

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

**Board of Directors Meeting
Tuesday, June 18, 2019 - 6:30pm**

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

MINUTES

- I. CALL TO ORDER (President) Bernard called the meeting to order at 6:00pm.
- II. ROLL CALL and QUORUM STATUS (Secretary)
 - a. Roll call Niki, Bernard, Dick, Matt present – have quorum; Christy Sehl arrived late
- III. DISPOSITION OF MINUTES
 - A. April 9, 2019 Board Meeting
 - a. Dick motion to approve; Matt seconded; motion passed unanimously
- IV. REPORTS
 - A. President (Christy)
 - B. Treasurer - shared financial recap
 - C. Managing Agent – reviewed packet information
 - Pool light backordered
 - Caulking back-ordered
 - D. Committees
 - Architectural Review (Angela/Ben/Miguel)
 - Social (Niki) – recapped Memorial Day event and upcoming events
 - Pool (Kevin) – Discussed pool company performance & recap so far; reinforce pool passes are required
 - Grounds (Bernard) – Christy motion to remove soccer goals; Dick seconded; motion carried unanimously; replace broken umbrellas
 - Neighborhood Watch Committee (Jon) –
First meeting is July 11th; following months first Thursday moving forward for future months; Christy motion to approve up to \$100 for reflective vests; Matt seconded; motion passed unanimously.
Email neighborhoodwatch@magnoliaridge.org if you want to participate
 - Welcome (Niki)
- V. HOMEOWNER FORUM
 - Discussion regarding standing water bordering behind neighborhood
- VI. UNFINISHED BUSINESS
 - A. Pool – Summer Review
 - B. Reserve Study- in process
- VII. NEW BUSINESS
 - A. Landscaping/trees along Woodman road
 - B. Hammocks: potential new amenity in pool area
Request for quote for resurface tennis court – half basketball court and half tennis court
Dick made motion for up to \$800 for 2 hammocks at pole; Niki seconded; motion carried unanimously
 - C. New Magnolia Ridge Signage at Woodman – Michelle to lead ad hoc committee for design from;
Christy made motion to create ad hoc committee; Matt seconded, motion carried unanimously
- VII. NEXT MEETING DATE: August 6, 2019
- IX. ADJOURNMENT
At 8:08pm, Christy motion to adjourn; Matt seconded; motion carried unanimously.