

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

Board of Directors Meeting

May 11, 2021 – 6:30pm

President – Christy Sehl (2021)

Vice President – Bernard Cordeau (2021)

Treasurer – Matthew Perryman (2022)

Secretary – Sydney Bernstein-Miller (2022)

Director – Niki Lee (2022)

VIRTUAL MEETING

AGENDA

- I. CALL TO ORDER (President)
- II. ROLL CALL and QUORUM STATUS (Secretary) all board members present except Sydney; Quorum achieved.
- III. DISPOSITION OF MINUTES – Christy Sehl motioned to approve; Niki seconded it
 - A. February 9, 2021 – Approve Minutes
 - B. March 9, 2021 Org Meeting – Approve Minutes
- IV. REPORTS
 - A. President (Christy) – will discuss when we get to new business
 - B. Treasurer – reviewed the operating fund and reserve fund balances; question about postage and printing expense over budget for March
 - C. Managing Agent (Cheryl) Will cover most items in new business.
 - D. Committees
 1. Architectural Review (Angela/Ben/Miguel)
 1. Angela has stepped down from this committee
 2. Bernard will send an email to Cheryl Dillard with name of potential committee
 3. Christy nominating Phil Baatz for addition to the board.
 - i. Bernard seconded
 4. Discussed requests of fences and roofs being processed
 2. Social (Niki)
 1. Booked for Food trucks
 2. Opening Day determination of activity at the pool TBD
 3. New grill and games for the pool
 4. Signs made for yard sale were taken; if someone knows where they are please let Niki know
 3. Pool (Kevin)
 1. No update at the moment. Still need to determine state and pool guidance.
 2. Discussed pool leak and potential sewer money recovery.
 3. Bernard to call and request to put the awning on
 4. Grounds (Bernard)
 1. Discussed trees at pass connecting communities; trees taken care of
 2. Tree at tennis court taken care of.
 3. Repaired irrigation components.
 4. Question about mulch at playground. Has mulch and people to spread it.
 5. Motion to approve mulch; christy motioned; Matt seconded
 6. New child swing ready to install. Christy and Bernard will work together to install.
 7. Bench discussion about 2 benches at the pool
 - Christy motioned to buy two; Niki seconded
 5. Welcome (Niki) – No updates
- V. HOMEOWNER FORUM

Question: Resurface of street and whether they are continuing to repave the street.
Encourage county residents to report issues if have issues.
- VI. UNFINISHED BUSINESS
 - A. Ratify Action without Meeting – Christy vote to ratify; Matt seconded. None opposed.

a. Swim Metro Increase

- B. Repave Asphalt and walking trail – Matt made motion to approve and move forward with Finley quote; Christy approved; none opposed. Cheryl to partner with vendor to determine date – prefer low volume day during the week.
- C. Sign Touch-Up – Bernard making motion to go with new sign; Christy seconded. None opposed.
- D. Basketball Court Update – have taken one goal down due to concerns with safety and neighborhood residents playing on courts. Repaired fences that had been damaged. What to do with goal that has been taken down will be determined at future date.
- E. Digital Pool Pass planning – move to new business

VII. NEW BUSINESS

- A. Pool entry system/plan – Matt motioned to move forward with hotspot device on Verizon and wifi Samsung device and using air table; Sydney seconded – Christy, Matt, Sydney, Niki voted yes. Bernard opposed.
 - i. Internet
 - ii. Tablet
 - iii. Access System
 - iv. Registration days
- B. Cameras – tabled; no decision
- C. Woodman Road Signage Landscaping – Discussion around landscaping for sign; plan to discuss landscaping with HHunt regarding landscaping; Christy to send a message to share concern regarding who can assist with making the entrance look better.
- D. Cars Parking in grass – Cheryl shared that violations have been sent; let Cheryl know if seen.
- E. Replacement of Toddler Swing at main playground – reviewed previously

VII. NEXT MEETING DATE: June 15, 2021

VIII. EXECUTIVE SESSION – no need

IX. ADJOURNMENT – Christy moved to adjourn at 8:09p, Niki seconded it. None opposed.

Maintenance or service requests can be submitted at www.communitypartnersva.com or sent to Community Administrator: Anne Leeper (378-5000 x224) –aleeper@communitypartnersva.com

Residents are welcome to address the Board during the Owner Comment portion of the meeting. This time is intended to provide members an opportunity to give input to the Board of Directors. The Board will take any input under advisement but may not respond immediately as they proceed with the planned business of the meeting. The Board reserves the right to limit this section of the meeting to a time they believe is appropriate. Please observe Robert's Rules of Order.