

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

Board of Directors Meeting

April 12, 2022 – 6:30pm

VIRTUAL MEETING

President – Christy Sehl (2023)
Vice President – Bernard Cordeau (2023)
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/1457012644>

Or by phone by dialing: (470)869-2200 with **Meeting ID: 145 701 2644**

AGENDA

- I. CALL TO ORDER (President)
Called to order at 6:32.
- II. ROLL CALL and QUORUM STATUS (Secretary)
Quorum met with Christy, Bernard, Sydney and Niki present at the start. Matt joined later.
- III. DISPOSITION OF MINUTES
 - A. Board Meeting - February 8, 2022
Christy moved to approve. Sydney seconded. All approved.
 - B. Organizational Meeting – March 29, 2022
Niki motions to approve. Bernard seconded. All approved.
- IV. REPORTS
 - A. President (Christy)
 - B. Treasurer
 - C. Managing Agent
Has been doing inspections and violation notices. Can't get a response from the pool company about the zero entry way. Bernard will help try and get in contact with the pool company. Pool company currently looking to recruit lifeguards – suggest they come out to community yard sale event.
 - D. Committees
 - Architectural Review (Ben/Miguel)
 - Social (Niki)
Booked last of pool trucks for the summer. Every Friday is booked for food trucks through the fall (4:30-7:30 p.m.). Egg hunt was a success.
 - Pool (Kevin)
 - Grounds (Bernard)
Irrigation inspection took place yesterday. Four sprinkler heads defective so Bernard will fix. Hose was punctured on Virginia Center Parkway and Sherwin by Henrico County workers when the crosswalk was put in. Nature's Way as a licensed contractor will fix punctured hose and then we can invoice Henrico County for the repair cost. Tom at Nature's Way may also be the contractor for River Mill so Bernard has asked them to liaise with River Mill about potentially helping dried, burnt grass area on corner of Woodman and Magnolia Ridge home. Two lillian cypress trees are dead on common area soccer field. Bernard will look into quote to replace and proceed with purchasing if they are around \$500 each. Bernard also found materials to fix playground slide puncture. Board will work with managing agent on drafting a letter to the sign vendor to get progress on Magnolia Ridge Virginia Center Parkway sign repaired.
 - Welcome (Niki)

V HOMEOWNER FORUM

VI. UNFINISHED BUSINESS

A. Beavers

Going to look into minor tree cleanup work we can do to help water flow on Correnty wetland area. Looking into costs of wrapping community property at-risk trees to deter beavers.

VII. NEW BUSINESS

A. Air Table

John is preparing Air Table files for the new season. Same rules will apply. Preparing delinquencies notices to send out ahead of pool opening time.

B. 2022 Pool Season

Looking into costs of an unlimited data plan for tablet and pool season. Need to locate hot spot device – may have to explore costs of replacement. Registration for new pool attendees is Sunday, May 22. Might look into a pool ice cream party. Communication will be sent out via email, Facebook and the website about registering for the pool.

VII. NEXT MEETING DATE: May 10, 2022

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

Christy motioned to adjourn at 7:41. Niki seconded. All approved.

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.