

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

**Board of Directors Meeting
November 16, 2021 – 6:30pm**

President – Christy Sehl (2021)

Vice President – Bernard Cordeau (2021)

Treasurer – Matthew Perryman (2022)

Secretary – Sydney Bernstein-Miller (2022)

Director – Niki Lee (2022)

VIRTUAL MEETING

AGENDA

- I. CALL TO ORDER (President)
 - a. Called to order at 6:32pm
- II. ROLL CALL and QUORUM STATUS (Secretary)
 - a. Quorum achieved; Christy, Bernard, Christy and Matt
- III. DISPOSITION OF MINUTES
 - A. September 14, 2021
 - a. Matt voted to approve; Niki voted seconded it; none opposed; approved.
- IV. REPORTS
 - A. President (Christy)
 - B. Treasurer
 - C. Managing Agent
 - D. Committees
 - Architectural Review (Ben/Miguel)
 - Social (Niki)
 - Pool (Kevin)
 - Grounds (Bernard)
 1. Tyler to f/up on trash service
 2. Tyler to f/up on benches
 - Welcome (Niki)
- V. HOMEOWNER FORUM
- VI. UNFINISHED BUSINESS
 - A. Swim Metro
 - A. Kurt with Swim Metro is present
 - i. Provided recap on pool closing details: cover, furniture, winterization, etc.
 - ii. Summer 2021 challenging due to staffing; started hiring process for 2022; hired new HR director; reviewed parts of contract, including schedule based on Henrico County Public School schedule
 1. Kurt to reflect reduction in cost in final invoice for guards that were not fully staffed during Summer
 2. Kurt to follow-up on winterizing the water fountain
 3. Kurt to follow-up on Furniture issues; let Bernard know how many chairs need to be repaired
 4. Kurt: Beach entry research on method/material/cost to repair
 - a. Possible switch to rubber – provide cost variance to warrantee amount
 5. HOA Board Discussion: One week of Summer where week closes early Aug. 21 to Sept. 1
 6. Kurt – update schedule so that schedule don't overlap in 2022
 - B. ARC Committee Nomination
 - C. Mailboxes
- VII. NEW BUSINESS

VII. NEXT MEETING DATE:

VIII. EXECUTIVE SESSION

Matt motioned to go into executive session at 8:20pm; Christy seconded it

Christy voted to end exec. Session; Bernard seconded it

Christy voted to accept decision made at exec. Session; Bernard accepted it

IX. ADJOURNMENT

Christy motioned to close; Bernard seconded it.

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.