

Moorings Cluster Association
Board of Directors Meeting
24 April 2004
Draft

Meeting opened 10.15 am

Present: Tim Cohn, Laurie Corky Robyn Spence, Erik Landberg, Pat Lenz

Approval of Minutes

Moved to approve minutes with amendment. Seconded without objection.

Presidents Report (Tim Cohn)

a. Trash/recycling

Tim has written to cancel contract with BFI, and given them 60 days notice.

Tim to obtain additional proposal for rubbish removal- (3 bids) before signing contract

b. Lights on Mooring

2 lights continue to require repair at this time. Dominion Lighting taking responsibility
Horizon Cable is installing DSL lines but is obligated to repair any damage to roads and landscaping. Tim will contact Horizon to ensure work is completed satisfactorily with the board members

c. Pavement Committee

Tim reports that Joel Compton has offered to obtain information re street asphalt and costs to reseal prior to restriping He will report his findings to the next board meeting.
Fire kerbs can be painted without waiting for roads to be resealed.

d Design Review

Given the ever-increasing applications to the board for design changes from homeowners, a current review of design guidelines seem indicated. Board members to study existing guidelines for discussion at next meeting (window treatment, color palettes).

Tim reiterated that personal privacy for homeowners is a critical issue in any design applications

e. Dock Committee

Pat Lenz to meet with Reston Association to discuss correct ecological management of area Moorings Cluster dock. Pat to report back at next meeting.

Treasurers Report:

Laurie reported that all dues have been paid for current year.

12 homeowners pay quarterly, 36 homeowners pay annually

Where homeowners did not receive notification of dues, late fees will be waived.

Cluster Grounds Committee

Pat Lenz reports that the street clean was a success and good value for \$450

Pat has received a price to replace dying shrubs .Pat reports that seeding for shaded areas will need to be considered. Pat to contact Cardinal Landscaping to review work order.

Pat to contact Claudia from Reston Association for advice re dealing with poison ivy

Reston Association may take the responsibility of removal,if located near public walkway.

Pat to ask Art Lambert to assess tree needs and contact arborist if required. Advice required re management of dying or damaged /risk of oaks in the street.

Tim to contact homeowners re willow tree area problems.

New Business.

Cluster Clean Up 1 May 2004 8.30am – 12.30pm

Tim to advise homeowners of time place and equipment needed to clean up cluster, particularly the area of the Moorings Dock.

Tim to supply coffee and condiments, cups.

Robyn to arrange for delivery of donuts for morning tea.

Location of 5 June 2004 Cluster Meeting .

Venue Pat Lenz

1666 Waters Edge Lane

Reston VA

Time 10.00 am

Motion to adjourn meeting and , seconded unopposed.

Meeting ended at 12.00noon

Minutes submitted by Robyn Spence, 25 April 2004