

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

Board of Directors Meeting

July 14, 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

AGENDA

- I. CALL TO ORDER (President)
Called to order at 6:34 p.m. Christy, Sydney, Bernard, Matt and Niki present
- II. ROLL CALL and QUORUM STATUS (Secretary)
Lee and Angela
- III. DISPOSITION OF MINUTES
 - A. June 9, 2020 – Approve Minutes
Motioned by Matt; Seconded by Niki – All approved
- IV. REPORTS
 - A. President (Christy)
 - B. Treasurer
 - a. Activity since last meeting: Worked with Bernard to update accounts at bank for Reserve Fund CDs. Move Operating CD funds to Operating Fund.
 - b. Financials from May: \$179k in Operating fund and \$174k in Reserve Fund. Total expense came in under budget by \$152 for May and \$11,897 YTD
 - c. For next meeting: Reserve Fund discussion for 2020 / 2021 - Pool building roofs, wading pool, and awning. Review Reserve Fund contribution amount
 - C. Managing Agent
Additional pool passes have been sent out. Cheryl has been by the pool a few times to get sign-in sheets and scan them for filing. Bernard has been working with David on irrigation issues and Cheryl sent related quotes to Bernard. Cheryl has been issuing violations as needed for boats and trailers, with the exclusion of RVs for first responders who need it during COVID. We'll send out letters to homes with trailers notifying that unoccupied trailers are not allowed.
 - D. Committees
 - a. Architectural Review (Angela/Ben/Miguel)
 - b. Social (Niki)
Food trucks extended out to September. Another ice cream truck social may happen soon. Cornhole tournament may happen in the fall. On August 7th, the brewery and vodka trucks will be back.
 - c. Pool (Kevin)
 - d. Grounds (Bernard)
Cheryl, Bernard and grounds manager David will soon meet to do a walkthrough of the areas that need attention. Irrigation prices that were quoted are too high. Bernard is looking for alternative option or options he can do himself. There have been complaints of landscaping company not coming by often enough. They're supposed to be by every week, but they do not have a consistent schedule. Two new signs are still being worked on, the company has had various issues come up.
 - e. Welcome (Niki)
- V. HOMEOWNER FORUM – No comments

VI. UNFINISHED BUSINESS

A. Phase 1 and 2 of pool usage have taken place. Lifeguards seem to be doing a good job and feedback has been generally positive. Lifeguards may not have all been trained on sticker year color (issues of permitting 2019 stickers), so Travis of SwimMetro may need to give his staff that reminder.

VII. NEW BUSINESS

A. Easement

HH Hunt has requested we sign over some areas of easement off of Woodman. It would be behind the Atkins Grove Court homes; Peterfield easement rights were given in 2016. The board will review easement request and Christy will respond to HH Hunt with decision by Friday.

VII. NEXT MEETING DATE: September 8, 2020

IX. ADJOURNMENT: Christy motioned to adjourn at 7:25 p.m.; Bernard 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.