

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

Board of Directors Meeting
Tuesday, February 12, 2019 - 6:30pm

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

1. Call to order: Christy called meeting to order at 6:30PM.
2. Roll Call: Quorum established with Dick, Bernard, Nikki, Christy and Matt in attendance.
3. Minutes from Board meeting on 12/11/18; Christy motioned to approve as submitted, Dick seconded and motion carried unanimously.
4. Reports
 - a. President
 - b. Treasurer – recap of financial information
 - c. Managing Agent – recap of written report; Annual Meeting March 12th
 - d. Committees
 - i. Social
 - Garage sale March 30 & Goodwill truck
 - Easter egg hunt – Date TBD
 - Memorial day party – Date TBD
 - Annual Meeting of the membership - will have social afterwards
 - ii. Grounds
 - Pool - anchor repair quote for pool; request quote to patch pool cover; discussed light pole repair
 - Fallen tree to be removed in common area
 - Plan follow-up with landscaper for any issues
5. Homeowner Forum – question about front door color
6. Unfinished Business:
 - A. Pool resurfacing and tile selection – Member of Swim Metro presented tile options and colors were selected by Board members. Discussed warranty and installation process.
 - a. Pool company will provide quotes for filter, concrete with dip in it
 - b. Chemicals plan to move into shed
 - c. Install controller in wall in pump room to monitor chlorine and PH of water for pool
 - d. Travis is primary contact for pool company managing staff
 - e. Reviewed some training requirements for lifeguards
 - f. Will always be a MOD onsite; name posted on clipboard
 - B. Walking Trail Proposal Discussion- Price higher than expected; no action
 - C. Updated trees around pool proposal – Motion made by Matt to approve proposal by Nature’s Way for tree removal and installation of new crape myrtles. Motion seconded by Bernard and carried unanimously.
 - D. Board offered to get together to arrange funds to Social chair prior to events.

7. New Business:

- A. Christy made a motion to move CPA audit to every other year. Dick seconded and carried unanimously.
- B. Nikki made a motion to hire Desroches and Company for 2018 tax prep. Bernard seconded and motion carried unanimously.
- C. Full reserve study due. Dick made a motion to hire DMA for reserve study. Christy seconded and motion carried unanimously.
- D. ARC Design standards: Front Door Color Discussion; Board directed management to reword design standard and send back for approval.
- E. 2019-2020 Budget – reduced by amount of audit- \$3500; allocated \$1k more to social budget; remainder to grounds light and electrical budget
Christy made a motion to approve budget with updates. Dick seconded and carried unanimously.
- F. Annual Meeting on March 12

8. Everyone said Happy Birthday to el presidente.

At 7:40PM, Christy made a motion to adjourn. Nikki seconded and it carried unanimously.