

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

**Board of Directors Meeting
February 8, 2022 – 6:30pm**

VIRTUAL MEETING

President – Christy Sehl (2023)
Vice President – Bernard Cordeau (2023)
Treasurer – Matthew Perryman (2022)
Secretary – Sydney Bernstein-Miller (2022)
Director – Niki Lee (2022)

Virtual Connection Instructions

Join via the following url: <https://meetings.ringcentral.com/j/1477966197>
Or by phone by dialing: (470)869-2200 with **Meeting ID: 147 796 6197**

AGENDA

- I. CALL TO ORDER (President)
Christy called the meeting to order at 6:33 pm.
- II. ROLL CALL and QUORUM STATUS (Secretary)
Quorum met with all Board of Directors but Niki present.
- III. DISPOSITION OF MINUTES
 - A. November 16, 2021
Christy motioned to approve, Sydney seconded.
 - B. Action without a Meeting – Swim Metro Pool 2022-2023 Pool Contract
Christy moved to approve, Matt seconded.
- IV. REPORTS
 - A. President (Christy)
Nothing substantive outside of unfinished business.
 - B. Treasurer
Reviewed February financial report. Since last meeting, CD has matured. Reserve fund good until 2024. Planning for the future, funds have been less during COVID but inflation has also affected other areas. Matt wants to be cautious about not under planning financially for the future post-pandemic. Matt and John will continue working to refine financial plans. Some pool expenses to fix the kiddie pool and beach area, as well as community area roofs, will need to be addressed in the next year.
 - C. Managing Agent
Nothing substantive outside of unfinished and new business.
 - D. Committees
 - Architectural Review (Ben/Miguel)
Routing not changed correctly on website in December. Should be resolved now so ARC requests can be submitted successfully.
 - Social (Niki)
 - Pool (Kevin)
Handles in pool bathrooms have been pushed too far in and damaged both bathrooms. Bernard will look into fixing them himself.
 - Grounds (Bernard)
Bernard in communications with mulch vendor for the playground. May need volunteers to help spread mulch delivery. Could be turned into a fun event. Hoping to get new sign in a few weeks to replace vinyl temporary one off of Virginia Center Parkway.
 - Welcome (Niki)
- V. HOMEOWNER FORUM

VI. UNFINISHED BUSINESS

A. Landscaping Contract

Matt motioned to approve, Christy seconded for Nature's Way as new landscaping vendor. Might have a phase out month of current vendor emptying trash, mow and trim.

B. ARC Committee Nomination

Already resolved last meeting.

C. Mailboxes

Carl Golden with Golden Services can make new mailboxes for us for \$300. Already knows ARC requirements and can build it to code.

D. Beavers

Beaver has taken down tree on Sherwin. John looking into costs of beaver removal, but could be \$700-\$1,000/animal. Hard to say what size our colony is at this time (potentially up to 8).

VII. NEW BUSINESS

A. Budget

Discussed earlier.

B. Playground slide

Small snag in slide needs to be addressed. Warranty won't cover it. \$2,740 would be needed to replace whole slide. Bernard will look into fixing it himself first before we move to order a new one.

VII. NEXT MEETING DATE:

March 29, 2022 annual meeting.

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

Sydney moved to adjourn 7:51 pm, Christy seconded.

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