**Donovan’s Nine Homes Association Annual Meeting Minutes**

**Burke Centre Library January 18, 2024. 7 PM 2023**

**In Attendance:**

* Mary Ellen Pfiester – Board Member, President
* David Trenner – Board Member
* Gregg Curry – Board Member
* Ryan Gold – Board Member, Secretary
* Barb Headley – Board Member, Treasurer
* Mhyar Alzayat
* Laila Sanie
* Steve Headley
* Chris Chessnoe

**Treasurer Report** – Barb

* 2023 Actuals & 2024 Budget
* Total income: $2550 ($150 x 17)
* Net income: $333 (VA Corp Fee SCC + VA Common Interest Community Board Fee CICB + mowing common ground)

Reminder: $150 annual fee payable to “Donovan’s Nine Homes Association” is due no later than 1/31/2024

**Architecture Committee** – David Trenner (chair), Mary Curry (secretary), Steve Headley

* Committee update

Reminder: Please submit any exterior changes to the Architecture Committee ahead of the proposed work.

**Nomination Committee** – Mary-Ellen Pfiester (chair) and Barb Headley

* Conduct Election Note: Newly elected board positions will be for 3 years (2024-2026)
* New Board Members/Positions from Election:
  + Ryan Gold, Board Member, President
  + Gregg Curry, Board Member, VP
  + Laila Sanie, Board Member, Secretary
  + David Trenner, Board Member
  + Leah Holmes, Board Member
  + Barb Headley, Treasurer

**Old Business:**

* Website/solution /update (Ryan) <https://donovans9hoa.wixsite.com/d9hoa>
* We own D9homes.com for $17.17/annually
  + Agreed to add $5.99/monthly “personal website builder” fee to customize site with the appearance of the previous site; total cost is ~90/year
  + Targeting 10 Feb to complete website update/migration

**New Business:**

* Covenants and By-Laws Update (Barb & Mary-Ellen)

Note: Homeowner participation & approval will be required.

* Ryan to send proposed track changes for the updated Covenants and By-Laws to all neighbors for their review/recommended changes by 26 Jan; request return within 45 days/~11 March
* Speed Limit Sign:

Chris made the request weeks ago, but updated that VDOT will be installing a “25 MPH” sign about halfway down the street on the right side as you enter.

* Steve H proposed we stop mowing lot B
* Laila proposed adding pictures for the directory

**Upcoming Meetings:**

* 2024 quarterly Board Meetings and all are welcome: March 10 @ 11:00, location TBD
* Annual Homeowners meeting 7 PM, January 16th, 2025; location TBD.