

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

Board of Directors Meeting

June 9, 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 6:36 p.m.; Quorum held – Christy, Sydney, Bernard, Matt and Niki present
- II. ROLL CALL and QUORUM STATUS (Secretary)
N. Thomas-Jack, Girus Merine, Ghenet Aberra, Kevin Pepperl, Jennifer Brown
- III. DISPOSITION OF MINUTES
- A. May 12, 2020 – Approve Minutes
Motioned by Christy; Seconded by Niki – All approved
- IV. REPORTS
- A. President (Christy)
River rock pool entry has been installed. Court should be finished by Friday. Basketball hoops will be installed last.
- B. Treasurer
Matt has met with Cheryl and HOA managing company to review books. Certificate of Deposits will soon to be maturing. New reports have not come out yet, but should have better updates on numbers by next meeting.
- C. Managing Agent
Audit for 2019 has been ongoing. Cheryl working behind the scenes on basketball hoops and pool maintenance.
- D. Committees
- Architectural Review (Angela/Ben/Miguel)
 - Social (Niki)
Received many community requests for a garage sale so we're proceeding with it again this Saturday. Ads were posted to Richmond paper and online outlets. Food truck as well as brewery and vodka company coming on Thursday; garage sale Saturday; graduation parade (special guest possibly, prizes and gifts) at 5 PM; Sunday brunch truck; and Sunday ice cream social. Food truck Fridays are scheduled for throughout the summer.
 - Pool (Kevin)
Kevin spoke to Swim Metro about COVID-19 protocol.
 - Grounds (Bernard)
The area around the pool has been mulched, but not around other places where it should be. Early June was the deadline so Bernard will be speaking with grounds company. Sign should be ready any day.
 - Welcome (Niki)
- V. HOMEOWNER FORUM – No comments
- VI. UNFINISHED BUSINESS
- A. Roof Quotes (for bathhouse, gazebo at both playgrounds and bulletin board)
- Push back discussion until September 8 meeting.

VII. NEW BUSINESS

A. Pool Opening Process/Issues

Phase 2 restrictions still limit us to lap swimming, diving, instruction and exercise.

We'll be limiting entry to household units (no guests). Asking people to bring their own chairs. Swim Metro will clean tables. May look at shutting off water fountain.

a. Lane Lines

3 people per lane allowed by COVID-19 restrictions (6 lanes = 18 swimmers total). Lane lines are \$700.75 for all five and would not come in until next week. May explore other options, but this fund wouldn't necessarily be a big cost as we haven't paid life guards over the past two weeks. Board in support of proceeding forward with purchase.

Christy motioned for a vote on purchase of dividers. Board all approved.

b. Sanitizer

2 gallons donated by a community family, but still need to determine long-term solution.

c. Waiver/Question List

Cheryl is making a sign to post outside the pool.

Lifeguards won't ask health questions. The most they'll do is receive a filled questionnaire and reject a participant if they can't swim based on their answers. We could get a contactless temperature thermometer for \$99, but we'll proceed without it and have people verify their health via signed form every instance. We will add printed name, address, and pool pass number slots for all parties and have one adult sign. Christy will work with Jenifer Brown on fillable .PDF form that could be emailed to residents and printed. Will set a pool open date when we receive and set up lane dividers.

Niki motioned to approve COVID-19 pool rules; seconded by Matt. All approved.

VII. NEXT MEETING DATE: July 14, 2020

VIII ADJOURNMENT: Christy motioned to adjourn at 7:58pm: Niki seconded – All approved.

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.