



## CRIMSON RIDGE

Board Meeting Minutes

MARCH 10TH, 2025

Online

**Call to Order:** Steve called the meeting to order at 6:00pm.

**Board Members Present:** John Redel, Steve Bergeson, Margo Grafe

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

## **I. Financials**

1. Balance of Assets: \$469,116.94

2. Budget Comparison

A. The Board reviewed the budget comparison for the month of February. Overall, the association ended the month over budget on expenses by \$3,000. This is due to taxes being paid in February rather than March.

3. John made a motion to approve the financial report as presented. Margo provided a 2<sup>nd</sup>, and the motion passed by unanimous approval.

## **II. Maintenance/Landscaping**

1. Grounds Committee Update

A. Tree Replacement

1. This was approved and ordered for Sargent's to complete last Fall.

B. Emerald Ash Bore Treatment

1. A quote was received. Margo and John added their approval to the previous approvals from Steve and Laura.

2. This will be ordered with Sargent's.

C. Landscape Upkeep

1. Sargent's will be asked to complete an inspection of the beds to provide a summary of needs.

**D. A seat has opened up on the committee, and we are seeking volunteers. Please contact Matik if you have interest.**

2. Power Washing of Buildings

A. The next four buildings will be identified at the Spring inspection.

**3. Building 2 Mechanical Room Door**

- A.** A quote was received for the repair and was approved. The vendor will be completing the work in the next few weeks.

**4. Irrigation Capital Fund Project**

- A.** There are a few larger needs on the irrigation system. The capital plan will be updated to reflect the anticipated cost schedule.

**III. Administration**

**1. Rules and Regulations Document**

- A.** The document was reviewed and approved through a motion from John, a 2<sup>nd</sup> from Margo, and unanimous approval.

**2. Insurance**

- A.** Quotes are continuing to be sought as a replacement for the current policy.

**3. Lawn/Snow Quotes**

- A.** Three quotes, in addition to the current vendor, were received.
- B.** Steve presented his findings from calling listed references.
- C.** Discussion ensued.
- D.** After thorough consideration, John made a motion to terminate the contract with Rochester Ground, engage Stahler Brothers, and include an addendum to the Stahler Brothers contract that specifically identifies their responsibility to overseeing the weed/feed applications by TruGreen. Margo provided a 2<sup>nd</sup>, and the motion passed with unanimous approval.
- E.** To ensure snow removal repairs are completed, 50% of the last month's payment will be held until the repairs are made to satisfaction.

**IV. Next Meeting:** The meeting date will be the 2<sup>nd</sup> Monday of each month, at 6:00pm, online. **Please note the time change from 6:30pm to 6:00pm.**

- V. **Adjournment:** With nothing left to discuss, the meeting was adjourned at 7:07pm.

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Crimson Ridge Website

[www.crimsonridgerochester.com](http://www.crimsonridgerochester.com)

