

SADDLE RIDGE ASSOCIATION, LTD

P.O. Box 313, Portage, WI 53901

MINUTES – September 17, 2020

CALL TO ORDER: The meeting was called to order at 6:29 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: No Guests

MONTHLY REPORTS:

- **Secretary’s Report:** (as presented by Kristie Nielson Corning) Copies of the August 19, 2020 meeting minutes were provided in hard copy format, reviewed with no discussion. No additional comments or suggested edits were made. A motion was made by Joy Smith and seconded by John Denhartigh, to accept the minutes of August 19, 2020 as presented. Minutes were accepted by unanimous consent.
- **Treasurer’s Report:** (as reported by Joy Smith) The August 2020 Treasurer’s Report was provided in hard copy, reviewed with no discussion. No additional comments or suggested edits were made. A motion was made by Fred Whitrock and seconded by John Denhartigh, to accept the August 2020 Treasurer’s Report as presented. Treasurer’s Report was accepted by unanimous consent.

BUSINESS FROM THE FLOOR:

- None

OLD BUSINESS:

- Unit 1059-1062: Water leakage problems still exist in all units. Maintenance will check for a collapsed or block downspout drains around the end of September.
- Saddle Ridge Exit Flashers: No return call has been received from the Columbia County representative. Defer to October meeting.
- Mowing Contract: A meeting will be set up with several Board members to verify contract revisions.
- Tree Removal/Contract: Twenty-two more trees have been marked for removal in the 700s. Daniels Brothers Tree Service will be coming within a week to look at bidding for the additional tree removal. SRA will consult with an arborist to develop a plan best suited for this area so replacement trees can be planted.
- Bat Problem: Nothing to report.
- Road Water Leak: The water leak problem was located and repaired on Monday, September 14.
- Storm Damage: Nothing more to report. A few more cleanups to do.
- Work Order Update: A request was received to approve the removal of three dead pines located behind 907 and Marina. A motion was made by John Denhartigh and seconded Dennis Allen to approve the request upon verification of trees to be removed. Motion was accepted by unanimous consent.

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NEW BUSINESS:

- Unit 786: A request for approval has been submitted to add a deck at expense of owner. Request will be brought forward at a future meeting once plans have been received.
- Unit 825: A request for approval has been submitted to expand unit landscaping at expense of owner. Photos of proposed plan were reviewed. A motion was made by John Denhartigh and seconded by Joy Smith to approve the request based on information received. Motion was accepted by unanimous consent.
- Unit 906: A request for approval was submitted for the installation of a retractable deck awning at expense of owner. A motion was made by John Denhartigh and seconded by Joy Smith to approve request as submitted. Motion was accepted by unanimous consent.
- Unit 1116: Roof leak has been fixed.
- Mowing Contract: Pending information provided at future meeting. (See “Old Business.”)
- Review Project Approval Process: All decisions made for SRA contract work will be made by the consensus of the board.
- Annual Meeting: A motion was made by John Denhartigh and seconded by Dennis Allen to cast unanimous consent for Fred Whitrock and Joy Smith to be re-elected to the SRA Board. Motion was accepted. In addition, a motion was made by John Denhartigh and seconded by Kristie Nielson Corning to re-elect all Officers to the positions currently held.

ADDITIONAL ITEMS: Unit 896: Siding wash is on the list for Spring 2021.

ADJOURN: A motion was made by John Denhartigh and seconded by Joy Smith to adjourn the meeting. Motion was accepted by unanimous consent and meeting was adjourned at 8:45 p.m.

NEXT MEETING: Next meeting will be Monday, October 19, 2020 at 6:30 p.m. at the Bethlehem Lutheran Church, W8267 Hwy 33 East, Portage WI.

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