

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

**Board of Directors Meeting
September 14, 2021 – 6:30pm**

President – Christy Sehl (2023)

Vice President – Bernard Cordeau (2023)

Treasurer – Matthew Perryman (2022)

Secretary – Sydney Bernstein-Miller (2022)

Director – Niki Lee (2022)

VIRTUAL MEETING

AGENDA

- I. CALL TO ORDER (President)
Called to order by Christy at 6:34 p.m.;
- II. ROLL CALL and QUORUM STATUS (Secretary)
Quorum held – Christy, Sydney, Bernard, Matt and Niki present
- III. DISPOSITION OF MINUTES
 - A. July 13, 2021
Motioned to approve by Bernard; Seconded by Matt – All approved
- IV. REPORTS
 - A. President (Christy)
A beaver wildlife concern was brought to Christy’s attention. Discussion will be tabled until later in the meeting.
 - B. Treasurer
14,200 in cash with extra in reserve. Income is on track. It costs 211,000 to run the community every year. That amount is likely to go up next year. The move to digital pool pass was successful last year, and reflects some of the changes in our usual financials for one-time purchase of the tablet. Tablet may be secured in the lifeguard room, but need to double check. Tyler will check how long we can suspend hot spot service until pool season reopens so that money won’t be wasted on hot spot or phone when not in use. Tyler will also check with Wendy about financial statements that we need to get access to (we are not paperless so we can’t download them ourselves).
 - C. Managing Agent
Welcome and introductions from Tyler who is new managing agent.
 - D. Committees
 - Architectural Review (Phil/Ben/Miguel)
 - Social (Niki)
Niki is working on receipts from pool party. Bingo nights and parties were a success. The cornhole tournament might return this year. The semi-annual garage sale will be Nov 6. Four more food trucks are scheduled for the year. Tyler will investigate any fees for showing movies to determine if we can do it without getting dinged.
 - Pool (Kevin)
Bernard will call about getting the pool awnings removed. Tyler will try to get in touch with Kurt and Travis from SwimMetro to see if they can join our next meeting to discuss zero entry area of pool, reduced costs from reduced staffing, and other issues. Big crack in beach entrance needs to be fixed. We have a two year contract with Swim Metro with an out clause should either party decide to leave the agreement.
 - Grounds (Bernard)
Niki talked to David about flowers around new sign. Bernard asked about bushes by pool house that are dying. Both will be fixed in October when weather is cooler. Benches for pool were ordered July 20 so Bernard followed up and found out it was back ordered. Tyler will talk with Bernard about reordering benches with newly renewed Community Partners card. Landscaping around sign has been covered as well as seeding. Bernard also took care of irrigation issues. Original company was too high and Bernard found a new company for \$200 instead of \$325. Bernard will pay and get reimbursed. Tyler will send copy of proposal for pool shrub removal. Need to verify if the language includes removing and replacing shrubs – if so, we can take an action without a meeting, but further clarification is needed.
 - Welcome (Niki)
Niki sending a few welcome packets from this month and last month

V HOMEOWNER FORUM

VI. UNFINISHED BUSINESS

Will review any unfinished business captured in prior meeting notes and move anything outstanding to next meeting.

VII. NEW BUSINESS

- A. Full court basketball since installed resulted in 40+ people frequenting the court, including many cars to indicate that potentially most of these youth were from outside our neighborhood. Tyler is looking into quote for installing a fence in the middle, but there is concern it would just be vandalized. Need to have a conversation with Robert about repurposing the second pole (currently without a net) for tetherball or a permanently shortened kid-size hoop.
- B. The newest member for ARC may not be interested in the position because he hasn't been responding to emails. Bernard will follow up to see if the ARC members have the right email contact.
- C. Some mailboxes in the neighborhood need replacing but the materials and build for the community's approved mailbox standard have escalated in price. Miguel has researched it and the price for a new one now hovers around \$300-\$600 so there is an escalated need to find a new mailbox design for moving forward. Tyler will look into what other communities do about a mailbox style that retains in stock year over year. Going to look into a white PVC mailbox that is affordable and sustainable.
- D. Swim Metro managed an algae bloom we had in the pool all season. We had staffing issues with only two or one lifeguard when we should have had three throughout the summer to ensure admittance was managed. Vacuum was broken and pool area was not always kept up for cleanliness, but some of the issues may have been due to staffing shortages. Will talk through implications for next year with Kurt.
- E. A homeowner on Atkins Grove Ct. reached out to Christy about a beaver in her backyard. Tyler will talk to Virginia Wildlife Management about costs to rehome a beaver. Cost will likely be at homeowner's expense since the beaver is not destroying community property.

VII. NEXT MEETING DATE:

November 09, 2021

VIII. EXECUTIVE SESSION

Adjourned open session at 7:48 p.m. Motion for executive session at 7:48 p.m. by Christy - Matt seconded. Christy motioned to end executive session at 8:02 p.m. - Sydney seconded.

IX. ADJOURNMENT

Meeting adjourned at 8:02 p.m.

Maintenance or service requests can be submitted at www.communitypartnersva.com or sent to Community Administrator: Anne Leeper (378-5000 x224) –aleeper@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.