

SADDLE RIDGE ASSOCIATION, LTD

P.O. Box 313, Portage, WI 53901

MINUTES – May 20, 2020

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

ROLL CALL: Dennis Allen; Kristie Nielson Corning, secretary; Joy Smith, treasurer

ABSENT: Fred Whitrock, vice president; Norm Morrison, member-at-large

WELCOME AND INTRODUCTION OF GUEST/S:

- Rick Wood (Unit 943), John Denhartigh (Unit 886), Bill & Phyllis Henley (Unit 1148)

MONTHLY REPORTS:

- **Secretary's Report:** (as presented by Kristie Nielson Corning) Copies of the January 20, 2020 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 January, February, March, and April 2020 Treasurer's Report were provided in hard copy. Reports were reviewed with few comments and no suggested edits. Treasurer's Reports was accepted by unanimous consent.

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

- Resignation: Resignation letter from Norm Morrison, member-at-large, was read by President Dennis Allen. With regret, the resignation was accepted by unanimous consent.
- Unit 943 and 886: Discussions are covered in new business.
- Unit 1148: Request made for an additional downspout for gutters (repair should be done 5/21/20) and repair of retaining wall (consult Erik's). It was also requested that mowing be down further into the wetland.

OLD BUSINESS:

- TruGreen Schedule: It has been noted that there appeared to be several areas that were missed with the spring treatment. Service has been scheduled for another treatment in the fall of 2020.
- Water Utility Projects: See new business.
- 1056 Deck Alterations: A request for deck revisions and fence replacement has been received and approved.
- 1146 Landscape Alterations: A request for landscaping around addition has been received and approved.
- Roofing Project Schedules: All projects are current and SRA will begin a call for bids for the six single unit projects planned for in the 2021 budget year.

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NEW BUSINESS:

- 886 Unattached Storage Shed: There was discussion about a proposal on unattached storage area. Bylaws do not allow for any free-standing sheds. Suggestion was made to consider an attached structure. The board will reach out to legal counsel for clarification on current and revisit request withing 2-4 weeks.
- 899 Sidewalk Work: A request to add additional sidewalk/s to existing work has been received and approved. A letter of agreement has been requested.
- 906 Fire Pit (Wood Burning): A complaint was received regarding the placement/safety of a backyard fire pit. Members of the board will meet with resident to clarify SRA Rules/Regulations and concerns.
- 943 Unattached Golf Cart Garage: There was discussion about a proposal on small, unattached garage. Bylaws do not allow for any free-standing sheds. Suggestion was made to consider an attached structure. The board will reach out to legal counsel for clarification and revisit request withing 2-4 weeks.
- 1054 and 1055 landscaping work: Bids were received to restore the area that was excavated during the driveway/drainage work completed in 2019. (Davis Construction and Brett Burts)
- SRA Water Utility Budget Discussion: We are still experiencing substantial water loss. Further work/expense to identify the problem will need to be taken into consideration when planning the 2021 budget. Identifying water shut-off valves is progressing.
- Marina Driveway Project for 2021: Davis Construction look at project and proposed several ideas on how to proceed with different cost considerations. Additional information will be provided as it becomes available.
- Marina Budget Update: Budget reviewed. No additional comments.
- 817 Water Damage: Floor damage caused by a chimney leak scheduled for repair.
- 895 Water Damage: Floor damage caused by water leak in basement and retaining wall scheduled for repair.
- Dog Complaint: A complaint was received regarding a dog not on a leash. An initial warning letter will go out to resident. A second offense will come with a fine of \$50.00.

ADJOURN: Meeting was adjourned by unanimous consent at 8:20 p.m.

NEXT MEETING: Next meeting will be Monday, June 15, 2020 at 6:30 p.m. (Place to be Determined)

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