

**Dranesville Estates
Board Meeting
July 13, 2026, at 7:00 PM Via Zoom**

Call to Order

Motion to call to order at 7:05 PM – 4 Yes/0 Nay

Attendees

Bill Bisbee
Carvin DiGiovanni
Brian Myer
Vic Simonis
Lisa Cornaire- Spectrum Property Management

Minutes

The board reviewed the minutes of the June 16, 2026 meeting. Lisa will post to Dranesville Estate HOA website – 4 Yes/0 Nay

Homeowner Open Forum

No homeowners in attendance. The board reviewed an email from a homeowner. Brian and Lisa will provide a reply on behalf of the board.

ARB Report

12318 Exbury St – Deck Replacement – Approved
1308 Cassia St – Siding Replacement – Approved

Bill notes that he attended the recent ARB meeting and will continue to attend and support the ARB as needed.

New Business

1. Planning for Special Meeting

The board reviewed the agenda and quorum requirements for the July 21, 2026, Special Meeting of the Members. Lisa will send an email reminder to the community about the upcoming Special Meeting.

Old Business

The Board had no matters to discuss.

Management Report

Lisa reported that one account in collection was paid and the account is now closed. There are currently no accounts in active collections. Lisa reports that Bates has not yet sent notice about the Fairfax County landfill ‘tipping’ fees and subsequent increased rates. Lisa notes that should the membership vote to approve the increase the basis and maximum annual assessment at the upcoming Special Meeting, the next steps would be for the board to draft a resolution. Vic volunteered to create the draft.

Executive Session

Motion to go into an executive session at 7:50 PM to discuss trash contract negotiations - 4 Yes/0 Nay

Open Session

Motion to go into open session at 8:45. 4Yes/0 Nay

Motion to terminate the current contract with Bates Trucking prior to October 1, 2026 - 4 Yes/0 Nay

Motion to engage the association’s attorney to take steps to ensure the notification of termination is received by Bates Trucking - 4 Yes/0 Nay

Adjournment

Motion to adjourn, unanimously approved at 8:33 PM.