

MAGNOLIA RIDGE AT VIRGINIA CENTER PROPERTY OWNERS ASSOCIATION, INC.

Board of Directors Meeting

Tuesday, November 12, 2019 - 6:30pm

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

President – Christy Sehl (2021)

Vice President – Bernard Cordeau (2021)

Treasurer – Dick Toskes (2020)

Secretary – Matthew Perryman (2020)

Director – Niki Lee (2020)

AGENDA

I. CALL TO ORDER (President) Christy called the meeting to order at 6:31pm; Have Quorum with Niki, Matt, Bernard and Dick present.

II. ROLL CALL and QUORUM STATUS (Secretary)

III. DISPOSITION OF MINUTES

A. November 5, 2019 Board Meeting – Wait to review later.

Questions / Comments for Kurt

Kurt shared that winterizing task for our pool has been completed.

Confusion around repair of child pool; has now been ordered and a new one will be shipped to pool company to install

Discussed warranty and materials for slanted pool entry where it cracked; Diamond Bright material
Communicated potential alternatives

Return to February 2020 meeting to present proposal and alternatives to do repair in May

Discussed self-assessment of MOD staff for pool; plan to make improvements with staff

Requested Kurt provide reimbursement for food that was discarded by guard inappropriately

Requested Kurt confirm removal of water fountain; not designed to be outside

Requested Kurt remove ladders

For next year, when onsite training scheduled, recommend ensuring pool managers and staff meet and know community leaders to ensure better communication / accountability. Also, recommend inserting survey feedback meetings to get update during the season

Requested lifeguard chairs be put under overhang

Requested Kurt move bin back into shed

Requested open at 11a when open full days; close at 8p during week and 9p on weekend days

IV. REPORTS

A. President (Christy)

B. Treasurer

Dick reviewed financial report

C. Managing Agent

Discussed mailed letters

Trash-pick up at pool

Retrieval of port-a-jon

Handled landscaping vendor

Met with sport court vendor 11/11/19

D. Committees

- Architectural Review (Angela/Ben/Miguel)

- Social (Niki)

Provided paint to those requesting for mailboxes
Halloween parade event
Chili cookoff success

- Pool (Kevin)

Revisit committee for next year
Thanks for Kevin's leadership this year

Niki made motion to approve 2 year contract with out option; Bernard seconded; passed unanimously

- Grounds (Bernard)

Reviewed pool status
Removed broken bench at tennis court
Prop Mgmt contact vendor for sprinkler winterization

- Welcome (Niki)

V HOMEOWNER FORUM

VI. UNFINISHED BUSINESS

- A. Reserve Study – Meeting Date set Dec 10, 6:30pm Christy's House
- B. New Magnolia Ridge Signage at Woodman – Discussed vendors to provide signing; requesting more estimates
- C. Resurfacing Tennis Court/BBall Court-Sport Court
 - a. Confirmed approval of resurface and install of split courts: basketball, tennis and pickleball
- D. Mailbox Violations – after 2nd Letter will start sending fines
- E. Hampton Inn Contract – Renewed Hampton Inn contract
 - a. Dick made motion to approve; Niki seconded it.
- F. Landscaping Contract – Richmond Lawn and Landscape of Richmond
 - a. Motion to approve made by Christy; Niki seconded

VII. NEW BUSINESS

- A. Website Calendar Updating
 - a. Cheryl send Matt dates calendar on HOA
 - b. Cheryl send Matt approved meeting notes
- B. New Roofs ARC
- C. Annual Meeting – upcoming in March

VII. NEXT MEETING DATE: February 11, 2020

IX. ADJOURNMENT

Matt made motion to adjourn; Christy seconded; passed unanimously

Maintenance or service requests can be submitted at www.communitypartnersva.com or sent to

Community Administrator: Pam Koth (378-5000 x222) –pkoth@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.