



# CRIMSON RIDGE

Board Meeting Minutes

APRIL 8TH, 2024

Online

**Call to Order:** Steve called the meeting to order at 6:34pm.

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

**Others Present:** Tom Hill (Matik Management)

**I. Financials**

1. Balance of Assets: \$463,702.01

2. Budget Comparison

A. The Board reviewed the budget comparison for the month of March. All line items were within expectation, with the association ending the month under budget by \$1,123, \$1,943 for the year-to-date.

**II. Open Projects Grounds Projects**

1. Shutters

A. The vendor will be starting the project in the next week or two.

2. Garage Doors

A. A homeowner had a garage door fail. A vendor was called out to evaluate the status of the door and provide a quote.

1. The vendor provided an additional quote for an insulated door. The homeowner would be able to upgrade with the additional cost being paid by the homeowner.

2. Upon discussion, the Board approved the quote by a motion from John, a 2<sup>nd</sup> by Margo, and unanimous approval.

B. A member had damage to her garage that resulted in replacement. John made a motion for the member to be reimbursed for the out-of-pocket expense, pending submission of the receipt for replacement. Chris provided a 2<sup>nd</sup> and the motion passed by unanimous approval.

**3. Grounds**

- A.** The Board discussed potential damages from plowing, as well as the upcoming irrigation startup.

**4. Spring Inspection**

- A.** This is tentatively scheduled for April 13<sup>th</sup>.

**III. Administration**

**1. Board Vacancy**

- A.** Sherrie has unfortunately needed to resign as of May 1<sup>st</sup> for personal reasons. She has been instrumental as a Board member, and a special thank you is extended to her.

- B.** If any members have an interest in volunteering, please contact Matik with that interest or with any questions.

**2. Responsibility Matrix**

- A.** The final version has been sent to the Board for review. Upon approval, the document will be sent to the members and placed on the website.

**IV. Open Forum: None**

- V. Next Meeting:** The meeting date will be the 2<sup>nd</sup> Monday of each month, at 6:30pm, online.

- VI. Adjournment:** With nothing left to discuss, the meeting was adjourned at 7:28pm.