

SADDLE RIDGE ASSOCIATION, LTD

P.O. Box 313, Portage, WI 53901

MINUTES – July 20, 2020

CALL TO ORDER: The meeting was called to order at 6:26 p.m. by President Dennis Allen.

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

ABSENT: None

WELCOME AND INTRODUCTION OF GUEST/S: Ben Dewsnap (786), Dave and Dottie Beier (Unit 889), Myra Johnson (Unit 1054), Sean McCord (Unit 1062), Bill and Phyllis Henley (1148), Colin Greig (1063), Mark Waitkus (1066)

MONTHLY REPORTS:

- **Secretary’s Report:** (as presented by Kristie Nielson Corning) Copies of the June 15, 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 June 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:

Dave and Dottie Beier (Unit 889):

- Concern with rain gutters not diverting water effectively due to continued debris blockage. Consideration of larger gutters with gutter guards requested.
- Status of adding street lights on the curve as you enter Saddle Ridge requested. Lighting will be considered to be included in the 2021 budget.
- Concern with traffic on Hwy. 33 and traffic coming and going from Saddle Ridge. SRA will consult with a representative from the Columbia County Highway Department for possible solutions on safety measures that could be taken.

Ben Dewsnap (Unit 786): Need for additional parking was revisited. SRA will look into creating space with limestone and available timbers.

Bill and Phyllis Henley (1148): Gutter debris creating blockage resulted in damage to new retaining wall. A request has been made to remove three trees to help eliminate the problem of blocked gutters and consider replacing existing gutters with a larger size. SRA will have installers look at existing system. Reimbursement for cost of retaining wall repair was submitted.

Colin Greig (1063): Legality of prohibiting pier installation has been challenged. SRA will have legal counsel review existing documents to clarify agreements made with the Department of Natural Resources. Updates will be provided at the next meeting.

~ continued ~

SADDLE RIDGE ASSOCIATION, LTD

P.O. Box 313, Portage, WI 53901

OLD BUSINESS:

- Unit 906: The initial request concerning grill/fire pit was withdrawn. However, placement does violate the rules and regulations. SRA will clarify with owner.
- Siding Condition Report: Siding report was reviewed. To date, there have been five single units completed in 2020. There are currently nine units scheduled to be completed in 2021.
- Work Order Updates: General discussion on current projects reviewed and updated. To date, there are approximately 20 outstanding work orders.

NEW BUSINESS:

- Unit 821: A request to install a roof top antenna was submitted and approved pending a letter from unit owner accepting responsibility for any and all costs that may be associated with the installation and/or removal of such antenna.
- Unit 886: Request was submitted for a 10x27 garage addition/expansion. A motion was made to approve. Motion seconded and accepted by unanimous consent.
- Unit 1062: Request for unit modifications was submitted to include replacement of windows and installation of patio door. Details of request will be reviewed and neighbors that may be affected will be consulted before approval. It was also noted that swimming has been observed in a “no swimming” area at the Marina. SRA will notify Tom Benson.
- SRA Mowing: Two proposals were received (Eric’s Lawn and Landscaping LLC / TRK Landscaping LLC) and discussed. A final decision will be made pending agreeable written contracts reviewed by SRA legal counsel. Updates will be given at the August meeting.
- Insurance Updates:
 - General discussion and updates were provided on current insurance coverage and deductible. SRA’s State Farm representative (not present) advised remaining with the \$20,000 deductible.
 - Review of a suggested Dog Park was also discussed. It was concluded that the risk outweighed the benefit. A motion was made that further consideration of a Dog Park be denied. Motion seconded and accepted by unanimous consent.
 - With regard to a State Farm information flyer being provided to all SRA residents – this will be included in all “Welcome” packets and will be made available on the SRA website.
 - Insurance letters will be sent out with the week and payable the 20th of August.
- Annual Meeting Options: Due to COVID-19, a motion was made to replace the annual meeting with a report providing an overview of SRA in 2020. Motion was seconded and accepted by unanimous consent.
- Tree Removal Discussion: Tree removal has been tabled and will be revisited at the August meeting.

ADJOURN: Meeting was adjourned by unanimous consent at 8:30 p.m.

NEXT MEETING: Next meeting will be Monday, August 17, 2020 at 6:30 p.m. (Marina @ Saddle Ridge)

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