

SADDLE RIDGE ASSOCIATION, LTD

P.O. Box 313, Portage, WI 53901

MINUTES – October 19, 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

ABSENT: Joy Smith, John Denhartigh

WELCOME AND INTRODUCTION OF GUEST/S: Donna Saylor and Sid Ashworth

MONTHLY REPORTS:

- **Secretary's Report:** (as presented by Kristie Nielson Corning) Copies of the September 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 Fred Whitrock, second by Dennis Allen. Secretary's Report was accepted by unanimous consent.
- **Treasurer's Report:** (as reported by Dennis) The September 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 to accept the September 2020 Treasurer's Report as presented by Dennis Allen, seconded by Kristie Nielson Corning. Treasurer's Report was accepted by unanimous consent.

BUSINESS FROM THE FLOOR:

OLD BUSINESS:

- Road Repair: Measurements were taken to prepare for road repairs at 839 and 890 (driveway aprons), and near the area across from 1059-1062. Repairs will be done by Davis Construction.
- Exit Flasher: There is no update on the inquiring to Columbia County. We hope to have information by the November meeting.
- TRK Landscaping LLC: The mowing contract between TRK Landscaping LLC and SRA has been signed.
- Daniels Brothers Tree Service: Daniels (Montello, WI) will be back to cut approximately 16 trees in late October or early November.
- Work Order Update: We are caught up on most of the work on the list. There are a few gutter jobs scheduled to be completed yet this year as well as SRA gutter clean outs.

NEW BUSINESS

- Most Snow Plowing & Trucking: The mowing contract between Most Snow Plowing & Trucking and SRA has been signed.
- Retaining Walls: Estimates were submitted by TRK Landscaping LLC on three projects for 2021. This will be revisited in the spring of 2021 for additional detail/information.
- Unit Standards and Pet Restrictions: Concerns have been submitted regarding unit standards and pet restrictions as detailed in the SRA Rules and Regulations. A letter will be sent to address the pet restriction violation.

SADDLE RIDGE ASSOCIATION, LTD

P.O. Box 313, Portage, WI 53901

Additional information is needed to confirm a unit standard violation. Updates will be given at the November meeting.

- Landscaping Request: A request to add landscaping was been submitted by Unit 943. After review of the proposed plan, a motion to approve the request was made by Kristie Nielson Corning, seconded by Fred Whitrock. Motion was accepted by unanimous consent.
- Virtual Meetings: Due to concerns of the health and safety of all, the SRA Board will look at virtual meetings in 2021. If Bethlehem Lutheran Church is not available for the November meeting (there is no December meeting) we will meet via Zoom.

ADJOURN: A motion to adjourn the meeting was made by Dennis Allen, seconded by Fred Whitrock. Motion was accepted by unanimous consent and meeting was adjourned at 8:00 p.m.

NEXT MEETING: Next meeting will be Monday, November 16, 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.