

MAGNOLIA RIDGE AT VIRGINIA CENTER PROPERTY OWNERS ASSOCIATION, INC.

Board of Directors Meeting Tuesday, September 10, 2019 - 6:30pm

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

President – Christy Sehl (2021)
Vice President – Bernard Cordeau (2021)
Treasurer – Dick Toskes (2020)
Secretary – Matthew Perryman (2020)
Director – Niki Lee (2020)

DRAFT MINUTES

CALL TO ORDER: Christy called the meeting to order at 6:29pm. It was deemed that a quorum exists with 4 of 5 board members present.

ROLL CALL and QUORUM STATUS: Board members present included Dick Toskes, Niki Lee, Bernard Cordeau and Christy Sehl. From Community Partners, Cheryl Dillard was also present.

HOMEOWNER FORUM: One homeowner shared she called Henrico County about paving the roads which they replied they will put in next year's budget it will be done between Jun-Aug 2020. Another homeowner thanked the Board for all they do.

DISPOSITION OF MINUTES:

A. August 6, 2019 Board Meeting – Christy made a motion to approve. Niki seconded and the motion carried unanimously.

REPORTS:

- A. President – Christy provided a brief President's report.
- B. Treasurer – No Financials - Dick said he would provide a report by email when financials received
- C. Managing Agent – Cheryl provided a written management report in which they verbally highlighted a few issues.
- D. Committees
 - Architectural Review – Christy reported many ARCs for roofs
 - Social – Niki discussed Adult Pool Part, End of Season Party and upcoming Garage Sale Oct 19, Bulk Trash Pick-up Nov 2, Chili Cook Off and Trunk or Treat.
 - Pool– No report, Kurt will be attending Nov Meeting. Issues at the pool were discussed and will be listed to share with Kurt. Also discussed changing hours to 11 to 9pm.
 - Grounds- Bernard discussed a few areas of concern with irrigation and grounds. Asked when liming.
 - Welcome- No report

UNFINISHED BUSINESS

- A. Reserve Study- Schedule Working Session – Schedule for October 22- 6:30 Christy's House. Christy will send a reminder as we get closer.
- B. Hammocks – With pool now closed table discussion until Feb 2020 Meeting
- C. New Magnolia Ridge Signage at Woodman- HHHunt to finance \$7500. Niki brought quote. Nikki to get revised quote to include double sided and vinyl posts. Bernard to get a quote. Michelle to get a quote from Carousel
- D. Resurfacing Tennis Court/BBall Court-Christy motioned to approve Northstate Quote of \$36500 with contingency the difference in costs for all tennis vs. half basketball is \$5000 or less. Niki seconded. Motion carried unanimously.
- E. Mail Box Violation Letters – 110 for cleaning – Painting letters to hold 1-2 days until hear from Niki regarding Association buying paint and providing cups to the community.

NEW BUSINESS

- A. Nature's Way Contract- Get additional bids – Bernard and Niki to send contact info to Cheryl.
- B. Hampton Inn Contract – need dates- 2nd Tuesdays of Feb, Mar (annual meeting), May, June, July, September and November at 6:30
- C. Pool Cover Costs – Christy motioned to approve what Bernard recommends after he talks to SwimMetro. Dick seconded and motion carried unanimously. Email will be sent.
- D. Pool Contract – Tabled for after meeting with Kurt
- E. Questions/ Comments for Kurt – All Board Members to list questions/comments and send to Cheryl.

NEXT MEETING DATE: November 12, 2019

ADJOURNMENT: The meeting was adjourned 8:16 PM.