

**Moorings Cluster Association
Board of Directors Meeting
27 September 2004**

Present: Tim Cohn, Laurie Corkey, Jack Corkey, Carol Matthews, Erik Landberg, Pat Lenz

Minutes of 7 February 2004 were discussed and Lisa Melendez's comments were expanded to reflect that existing lights could be grandfathered and new lights could be added following approval by DRB. Tim agreed to revise minutes and bring to next BOD meeting for consideration for approval.

Minutes of 23 August 2004 were approved on a motion by Erik.

President's Report:

The Cluster has received two bids for sealing the pavement as recommended by Mason & Mason study, and \$5000 was approved for this purpose at a Special Meeting held on 11 September 2004. Joel Compton's recommendation that we hire Dominion Paving with the proviso of possibly expanding the amount of cracks to be sealed. The Board authorized the President to negotiate and proceed with Dominion.

Tree work looks OK. Pat Lenz thinks homeowners should be notified before future tree work of impact on their property.

Trash and recycling with new company is proceeding well. Laurie raised concern about placement of trash cans following pick-up.

Ron Taylor continues to call Dominion Electric to get repairs made on the Moorings lights.

Lisa Melendez (Reston Association) sent MCA a letter on 27 August 2004 insisting that MCA designate a DRB-approved outdoor light fixture: The original light was a Lightolier. A similar light, Lightolier model 6776, is available, and that could be approved as a replacement. All other light changes should use DRB process. Tim suggested complying with the request for application by selecting 2 or 3 type fixture designs to be submitted later and that it is assumed that most existing lights will be allowed because disclosure packets have not recognized this as an existing violation. A discussion of disclosure packets and their repercussions followed.

The Board then went into Executive Session to discuss the matter.

Treasurer's Report:

Everything is OK. All residents are paid up.

On request from Tim, \$95 was approved to purchase a "Fido House" doggie-bag dispenser for the east end of the Cluster.

Grounds Report:

Pat Lenz led a discussion regarding tree work between Carolyn Badila's house and the parking area.

The nature and condition of the totlot willow was discussed.

The Terracing question around the totlot was discussed.

Jim Coles's service seems to be adequate for our needs.

Meeting adjourned due to lack of quorum following Carol Matthew's departure.