Best - seconded and passed unanimously
- ▼ Swing in tot lot
- Have parts, need help to install
- ▼ Homeowner Maintenance
- Jeff will research and propose a strategy for promoting compliance
- ▼ Roof repair that may fall outside design
- Need to get approved - b/c it's an improvement in roof design
  - Motion by Andrew Nachison to create subcommittee to look into question of improving home maintenance. Will make recommendations to Board for actions to take regarding homeowner maintenance. To be chaired by Jeff Olson. Motion seconded and unanimously approved.
- Homeowner dues all accounted for

- Meeting proposed for May 21st at Andrew Nachison's house
- Motion by Frank to elect Jeff Olson secretary. Robyn Spence becomes Vice President. Seconded. Approved unanimously.
- Meeting adjourned at 11:15

Minutes submitted by Jeff Olson and Tim Cohn 23 April 05