

Moorings Cluster Association
Board of Directors Meeting
26 March 2005
Draft

Present: Tim Cohn, Frank Best, Jeff Olson, Carol Matthews

Absent: Robyn Spence, Andrew Nachison, Jack Corkey

Meeting called to order at 10:21 a.m.

Homeowners' Forum

(No comments)

Approval of 1 March 2005 Minutes

Motion to approve minutes by Frank without amendment passed unanimously.

President's Report (Tim Cohn)

- Reston Recycles wants to speak to MCA Board about recycling. Tim to arrange date.
- Dominion Paving has submitted bid to seal pavement and re-stripe in May.
- Motion by Jeff to sign contract with Dominion. Seconded. Passed unanimously.
- Tim to ask about installing speedbump on Moorings.
- Cluster cleanup set for May 7th.

Budget for FY 2005

- Draft budget discussed (see attached) with following changes
 - Increase reserve contribution to \$12450 in accordance with Mason & Mason reserve plan
 - Raise dues to \$818 with \$22 discount for early payment.
- Motion by Frank to approve budget for consideration by Membership at meeting on 28 March 2005. Seconded and passed unanimously.

Motion to Adjourn (Frank Best), seconded Tim

Minutes submitted by Jeff Olson and Tim Cohn, 26 March 2005