

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

**Board of Directors Meeting
Tuesday, August 14, 2018 - 6:30pm**

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

APPROVED MINUTES

- I. CALL TO ORDER- Christy Sehl called the meeting to order at 6:32p.m.
- II. ROLL CALL and QUORUM STATUS (Secretary)
Present: Bernard Cordeau, Dick Toskes, Matt Perryman, Niki Lee, and Christy Sehl. Community Manager, Beverly Betcher, was also present.
- III. DISPOSITION OF MINUTES
A. June 19, 2018 Board meeting
Dick made a motion to approve the minutes as submitted. Niki Lee seconded and the motion carried unanimously.
- IV. REPORTS
A. President (Christy)
-Pool company management discussion
B. Treasurer
-Balance Sheet Overview provided
C. Managing Agent
-Pool light discussion and next steps to move forward with bids
-HHHunt informed of storage unit request for rezoning for their neighborhood. The board had no issue with rezoning as not adjacent and would be a benefit to the community.
-Check contract for renewal of current pool company
D. Committees
• Architectural Review (Angela/Ben/Miguel) – No update
• Social (Niki)
- After Hours pool party successful; good attendance
- To confirm date for end of season pool party
- Last food truck Friday this Friday
- Review light sheds for option
• Pool (Kevin) – No update
• Grounds (Bernard)
- Discussed entrance to Sherwin landscaping
- Discussion on letters of items to be painted
• Welcome (Niki) – one to deliver
- V. HOMEOWNER FORUM
- 1st time visitor; concern about lack of lighting in neighborhood
- VI. UNFINISHED BUSINESS
A. Solar Panels – ARC recommendation
- Policy development; Christy motion to have solar panel policy drafted by attorney; Niki seconded; motion carried unanimously.
B. Walking Trails Update - Request additional information on walking trail development
- VII. NEW BUSINESS
A. Repair of Pool Lights
Niki made motion to get 3 bids for pool lights repaired; Christy seconded; vote passed.
Repair research in progress
B. Reserve Study Update – Beverly not received yet
- VII. NEXT MEETING DATE: 11/13/18
- XI. ADJOURNMENT -Christy motion to adjourn the meeting at 7:40p.m. Matt seconded and it carried unanimously.