

**Dranesville Estates
Board Meeting
July 16, 2024 at 7:30 PM @ Herndon Library**

- A. Call to order at 7:03 PM
 - a. Quorum: A quorum was present with the following directors in attendance: Bill Bisbee, Jim Briden, Susan Garza, Aaron Banikotes and Carvin DiGiovanni. Lisa Cornaire from Spectrum Property Management attended. The meeting was held at the Herndon Library.
- B. Approval of meeting minutes with one minor addition for TC Energy and CTA
 - 5 yes/0 nay: Lisa will post to website
- C. Homeowner Open Forum (limit 10 min)
 - a. No homeowners in attendance
- D. ARB Report
 - a. 12266 Cliveden St – Deck replacement – Approved
 - b. 12305 Cliveden St – Siding, roof and gutters – Approved
 - c. 12313 Valley High- Roof - Approved
- E. Old Business
 - a. ARB and Board Vacancies
 - i. 4 vacancies and multiple positions on both ARB and Board
 - 1. At the conclusion of this meeting, Aaron Banikotes will resign from Dranesville Estates HOA after 10 years in various positions and will join the ARB committee.
 - b. ARB final guidelines
 - i. 5 yes/0 nay
- F. New Business
 - a. Trash pickup – Memorial & Labor Days
 - i. Lisa spoke with Terri from Bates as our contract only has three holidays listed when trash will not be picked up. We will request alternate pick up on Labor Day and Memorial so that a pick up is not missed.
 - b. ARB Meeting – Lisa advised that ARB meeting should be open to all homeowners either on-line or in person enabling homeowners to attend.
 - c. Need to setup special board meeting to brief/discuss ARB process moving forward.
 - i. Lisa will send out email notice for a zoom meeting on 29 July
 - d. Looked at 15 October for Dranesville Estates Annual Meeting
- G. Management Report – nothing additional to report
- H. Closed Session – to review violations
- I. Adjournment
 - a. 8:40 PM
- J. Next meeting – September 17, 2024