

CRIMSON RIDGE

Board Meeting Minutes

DECEMBER 4TH, 2023

Online

Call to Order: Steve called the meeting to order at 6:05pm.

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

Others Present: Tom Hill (Matik Management), Chris Benham, Brian Newel (Sargent's), Margo Grafe, Sharon Bendel, Laura Sutherland

I. Grounds Committee Report

- **1.** The committee provided a summary of the submitted report.
- 2. Through each section, the committee, the Board, and Brian discussed options.
 - **A.** The vendor will be providing a quote for all items, distinguishing when items can be addressed, depending on weather.
- **3.** Upon receiving the quote from Sargent's, the Board will decide on the scope of work to complete.
- II. Next Meeting: TBD
- **III. Adjournment:** With nothing left to discuss, the meeting was adjourned at 7:15pm.