

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

**Board of Directors Meeting**  
**Tuesday, August 6, 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)

## **APPROVED MINUTES**

**CALL TO ORDER:** In the absence of the President, Bernard called the meeting to order at 6:32pm. It was deemed that a quorum exists with 3 of 5 board members present.

**ROLL CALL and QUORUM STATUS:** Board members present included Dick Toskes, Matt Perryman and Bernard Cordeau. Christy Sehl arrive shortly thereafter. From Community Partners, Cheryl Dillard and Beverly Betcher were also present.

### **DISPOSITION OF MINUTES:**

A. June 18, 2019 Board Meeting – Dick made a motion to approve. Matt seconded and the motion carried unanimously.

### **REPORTS:**

A. President – Christy provided a brief President’s report.  
B. Treasurer – Dick reviewed the financial status of the association.  
C. Managing Agent – Cheryl and Beverly provided a written management report in which they verbally highlighted a few issues.  
D. Committees

- Architectural Review - No report
- Social - No report
- Pool– No report; It was discussed that we budget for a new grill at the pool next year. The board would like to invite Swim Metro management to attend the next board meeting to review the summer.
- Grounds- Bernard discussed a few areas of concern with irrigation and grounds.
- Welcome- No report

**HOMEOWNER FORUM:** One homeowner commented on their desire to see proper trash can storage enforced.

### **UNFINISHED BUSINESS**

A. Reserve Study- The board set the date for an online working session with DMA for October 22<sup>nd</sup> at Christy’s home at 6:30PM.

B. Landscaping Plan- Woodman Road- Beverly reviewed the response from HHHunt that the landscape buffer would not be installed until the road was widened. The Board would prefer that they proceed this fall with installing this buffer as it is uncertain as to the timing of the county widening the road.

C. Hammocks: The board reviewed optional colors and chose Meadow Green roping with a taupe stand. The board decided to order one as a sample to gauge usage.

D. New Magnolia Ridge Signage at Woodman- It was reported that a committee is working on this.

#### NEW BUSINESS

A. Resurfacing Tennis Court/BBall Court – Only 1 of 3 proposals had been received. Tabled until next meeting.

B. Lime proposal – Christy motioned to approve the proposal by Nature’s Way to apply lime in the common areas. Dick seconded and the motion carried unanimously.

NEXT MEETING DATE: September 10, 2019

ADJOURNMENT: The meeting was adjourned 7:55PM.