

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

Board of Directors Meeting

May 12, 2020 – 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

MINUTES

- I. CALL TO ORDER (President)
Called to order at 6:35 p.m. ; Quorum held – Christy, Sydney, Bernard, Matt and Niki present
- II. ROLL CALL and QUORUM STATUS (Secretary)
Jeff Washington, Crystal Lett, Jenna Bush
- III. DISPOSITION OF MINUTES
 - A. February 11, 2020 – Approve Minutes
Motioned by Christy; Seconded by Niki – All Approved
 - B. March 10, 2020 - Organizational Board Meeting
Motioned by Niki; Seconded by Sydney – All approved
- IV. REPORTS
 - A. President (Christy)
Changed insurance carrier and saving around 2k a year. Reduced overall coverage from 4 million to 2 million. Interacting a lot with pool company to figure out what COVID-related changes will need to be implement. A lot of talk in neighborhood about code or camera system or alternative for basketball court to stop misuse of dunking/breaking two new basketball courts. Might need to elect a special committee. Sport court refinishing is scheduled to finish by May 18th (refinished tennis court and official basketball court lines).
 - B. Treasurer
 - C. Managing Agent
Finalized new insurance. Got new trashcans. River rock samples have been ordered by Swim Metro to replace damage that was under warranty. New landscaper this year – working through new vendor challenges. Hammock has been picked up by Niki. Waved late fees for April due to COVID-19. 79 violation letters went out yesterday. Pool letters have also been sent. Stickers went out this week – cards later this week. H.H. Hunt gave a check for new sign.
 - D. Committees
 - Architectural Review (Angela/Ben/Miguel)
One outstanding closed-door discussion about an ARC request
 - Social (Niki)
Food trucks scheduled every week through September 4. Pool opening event scheduled, but to be determined by COVID.
 - Pool (Kevin)
Phase 1 of Governor’s re-opening only allows pools to be opened for swimming laps. May wait to open until Phase 2, but still trying to determine. Water is on (de-winterized). Awnings will be put up before pool opens.
 - Grounds (Bernard)
Mulch has not been put down yet – vendor says it will be by end of month. Inspection of irrigation system happened. Bernard will walk through it with inspection team next time to go over specific issues. Beaver dam built in one of the cul de sacs – HOA not responsible for addressing it. Bernard will drop some cinderblocks in trashcans to see if it helps them not fall over as often.

- Welcome (Niki)

V HOMEOWNER FORUM – no comments

VI. UNFINISHED BUSINESS

- A. Roof Quotes
3 options – will revisit in June.

VII. NEW BUSINESS

- A. Basketball Court Security
Options include: cameras and a sign saying its monitored.
Consider locking court down in the evenings.
For now, board will explore changing hoop to breakaway goals.
- B. Ratify Action without Meeting
- a. Insurance – All approved
 - b. Pool Entry Way Color – All approved
- C. Concrete Drainage Problem – Bernard took care of
- D. Soccer Goals – Bernard to inquire about welding costs
- E. Pool - Cheryl to schedule a meeting with Board and Kurt from SwimMetro to discuss COVID restrictions and previous concerns.

VII. NEXT MEETING DATE: June 9, 2020 (digital)

VIII EXECUTIVE SESSION: Christy made motion to move to executive session at 7:29 p.m. to discuss violations; Matt seconded, all approved

Christy made motion to close executive session and move to Open Session at 7:58 p.m.; Niki seconded, all approved

IX. ADJOURNMENT: Christy motioned to adjourn at 7:58pm: Niki seconded

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.