

SADDLE RIDGE ASSOCIATION, LTD

P.O. Box 313, Portage, WI 53901

MINUTES – November 16, 2020

CALL TO ORDER: The meeting was called to order at 6:32 p.m. by President Dennis Allen.

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

ABSENT: Fred Whitrock

WELCOME AND INTRODUCTION OF GUEST/S: Jim Smith

MONTHLY REPORTS:

- **Secretary’s Report:** (as presented by Kristie Nielson Corning) Copies of the October 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 to accept by John Denhartigh, second by Joy Smith. Secretary’s Report was accepted by unanimous consent.
- **Treasurer’s Report:** (as presented by Joy Smith) Copies of the October 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 to accept by Dennis Allen, seconded by John Denhartigh. Treasurer’s Report was accepted by unanimous consent.

BUSINESS FROM THE FLOOR:

OLD BUSINESS:

- Road Repair: Davis Construction Company has completed all road repair.
- Storm Cleanup: Daniels Construction Company has completed log removal with remaining pulpwood yet to be cleaned up.
- Animal Violation (802): Onsite visit was made by two members of the SRA Board to assess complaint received. After several attempts to deliver violation letter through certified mail, a letter was hand delivered on November 9, 2020. An assessment will be done again December 9/10, 2020.
- Odor Check (801/802): After receiving a complaint, SRA Board member checked for odors that may be coming from unit 801 on October 26, 2020, with no evidence found. An odor check was done in unit 802 on October 27, 2020, again with no evidence found. No further action is needed at this time.
- Bat Concerns (801/818): D. Allen talked with the Terry Foulk, Wisconsin Bat Specialists, Inc. After inspection, unit 801 was believed to have a rodent issue. Unit 818 is pending further additional information. Initial work previously done is still under warranty.
- Gutter Update: C&D Gutter work is expected during the week of November 16, 2020.

NEW BUSINESS

- Exterior Golf Cart Storage (812): Possible options for golf cart storage were discussed. Discussions will pick up again at the January 2021 meeting.

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- French Drain Installation Invoice (812): An invoice for reimbursement was presented to the SRA Board for work completed without prior approval. After review of past work completed and further discussion, a motion to reimburse for half of the expense of the French drain installation was made by John Denhartigh, seconded by Dennis Allen. PLEASE NOTE: Any and all work anticipated by a unit owner must be brought to the SRA Board for review/consideration before the commencement of such work. Once reviewed, proposals will go forward for approval or denial. If the expense is to be paid for by the Association, the Association will call for bids, and hire appropriate vendors to complete the work. The SRA Board has a specific protocol that is followed as outlined in the SRA Rules and Regulations. NO reimbursements for work done outside of defined protocols will be granted to any and all residents as of November 16, 2020.
- Expanded Parking: Expanded parking in the 700s has been completed with four additional spaces added.
- Brush Cleanup in 800s: Brush cleanup is on hold. Madsaw Tree Service LLC owner has COVID. We all wish him a speedy recovery.
- Liability on Landscaping Barriers: Several units have had decorative brick installed around their landscaping. It should be noted that any damage resulting from lawn care equipment is the responsibility of the unit owner.
- Roof Leaks/Repair (817, 1116, 1142): These projects have been completed. 1116 is scheduled for new roof in 2021. Leaks report by unit 817 are being scheduled for assessment and repair. Unit 1142 (missing shingles) has been repaired.
- Dead Tree Removal (1056): Unit owner has requested that dead trees be removed. He has someone who will do it for the wood. After discussion, SRA Board approved on the condition that a waiver be signed releasing the Association of any responsibility of damage or personal injury.
- Virtual Meetings: With the increased numbers of COVID-19 in our community and beyond, the 2021 meeting will be virtual, starting with the January 18 meeting.

ADJOURN: A motion to adjourn the meeting was made by Kristie Nielson Corning, seconded by Joy Smith. Motion was accepted by unanimous consent and meeting was adjourned at 8:15 p.m.

NEXT MEETING: Next meeting (Zoom) will be Monday, January 18, 2021 at 6:30 p.m.

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