

Community Advisory Committee Meeting Agenda – Wednesday, September 24, 2025

Time: 5:30 to 7:30 pm Chair: Gene Loughran

### Location/Directions: Cedar Pond Pavilion

26035 Pond Pavilion Lane, Aldie, VA 20105 (at the end of Cullen Run Place in The Greens)

After you park, either entrance will take you down the hill, then cross the dam and you will see the pavilion straight ahead of you. There is no restroom, but there is a portable toilet at the bottom of the hill.

#### No Zoom available

## 1. Welcome & Resident Input (10 min)

- Opening remarks (Chair)
- Hear from residents (brief comments, questions, or issues)

### 2. Education Session (30 min)

- Topic: Cedar Pond Pavilion tour and discussion about the pavilion, the pond, and the dam with a focus on the challenges and opportunities of this amenity.
- Led by: Sophie Lambert, Executive Director, Willowsford Conservancy
- Q&A

(Recurring format: rotate topics each month – could include conservation practices, fundraising trends, community engagement strategies, etc.)

# 3. Updates from Board Advisors (20 min)

- Board Advisor for Fundraising Initiatives (Ashish Kapoor, invited)
- Board Advisor for Community/Land/Farm Initiatives (Karyn Moreland, invited)
- Discussion of current issues, opportunities, or Board priorities

## 4. Committee Business (40 min)

#### Officers & Roles

- o Discuss necessary officer positions (Vice Chair, Secretary, etc.)
- Agree on nominations or process

### Joint Projects & Coordination

- HOA RAC joint survey (timeline, responsibilities, coordination steps)
- Set rest of year agenda
- Discuss possible tours
- Other near-term initiatives requiring input

# Working Group Breakout Or Continue Committee Discussions

- Fundraising Working Group (formerly Fundraising Advisory Committee)
- o Community Working Group (formerly Community Advisory Committee)
- o Breakout or roundtable discussion on current work streams

### 5. Strategic Alignment Discussion (10 min)

- Quick check: How does today's work align with Strategic Plan Goals?
  - Engagement & Community Building
  - Operational Excellence in Land Management/Farming
  - Diversified Funding Sources

## 6. Action Recap & Next Steps (10 min)

- Review agreed actions, assignments, and deadlines
- Confirm topics for next month's Education Session
- Next meeting date/time

# Adjourn