

Dranesville Estates
Board Meeting
January 21, 2025 at 7:00pm @ Herndon Library

- A. Call to order at 7:04 PM - A quorum was present with the following directors in attendance: Bill Bisbee, Mimi Kramer-Roberts, Jim Briden, Brian Myer, Vic Simonis and Carvin DiGiovanni. Lisa Cornaire from Spectrum Property Management attended. The meeting was held at the Herndon Library.
- B. Approval of prior meeting minutes from 12 October 2024 - 6 Yes/0 Nay
- C. Homeowner Open Forum - No attendees
- D. ARB Report
 - 1. 12310 Cliveden – Siding – Approved
 - 2. 12307 Valley High – Fence – Approved
 - 3. 1350 Cassia – Windows- ARB Declined- Appealed to Board
 - a. Board Approved 4 Yes/1Nay
 - i. Board approved the appeal as the majority considered the window grids requested followed the ARB Guidelines
 - 1. To help with clarification on any future request the board will clarify ARB Guidelines that address grids on top or bottom windows. Pictures illustrations will be attached to help with any questions or concerns.
 - 2. At next meeting on 18 March 2025 the board will review updates to section 3.7 of the ARB Guidelines for approval.
 - 4. 12332 Exbury – Shed – ARB Declined – Appealed to Board
 - a. Approved 6 Yes/0 Nay
 - i. Board approved the appeal based on a review of Fairfax County's Lot and Yard Determinations for corner lot.
 - 5. 12312 Cliveden – Recent county hearing – country zoning exception – owner will be submitting an application for this project shortly.
- E. Old Business
 - 1. Trash container swap for smaller
 - a. Bates Trucking does offer 64-gallon container
 - b. Spectrum Property Management will provide homeowner guidance on how to work with Bates Trucking to obtain a new trash container.
- F. New Business
 - 1. Landscaping around signs
 - a. Moved to next meeting on 18 March 2025.
 - b. Vic Simonis member(s) will reach out to Fairfax County to clarify boundaries and area for cleanup approval signs
 - 2. 2023 Audit approved 6 Yes/0 Nay
 - 3. 2024 Tax Prep
 - a. Approved \$420 for Gibbons & Gibbons PC to do 2024 taxes, 6 Yeah/0 Nay
 - 4. Pipe line path

- a. Spectrum Property Management will contact Fairfax County on when pipeline asphalt patch will be considered for repair
- 5. Dranesville and Fairfax Police
 - a. What can be done to set up a community meeting with both Dranesville Supervisor and local Fairfax Police in our community enabling any interested homeowner to attend. Recommend that the gathering be in one of Dranesville Estates cul-de-sacs.
 - i. Mimi will contact Dranesville Supervisor
 - ii. James Briden will work with Fairfax County Police
- 6. Spectrum Property Management will send out a reminder to all homeowners to gather information on what homeowners would like to see moving forward.

G. Management Report

- a. A review of financials will be sent quarterly to both President and Treasurer and discussed at scheduled meeting moving forward.

H. Adjournment 9:07 PM

Next meeting – **March 18, 2025**