



CRIMSON RIDGE

Board Meeting Minutes

SEPTEMBER 27TH, 2021

Online

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

Board Members Present: Steve Bergeson, John Redel, Chris Warrington, Sherrie Wilson

Others Present: Tom Hill (Matik Management)

I. Financial Report

1. The current balance of assets is \$269,717.88
2. Budget Comparison
 - A. Tom reviewed the budget comparison.
 - B. Overall, the actual numbers were in line with the budgeted numbers.
 - C. The Association is about \$10k under the budgeted expenditures to-date.
3. 2022 Budget
 - A. Tom will be sending over the budget proposal.
 - B. Tom will be creating a new capital reserve plan.
 - C. Based on, and according to, the capital reserve plan commissioned in 2019, there should be a dues increase for 2022.
 1. Thorough discussion ensued.

II. Update on open issues & projects

1. Sprinklers
 - A. There is some concern that some sprinklers are not operating again. If so, there is speculation that the controller might be the issue.
 - B. Tom will have a conversation with the vendor.
 - C. The system will be winterized very soon.
2. Concrete Leveling
 - A. This will be taking place later this week.

3. Insurance Options

A. The current provider is submitting the 2021 – 2022 quote.

4. Fall Shrub Trimming

A. The vendor will be completing the shrub trimming in the next two weeks. Dead bushes will be pulled at that time.

5. Pet Stations

A. A quote was received from another vendor.

B. While the cost is less, they will only offer a weekly pick up, rather than twice a week.

C. John made a motion to have the new vendor do a pickup once per week, and iHs do once per week. A second was given by Chris and the motioned passed unanimously.

D. Additionally, a sign will be placed on each of the stations that let's neighbors know that the stations are for the use of Crimson Ridge members only.

III. Homeowner questions or comments:

1. None

IV. New Business:

1. None

V. Next Meeting: Annual Meeting 10/25/21 at 6:30pm, online

VI. Adjournment: With nothing left to discuss, the meeting was adjourned at 8:28pm.

Approved 10/19/21