



## CRIMSON RIDGE

Board Meeting Minutes

JULY 25TH, 2022

Online

**Call to Order:** The meeting was called to order at 6:30pm.

**Board Members Present:** Steve Bergeson, John Redel, Sherrie Wilson, Elizabeth Fitzgerald

**Others Present:** Tom Hill and Jacquie Morrow (Matik Management), Laura Sutherland, Sharon Bendel, Sharon Sieg, Susie, Nancy

**I. Financial Report**

1. The current balance of assets is \$319,799.27
  
2. 2022 Budget Comparison
  - A. Tom reviewed the budget comparison for the months of January through June.
  
  - B. Overall, we are under budget in some areas and over in others.
    1. The total expenses are ~\$3,000 under budget.

**II. Update on open issues & projects**

1. Roof
  - A. Update
    1. As discussed, the insurance company is requiring a 'Forensic Roof Inspection' to contradict their inspector's findings. Unfortunately, the list of inspectors has been exhausted, with some refusing and others too busy.
  
    2. A Board member suggested contacting the MN Insurance Commissioner, part of the Department of Commerce. Matik will follow up with them.
  
    3. We are awaiting a quote from Larson Window and Siding. If the quote is within reason, the vendor is able to replace the currently approved roofs sooner than other vendors.
  
    4. Further discussion ensued.
  
2. Irrigation
  - A. The Board contracted an irrigation vendor to provide a 2<sup>nd</sup> opinion on the status of the irrigation.

1. Green Envy inspected the system and found ~100 inoperable heads and other issues.
    2. A quote was provided to make the necessary repairs.
  - B. Discussion ensued on next steps.
  - C. The current vendor will be notified of a termination of contract, due to the failure to maintain the system to industry standards.
  - D. Green Envy will be enlisted to complete the repairs quoted. They will also be used for the end of season blowing out of the system.
  - E. John made a motion to approve the quote from Green Envy to make the repairs as quoted. A 2<sup>nd</sup> was provided by Elizabeth and the motion was approved by unanimous consent.
3. Lawn/Landscaping
- A. The Board discussed the current state of the lawns and landscaping beds, as well as what the expectations are for vendors.
  - B. The Board will evaluate the use of preen in the springtime to prevent weed growth.
4. Spring Inspection List
- A. Matik provided a list of the repair items found during the inspection. John made a motion to approve proceeding with the list of repairs, with an anticipated cost of \$7,700 or less. Sherrie provided a 2<sup>nd</sup> and the motion passed by unanimous approval.
5. Garbage Service Change
- A. Hometown Haulers will begin the first week of August.
  - B. Based on previous exchanges in providers, there will be carts left out for a week or so while we wait for Waste Management to complete the removing of their carts.

- C. The carts should be put out for collection as normal during the last week of July. After the garbage and recycling has been collected, please leave those carts out until WM takes them away.

**6. Metronet Repairs**

- A. There are two areas where Metronet has not repaired damage that they caused. The problem has been escalated within Metronet and we are still waiting for this to be completed.
  
- B. Metronet has also not followed the installation plan that was agreed upon. Matik will be instructing the vendor to cease any further installations until a new agreed upon plan is solidified.

**7. Financial Review**

- A. Matik has reached out again to the vendor.

**III. Open Forum: None**

**IV. Next Meeting:**

1. 8/22/22 at 6:30pm, online.
  
2. ANNUAL MEETING: October 24<sup>th</sup> at 6:30pm, online

- V. Adjournment:** With nothing left to discuss, the meeting was adjourned at 8:36pm.

Approved 7/26/22