

**Dranesville Estates
Board Meeting
October 29, 2025 at 7:00pm via zoom**

- A. Call to order at 7:07 PM - A quorum was present with the following directors in attendance: Bill Bisbee, Mimi Kramer-Roberts, Jim Briden, Carvin DiGiovanni, Vic Simonis and Brian Myer. Lisa Cornaire from Spectrum Property Management attended. The meeting was held on Zoom.
- B. Approval of prior meeting minutes from 16 September 2025 after minutes updates. Lisa will post to Dranesville Estate HOA website – 6 Yes/0 Nay
- C. Homeowner Open Forum (limit 10 min) No homeowners dialed into zoom meeting
- D. ARB Report
 - 1. 1321 Stourhead Ct – gutters, soffit & fascia – Approved
 - 2. 12306 Cliveden St – Screened porch – Approved

E. Old Business

- 1. Annual meeting planning
 - a. Bierman @ 6:30 - Identify starter questions. The following questions can be considered for both Supervisor Bierman and Major Oluwa

Supervisor Bierman

- Trash collection is approximately 70% of our HOA costs.
- Would you provide feedback on the Fairfax County dumping fee increase of 13% versus the US Bureau of Statistics national index of approx. 3%? <https://www.bls.gov/news.release/cpi.nr0.htm>
- What can we expect to see in future?

Major Oluwa

- Please share the results of the latest Dranesville Road speed analysis program
- How does this compare to the previous analysis?
- Please provide an update on the Road Shark program

- b. After hours training for library
 - a. Mimi was able to verify with Herndon Library that no training will be required by both Mimi and Bill will arrive at the Herndon Library at 5 to prepare for the meeting. Brian offered to bring water.
- c. Signage for the meeting
 - a. Lisa said she will print arrow sign that shows Dranesville Estate homeowners how to enter Herndon Library after hours. Mimi offered to bring two fold up signs to help show entrances.
- d. Accomplishments
 - a. The board reviewed the 2025 accomplishments that will be discussed with Dranesville Estate homeowners at the annual meeting.

F. New Business

- 1. 2024 Audit

- a. The 2024 audit was reviewed and unanimously approved.
- b. The board reviewed and discussed the reserve study.
- 2. Trash contract
 - a. A zoom meeting is scheduled between two members of the Dranesville Estate Board, property management, and the association's attorney to review the contract with Bates Trucking
- G. Management Report – Lisa proposed that regular board meetings in the new year be conducted via zoom. The annual meeting will continue to be in-person. The board agreed with this plan. Some in-person board meetings may take place as needed.
- H. Adjournment – 8:47 PM

Next meeting – **Nov 5th – Annual Meeting**