

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

Board of Directors Meeting

August 8, 2022 – 6:30pm

VIRTUAL MEETING

President – Christy Sehl (2021)
Vice President – Bernard Cordeau (2021)
Treasurer – Matthew Perryman (2024)
Secretary – Sydney Bernstein-Miller (2024)
Director – Niki Lee (2024)

Virtual Connection Instructions

Join via the following url: <https://meetings.ringcentral.com/j/4375798107>

Or by phone by dialing: (470)869-2200 with **Meeting ID: 437 579 8107**

AGENDA

- I. CALL TO ORDER (President)
Called to order by Christy at 6:36
- II. ROLL CALL and QUORUM STATUS (Secretary)
Quorum status met Christy, Sydney and Niki present. Two residents also present.
- III. DISPOSITION OF MINUTES
 - A. Board Meeting – July 18, 2022
Christy motioned to approve; Sydney seconded. All approve.
- IV. REPORTS
 - A. President (Christy)
Will cover updates in unfinished and new business section.
 - B. Treasurer
Financials are currently tight between unplanned repair expenses of the bathroom sewer backflow and pool refill costs. Going to look into pulling from reserve funds for the repair of the bathroom sewer.
 - C. Managing Agent
Lifeguards likely unable to staff last week of pool season (Mon-Thur) because high school students have returned to school earlier than in previous school seasons. May look into weekend options to bridge the gap if weekdays are not possible.
 - D. Committees
 - Architectural Review (Ben/Miguel)
 - Social (Niki)
Rescheduled food truck for tomorrow. Bingo on August 17. Additional food trucks and live music at the pool to follow. Pool party moved to Monday, Labor Day.
 - Pool (Kevin)
 - Grounds (Bernard)
 - Welcome (Niki)
Reviewing welcome packet materials to ensure everything is up to date.
- V. HOMEOWNER FORUM
Homeowners want to ensure lifeguards continue to check pool passes. There tends to be a drop off in pool checking as the season goes on and lifeguards need a reminder to continue doing so. May be issues with pool staff not charging tablet and hot spot.
- VI. UNFINISHED BUSINESS
 - A. Beavers
Will hold on discussing further until September.

- B. Sport Court
North Face Resurfacing will provide a quote for transforming half court to 4-square, and/or tetherball combo. John provided photos of the area to the company for quote. Might look into solar cameras in court or pool area for security.
- C. Soccer Goals
Waiting on soccer goals to be reviewed by vendor.
- D. Entrance Sign
Bernard has visited the sign and seen that it is near completion.
- E. Court Sign
Court sign has been approved. Sign should be completed very shortly.

VII. NEW BUSINESS

- A. Fall Line Trail
Easement will need to be granted for Correnty access path to Fall Line Trail. Two benches will be provided by Henrico and path will be paid for and maintained by county. Likely will need to continue up keeping landscape of that area ourselves to meet Magnolia Ridge standards.
- B. Virginia Center Commons Development
Bike lane forthcoming within a year or so. Road will become one lane for vehicle drivers with a two-way bike lane. Henrico investing in additional housing and pedestrian/bike friendly pathways. Bike path will allow for residents to ride from Magnolia Ridge to the elementary school and Glover Park.

VII. NEXT MEETING DATE: September 12, 2022

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

Christy moved to adjourn at 7:38; Niki seconded. All approve.

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