

SADDLE RIDGE ASSOCIATION, LTD

P.O. Box 313, Portage, WI 53901

MINUTES – May 20, 2019

CALL TO ORDER: The meeting was called to order at 6:30 p.m. by President Dennis Allen.

ROLL CALL: Present: Dennis Allen, Kristie Nielson Corning, Joy Smith
Absent: Larry Schlosser, vice president; Fred Whitrock, member-at-large

WELCOME AND INTRODUCTION OF GUEST/S:

Ruth Larson, Unit 823; Mary Soderlund, Unit 920; Bill Henley, Unit 1148

MONTHLY REPORTS:

- **Secretary’s Report:** (as presented by Kristie Nielson Corning) The April 15, 2019 minutes were provided in hard copy format, reviewed with some discussion/suggestions on format. No additional comments or suggested edits were made on content. Minutes were accepted by unanimous consent.
- **Treasurer’s Report:** (as reported by Joy Smith) Copies of the April Treasurer’s Report were provided in hard copy format, reviewed with no additional comments or suggested edits. Treasurer’s Report was accepted by unanimous consent.

GUEST CONCERNS/BUSINESS FROM THE FLOOR (open forum):

- Additional gravel parking added in the 800s was discussed. (It was noted that gravel parking was added to the 700s two years ago.)
- SREA (Mari Guckenberger) has volunteers from the Portage Fire Department coming to clean dryer vents for their residents. We might consider extending that service to the residents of SRA. Follow-up will be done and more information to follow.
- Additional signage and placement and/or replacement was discussed. Ruth Larson will work with Mari Guckenberger, reporting back soon. Dennis Allen will contact Charlie Kirk (Forest) and/or George Beasley (Swan Lake) to see if there is interest in additional signage. Information on solar panel speed signs will be brought to the next meeting.
- Inquiry was made to the status of the repair/replacement of retaining wall. Estimates have been requested from two contractors. Type of replacement is unclear, and options are being considered. It is the hope of the association that this will be completed the end of June 2019.
- Lawn care was discussed. The regular schedule for mowing is every Thursday unless there is justified cause to cancel. TruGreen® will come out twice a year to treat lawns with the first treatment to be applied between the end of May and first part of June 2019. This service will become part of their yearly schedule.
- It was suggested that more information be provide through email and social media. Though there has been a partial fix of the water system, we are still experiencing major water loss. General Engineering and The Wisconsin Water Association have been contacted and are working to pinpoint the leaks. Once identified, LMS Construction Inc. will do the work.
- Upon request, confirmation of HOA payment history will be provided.

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OLD BUSINESS:

- Roofing updates: All 2018 roofing work orders have been completed. There are four roofing jobs remaining on the 2019 schedule.
- Siding repair updates: Four siding repairs are yet to be completed.
- Leash law/cleanup (progress/problems): No new reports have been received although issues remain.
- Parking updates/concerns/solutions: Discussed in open forum/guest concerns.

NEW BUSINESS:

- Work order increases – cleaning gutters/washing/foundations: Power washing will proceed once the weather warms up.
- New workers – quicker completions: SRA has been very active in trying to employ additional workers to complete work orders in a timely fashion. It has been difficult to find anyone interested in the maintenance/repairs that we have but the hope is that we will be able to hire soon.
- Spring cleanup – wet spring delay: Nothing to report.
- Mowing cost increase per contract: Eric's Lawn Maintenance will continue to provide services at a slightly higher rate than previous years.
- Road committee update: Three contractors were contacted to provide information on the maintenance of SRA roads: D L Gasser Construction, Scott Construction and Davis Construction Company of Portage. Gasser suggested contacting General Engineering. GE will put together a 5-20-year road repair/replacement plan. Scott Construction assessed the current condition of SRA roads and will submit a proposal to sealcoat identified areas that should give them another 10-15 years of life.

AGENDA ITEMS FOR CONSIDERATION AT THE JUNE 17, 2019 MEETING: None noted.

ADJOURNMENT: The meeting was adjourned by unanimous consent at 8:09 p.m.

NEXT MEETING: June 17, 2019 at 6:30 p.m.

Respectfully submitted
Kristie Nielson Corning, Secretary
Saddle Ridge Association, Ltd.