

**MAGNOLIA RIDGE AT VIRGINIA CENTER
PROPERTY OWNERS ASSOCIATION, INC.**

**Board of Directors Meeting
Tuesday, 12/11/18- 6:30pm**

Hampton Inn & Suites-Virginia Center
1101 Technology Park Drive
Glen Allen, VA 23059

Meeting Minutes

CALL TO ORDER – Christy Sehl called the meeting to order at 6:30p.m.

ROLL CALL and QUORUM STATUS. It was established that a quorum was present. Dick, Bernard, Christy, Niki and Matt present. Beverly Betcher from Community Partners was also present.

DISPOSITION OF MINUTES

- A. Bernard made a motion to approve the minutes as presented from October 30, 2018. Dick seconded the motion and it carried unanimously.

REPORTS

- A. President (Christy)
- B. Treasurer (Dick)
Beverly to follow up with rollover into CD opened by Community Partners
- C. Managing Agent (Beverly)
- D. Committees
 - Architectural Review (Angela/Ben/Miguel)
 - Social (Niki)
 - Pool
Swim Metro will manage and complete re-plastering and repairs to pool for 2019 season
 - Grounds (Bernard)
Discussed adding replacement and additional lighting completed and in progress.
Dog bag replacements needed; remind vendor to empty animal waste bins
 - Welcome (Niki)

HOMEOWNER FORUM – A homeowner comment period was conducted.

UNFINISHED BUSINESS

- A. Walking Trails Update: Kim Bullock agreed to lead effort

NEW BUSINESS

- A. 2019 Meeting Contract with Hampton Inn
- B. Easement with River Mill
- C. Credit Card – Social Purchases
- D. Adding Lighting by Playground
- E. Tree Proposals
- F. Community Gardens

NEXT MEETING DATE : 2/12/19

ADJOURNMENT ; Christy Sehl made a motion to adjourn at 7:40PM. Matt Perryman seconded the motion and it carried unanimously.