

SADDLE RIDGE ASSOCIATION, LTD

P.O. Box 313, Portage, WI 53901

MINUTES – June 15, 2020

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

ROLL CALL: Dennis Allen, Fred Whitrock, Kristie Nielson Corning, Joy Smith

ABSENT: None

WELCOME AND INTRODUCTION OF GUEST/S:

- John Denhartigh (Unit 886)

MONTHLY REPORTS:

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

BUSINESS FROM THE FLOOR:

- Appointment: John Denhartigh was nominated and appointed by unanimous consent to be member-at-large, completing the remaining 3-year term open due to the resignation of Norm Morrison.

OLD BUSINESS:

- Attorney Report on Storage Additions: Two requests for storage additions were received by the SRA Board. Based on consultation with legal counsel, the additions could not be approved. As a result, alternative options were discussed.
- Wood Burning Fire Pit – Request – Unit 906: Request does not meet the requirements outlined in Rules and Regulations #12 and #15. Request denied by unanimous consent.
- Chimney Leak Repair – Unit 1047: Project completed.
- Lawn Restoration – 1054-1055: Project completed.
- Lawn Restoration – 1047: Project in progress.
- Work Order Updates: General discussion on current projects reviewed and updated.

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NEW BUSINESS:

- Consumer Confidence Report (CCR) Water Certification: Acknowledgement that document was received by unit owners.
- Siding Report – Jeff Peper: Jeff Peper was asked to do a walk-through assessment of all SRA unit siding conditions. The SRA Board is aware that there was no advance notice given to residents and will make sure that measures are taken to make timely notifications in the future.
A full report is expected on June 16, 2020 and, once received, will be sent to the SRA Board in its entirety.
- Storm Damage/Cost Update: Suggestion made to build this expense into the 2021 budget as a separate line item.
- Leashed Dogs - Reminder: Additional complaint received for unleashed dog. A letter will be sent.
- SRA Mowing – Request for Proposals: Request for Proposal for future mowing options were discussed.
- Weed and Shrub Maintenance – SRA/Unit Owner: Clarification – condo owners are responsible for the all areas 3 feet from the exterior of the unit.

ADJOURN: Meeting was adjourned by unanimous consent at 8:55 p.m.

NEXT MEETING: Next meeting will be Monday, July 20, 2020 at 6:30 p.m. (Pavilion @ Saddle Ridge Marina)

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