

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

**Board of Directors Meeting  
Tuesday, April 9, 2019 at 6:30pm**

Hampton Inn & Suites-Virginia Center  
1101 Technology Park Drive  
Glen Allen, VA 23059

**MEETING MINUTES**

CALL TO ORDER – Christy Sehl called the meeting to order at 6:35p.m.

ROLL CALL and QUORUM STATUS. It was established that a quorum was present as all members were present.

DISPOSITION OF MINUTES

- A. February 12, 2019 Board meeting
- B. Acknowledgement of Action Taken without a Meeting- February 28, 2019

Dick made a motion to approve the minutes as presented. Bernard seconded the motion and it carried unanimously.

REPORTS

- A. President (Christy)
- B. Treasurer
- C. Managing Agent
- D. Committees
  - Architectural Review (Angela/Ben/Miguel)
  - Social (Niki)
    - 1. June 22<sup>nd</sup> cornhole tournament
    - 2. 6 food trucks scheduled through Summer
    - 3. Opening and Closing pool parties
    - 4. Fall Bulk Trash pickup
  - Pool (Kevin)
    - 1. Pool opens Saturday May 25 – closes Sept 2
    - 2. Pool Cover repair
    - 3. Pool passes with 2019 sticker will be required for entry into pool
    - 4. Each person must have a pool pass for entry into pool
  - Grounds (Bernard)
    - 1. Work with landscaper regarding formal responsibility for trash can empty and Pet station pickup
    - 2. Landscaping
  - Welcome (Niki)

HOMEOWNER FORUM – No Comments.

UNFINISHED BUSINESS

- A. Pool – Summer Review
- B. Reserve Study – in progress

NEW BUSINESS

- A. Pool Cover repair proposal for around \$2,000.

Christy made a motion to approve. Niki seconded the motion and it carried unanimously.

- B. Pool light replacement proposal for \$8,743.80 (option 2)

Christy made a motion to approve. Niki seconded the motion and it carried unanimously.

C. Pool concrete caulking proposal for around \$700.

Niki made a motion to approve. Dick seconded the motion and it carried unanimously.

D. Paint Pool storage room

Niki made a motion to approve. Dick seconded the motion and it carried unanimously.

NEXT MEETING DATE : Tuesday, June 18, 2019 at 6:30PM

ADJOURNMENT ; Christy made a motion to adjourn. Matt seconded the motion and it carried unanimously.