

Lansdowne Conservancy Inc.
FY 2024 Annual Meeting
Wednesday, April 10, 2024, at 11:00AM
Harper Clubhouse
19501 Promenade Drive, Lansdowne, VA 20176

Board Members Present:

Tom Jeavons, President
Patrick Seville, Vice President
Katherine Ksen, Treasurer
Dorothy O'Brien, Secretary
John Walsh, Director
Kevin Carter, Director
Peter Podbielski, At Large Director

Others Present:

Kathryn Edwards, CMC Portfolio Manager
Malik Davis, CMC Recording Secretary
Brian Lord, CMC VP & HOA Division Director
Bryan Turner, The Turner Law Firm
Jackie Harlow, The Turner Law Firm

Board Members Absent: All Present

CALL TO ORDER

Tom Jeavons called the meeting to order at 11:00AM.

PROOF OF QUORUM

Kathryn Edwards verified and confirmed 10 % quorum obligations: All **PRESENT**.

PROOF OF MEETING NOTICE: Mailed on March 13, 2024

Approval of May 26, 2023, Annual Draft Meeting Minutes

- A **MOTION** was made by Peter Podbielski to approve the Annual Draft Minutes of 20234; **Seconded** by John Walsh.; Motion was **APPROVED** unanimously.

Member Open Forum

1. Walking Path on Riverside Parkway – Snow removal for runners, students, etc.
2. Loudoun Invasives Removal Alliance
3. Painting of Lansdowne Headers – Signs are faded.

Officer Comments

1. Tom Jeavons – Discussed FY23-24 Budgets and stated it was not a stellar year due to the fight against Dominion.
2. Katherine Ksen – Discussed in detail where the current budget stands to date.

Board Comments

1. Patrick Seville – Discussed FY23-24 Budgets and the deficits due to Dominion. Discussed FY24-25 Budget and the reasons for increase.
2. Peter Podbielski – No Towers on 7 Task Force -Discussed its achievement over the last year and offered the website to members.

Committee Reports - Finance Committee & PRSC

1. No Towers on 7 Task Force – Bryan Turner discussed where the Task Force stands against Dominion.
2. PRSC – Jackie Harlow discussed the Elm Street Project and Data Center

Nomination for FY 2024-2025 AT-LARGE DIRECTOR

- A **MOTION** was made by Patrick Seville to **nominate** Peter Podbielski for FY 2024-2025 At-Large Director.; **Seconded** by Katherine Ksen.; Motion was **APPROVED** unanimously.

Ratification of Unanimous Vote for FY 2024-2025 Budget

- A **MOTION** was made by Peter Podbielski to ratify the unanimous vote for FY 2024-2025 Budget; **Seconded** by Dorothy O’ Brien.; Motion was **APPROVED** unanimously.

ADJOURNMENT of FY 2024 Annual Meeting

- A **MOTION** was made by Tom Jeavons to adjourn the meeting at 11:58AM.; **Seconded** by Dorothy O’ Brien. Motion was **APPROVED** unanimously.
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