



CRIMSON RIDGE

Board Meeting Minutes

MARCH 11TH, 2024

Online

Call to Order: Margo 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), Sharon Bendel, Laura Sutherland

I. Financials

1. Balance of Assets: \$446,338.66

2. Budget Comparison

A. The Board reviewed the budget comparison for the month of February. All line items were within expectation, with the association ending the month under budget by \$819 for the year, so far.

II. Open Projects Grounds Projects

1. Shutters

A. The vendor will be starting the project in 3 to 5 weeks.

2. Grounds Committee

A. The itemization of the project has now been received.

1. On the latest document, a Hackberry Tree was still included in the plan, although not wanted.

2. The sidewalk edging was approximately \$1,900, which was more than desired to spend on that project. This will be removed.

B. With the removal of the edging, the Board discussed changing the scope on the rear entrances to move from maintenance those beds to starting over in those areas with new plants, fabric, etc.

C. After thorough discussion, John made a motion to remove the edging portion of the project, change the Hack Berry tree to an alternative, proceed with the new scope of the rear entrance landscaping beds, and also to include watering of all new landscaping areas. Margo provided a 2nd, and the motion passed by unanimous approval.

3. Spring Inspection

- A.** This is tentatively scheduled for April 13th.

III. Administration

1. Responsibility Matrix

- A.** The Board reviewed the revision of the proposed document. Matik will send a copy to the Board for final review.

IV. Open Forum:

- 1.** A member inquired as to what scope of repairs the snow vendor is required to make damages made during snow plowing.

- A.** The contract identifies turf repair. Matik will be discussing damages made to rock areas.

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

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