MAGNOLIA RIDGE AT VIRGINIA CENTER PROPERTY OWNERS ASSOCIATION, INC. Board of Directors Meeting Minutes May 10, 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)

AGENDA

- I. CALL TO ORDER (President)
- II. ROLL CALL and QUORUM STATUS
- Quorum met with Christy, Bernard, Matt, and Niki present.
- III. DISPOSITION OF MINUTES
 - A. Board Meeting April 12, 2022 Christy moved to approve. Niki seconded. All approved.

IV. REPORTS

A. President (Christy)

President talked about the traffic sensors around River Mill, and Traffic and Pedestrian counters.

B. Treasurer

Matt advised that the community has underspent so far in the budget

C. Managing Agent

Updated current status of Air Table & 2022 Pool Season. Air Table will be updated and ready for the Pool Registration and Ice Cream Social on Sunday. Have been unable to get responses from Swim Metro concerning zero entry tile work. Magnolia Ridge Sign should be completed within the next 2-3 weeks. Verizon Landline is all set and the hotspot will be activated prior to the Pool Registration.

- D. Committees
 - Architectural Review (Ben/Miguel)
 - Social (Niki)

Ice Cream Social and Pool Registration on Sunday. Yard Sale upcoming. Pool Party is scheduled with a possible band. Corn Hole tournament scheduled for June 11th at the Tennis Courts.

- Pool (Kevin)
- Grounds (Bernard)
 - Nature's Way is working on getting the common areas taken care of.
- Welcome (Niki)

Community Administrator to send a New Residents email with close dates and names of the last 30 days.

V HOMEOWNER FORUM

VI. UNFINISHED BUSINESS

A. Beavers

Motion made by Christy to remove the Beavers in a 4 week timeframe with a budget of \$2900. Matt seconded. All approved. Managing Agent to contact the contractor about scheduling an inspection and when to get this done.

VII. NEW BUSINESS

- A. Christy emailed Swim Metro to get an update on zero entryway of the pool
- B. Bernard indicated that \$400 was spent to remove the 2 trees at the soccer field.
- VII. NEXT MEETING DATE: June 14, 2022

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

Christy motioned to adjourn at 7:42. Niki seconded. All approved.

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