

SADDLE RIDGE ASSOCIATION, LTD

P.O. Box 313, Portage, WI 53901

MINUTES – January 20, 2020

CALL TO ORDER: The meeting was called to order at 6:25 p.m. by President Dennis Allen.

ROLL CALL: Dennis Allen; Kristie Nielson Corning, secretary; Joy Smith, treasurer, Norm Morrison, member-at-large

ABSENT: Fred Whitrock, vice president

WELCOME AND INTRODUCTION OF GUEST/S: Tom Benson (Marina)

MONTHLY REPORTS:

- **Secretary’s Report:** (as presented by Kristie Nielson Corning) Copies of the November 18, 2019 meeting minutes were provided in hard copy format, reviewed with no discussion. 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 November and December 2019 Treasurer’s Report were provided in hard copy. Reports were reviewed with few comments and no suggested edits. Treasurer’s Report was accepted by unanimous consent.

GUEST CONCERNS/BUSINESS FROM THE FLOOR (open forum): None

OLD BUSINESS:

838 Update: Project completed.

802 Update: Project completed. SRA will request that a third-party air quality test be conducted by a certified professional. A report with final findings shall be submitted to SRA by unit owner.

Reroofing Project Updates: J&L working on 814-817. After this work is completed, roofing will begin at 818-821 and 822-825. This will complete all units located in the “Pines” with work scheduled to then begin on units 893, 899, and 901.

NEW BUSINESS:

Marina Update (Tom Benson): Ramp improvements have been completed and dock rentals are near maximum capacity. Maintenance projects on the current amenities will continue throughout 2020.

Water Utility 2020 Projects: The December report from General Engineering (GE) indicates that there are water leaks from one or more locations. GE will continue to work with SRA to identify these locations. GE will also be conducting various required inspections. It is anticipated that this activity will not interrupt service.

Unit 1062 Concerns: This property is now in probate. SRA has been in contact with the personal representative and will continue communications regarding any and all concerns that may arise.

ADJOURN: Meeting was adjourned by unanimous consent at 8:15 p.m.

NEXT MEETING: Next meeting will be Monday, February 17, 2020 at 6:30 p.m.

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