



CRIMSON RIDGE

Board Meeting Minutes

AUGUST 23RD, 2021

Online

Call to Order: The meeting was called to order at 6:31pm.

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

Others Present: Tom Hill (Matik Management), Elizabeth Fitzgerald

I. Financial Report

1. The current balance of assets is \$258,633.38

2. Budget Comparison
 - A. Tom reviewed the budget comparison.

 - B. Overall, the actual numbers were in line with the budgeted numbers.

 - C. A check has been cut for the asphalt invoice, but the Board is awaiting a response from the vendor on some questions prior to sending that check.

II. Update on open issues & projects

1. Sprinklers
 - A. The Board discussed the zone map. The map shows each zone, sub-zone, and the time each operates.

 - B. Tom will request the repair procedures from the vendor.

 - C. Once we know whether the zones run sequentially, the map will be sent to the membership.

2. Dryer Vents
 - A. This has been completed.

3. Extermination
 - A. The Association contracts with Bob the Bug Man to address rodent issues on a quarterly basis.

4. Concrete Leveling
 - A. This will be taking place later this week.

5. Insurance Options

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

6. Fall Shrub Trimming

A. Sargent's is very far behind on quotes.

B. We currently have a price from the lawn vendor.

C. A member generously offered to assist with trimming some common area bushes. The Board discussed the pros and cons. Ultimately, there were some concerns that caused the Board to err on the side of caution and keep with having only professional vendors address items identified by the Board.

D. The pruning/trimming will include removal of dead bushes.

III. Homeowner questions or comments:

1. A member brought a concern that her sprinklers are not operational.

IV. New Business:

1. Roof storm damage

A. The adjuster completed the inspection 2 weeks ago. We are currently awaiting that report.

2. Crimson Bike Path

A. There is a planned bike bath to be installed through the Crimson Ridge neighborhood (not the Crimson Ridge HOA).

B. At this point, the city anticipates assessing each homeowner, including the Crimson Ridge HOA members, approximately \$600.

C. Tom is attempting to clarify/confirm whether the assessments will include the members of the Crimson Ridge HOA.

3. Annual Meeting

A. This will be held on October 25th at 6:30pm.

B. Like last year, this will be held online.

C. Tom and John will work on the capital plan and budget for 2022.

4. Dog Stations

A. A member brought some additional concerns about the dog stations and homeowners from outside the HOA using the stations.

B. The stations are now being picked up twice a week.

C. Tom is also waiting on a quote from a dog waste pickup company.

D. Tom will also look into some large receptacle options.

V. **Next Meeting:** 9/27/21 at 6:30pm, online

VI. **Adjournment:** With nothing left to discuss, the meeting was adjourned at 8:20pm.

Approved 8/24/21