

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

**Board of Directors Meeting
Tuesday, February 11, 2020 - 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)

MINUTES

I. CALL TO ORDER (President)

Called to order at 6:32p; Quorum held – Christy, Niki, Dick, Bernard, Matt, and Cheryl present

II. ROLL CALL and QUORUM STATUS (Secretary)

III. DISPOSITION OF MINUTES

A. November 12, 2019 Board Meeting

Bernard motioned; Dick approved for Board minutes for last month to be approved. Carried unanimously.

IV. REPORTS

A. President (Christy)

Discussed roof quotes
ARC review email corrected

B. Treasurer

C. Managing Agent

Discussed Reserve Study results
April 13th tennis court resurfacing and dual basketball goals being installed
Contracts sent in for landscaping
Bernard fixed dog station near playground
Discussed nomination process for HOA positions

D. Committees

- Architectural Review (Angela/Ben/Miguel)
- Social (Niki)
 - 4/18 Yard sale
 - 4/4 Easter Egg hunt
 - Requesting status on Goodwill pickup
 - Requesting possibility of Bulk Trash pickup
 - Pool party planning
- Pool (Kevin)
- Grounds (Bernard)
 - Discussed landscaping company services
 - Discussed bushes and trees being trimmed
- Welcome (Niki)
 - Follow-up on welcome packs for new residents

V. HOMEOWNER FORUM

Discussed opening of Magnolia Drive across Woodman
Discussed lawn maintenance of neighborhood; Communicate issues to HOA representative:

Community Manager: cdillard@communitypartnersva.com -- (804) 378-5000 x213

VI. UNFINISHED BUSINESS

- A. New Magnolia Ridge Signage at Woodman
Christy motioned to go with 804 Signs; Matt Seconded; carried unanimously
- B. Reserve Study Corrected
Dick motioned to approve; Christy seconded; motion carried unanimously
- C. Pool Entry Way
Pool company is still working to determine material to repair pool entry section

VII. NEW BUSINESS

- A. Annual Meeting Planning
Need nominations
Homeowner packets to go out soon
- B. Election/Nominations
- C. Budget Approval - \$125/quarter
Dick motioned to approve; Bernard Seconded; carried unanimously
- D. Speed Bump By Pool – discussed for awareness; any resident can submit the request to the county
- E. Charette – VA Center Commons – Open to public, idea design sessions – 3 different days in March at the VCC mall at the food court
- F. Ratify Action without Meeting - Approval of Sept 10 minutes – Signed by all 5 Board Directors
- G. Derouche Audit Contract
Christy motioned to have Derouche do audit; Niki seconded; motion passed unanimously
- H. Hammocks for Pool – Order 1 hammock approved last year, Christy, Nikki or Matt to pick up.
- I. New Grill for Pool – Christy motioned for budget for grill to be up to \$600; Matt seconded; carried unanimously
- J. Roof Quotes – getting multiple quotes
- K. Insurance Quotes

VII. NEXT MEETING DATE: March 10, 2020 @ 6:30p

IX. ADJOURNMENT – Christy made motion to adjourn at 7:57p; Matt seconded; carried unanimously

*Maintenance or service requests can be submitted at www.communitypartnersva.com or sent to Community Administrator: Trisha Saintelus (378-5000 x225) – tsaintelus@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.*