

Saddle Ridge Association, LTD



937 Saddle Ridge, Portage, WI 53901
MINUTES – June 21, 2021 – Pavilion at the Marina

CALL TO ORDER: The meeting was called to order at 6:31 p.m. by President Dennis Allen.

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

ABSENT: None

WELCOME AND INTRODUCTION OF GUESTS:

- Unit 780: Maureen Springer
- Unit 781: Lisa Menick
- Unit 783, 948: Jennifer Brandner
- Unit 920: Mary and Eric Soderlund
- Unit 1054/1062: Myra Johnson, Sean McCord
- Unit 1061: Tom and Vicki Tessman
- Unit 1118: Fritz Meierdirk

MONTHLY REPORTS:

- **Secretary's Report:** (as presented by Kristie Nielson Corning) Copies of the April 19, 2021, meeting minutes were provided and 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 May 2021 Treasurer's Report were provided and reviewed with some discussion. A question was brought forward on items included in various categories.
 - 6900: Includes picnic supplies (annual picnic), flag, small equipment and repairs, taxes, bank charges, meeting room charges and zoom, pond expenses
 - 7900: Includes Bat Specialists, Mailboxes and repair, window trim repair and paint, post for porch roofs
 - 8900: Includes gas for trimmers and such, trash disposal to the county dump, bee removal supplies, repairs on the trash container wheels, labor for salting steep driveways and salt

Question on mowing costs confirmed at \$1,200 per service. HOA covers bat control. No additional comments or suggested edits were made. A motion was made to accept by Kristie Nielson Corning, seconded by Dennis Allen. Treasurer's Report was accepted by unanimous consent. NOTE: The four associations have hired an attorney (Ronald Trachtenberg) to confirm accuracy of the water report provided by the City of Portage.

GUEST CONCERNS:

- Unit 1061: (Tom and Vicki Tessman) Roof leak. No roofer will come out and look at the problem because it is a steel roof. SRA will have someone come to look at roof. In addition, General Engineering will look at water problems in front of four-plex.
- Unit 1062: (Myra Johnson) Oak tree behind 1062 too close to bedroom window and back deck. Trimming will take care of problem.
- Unit 920: (Eric and Mary Soderlund) Waiting for written quote for basement wall repair. Advised that an estimate should be coming in sometime in July. Question on whether there are any guidelines about painting

siding, doors, and adding graphics to exteriors. There are no guidelines and policy has always been that any painting should not adversely affect the aesthetics.

- Unit 781 (Lisa Merick): Concerned about no grass in front of unit and the addition of new parking stalls. Note: Parking was added because of requests from unit owners. Request is to finish off the parking spots and limit the number of vehicles allowed. Comments will be taken into consideration and discussed with updates provided at a future meeting. Concern was also brought forward regarding the size of trees planted. Purchase was made to stay within budget.

BUSINESS FROM THE FLOOR: See detail above.

OLD BUSINESS/UPDATES:

- Three trees out of 20 planted need to be replaced.
- Units 800, 801, 890 need cement jacking.
- Unit 818-821: Bat problem still exists. Ridge vent needs to be replaced.
- Unit 827: Drainage area concern. David Construction is coming to assess.

NEW BUSINESS:

- Unit 782: Request for a proposed driveway addition was discussed. Motion to accept was made by Dennis Allen, seconded by Joy Smith. Motion unanimously accepted.
- Unit 795: Privacy fence request was removed from agenda by unit owner.
- Unit 827: Request for a proposed driveway addition was discussed. Motion to accept was made by John Denhartigh, seconded by Joy Smith. Motion unanimously accepted.
- Unit 827: Request for an 8x8 patio off their door was discussed. Motion to accept was made by John Denhartigh, seconded by Dennis Allen. Motion unanimously accepted.
- Unit 891: Tree debris to clean up.
- Unit 899: Request for upper deck addition and replacement of window with patio door (7x11) was discussed. Tabled – pending detail and list of building materials.
- Unit 903 and 904: Request for deck addition (10x15/16) was discussed. Motion to accept was made to approve by John Denhartigh, seconded by Joy Smith. Motion unanimously accepted.
- Unit 948: Request for deck addition was discussed. Motion to accept was made by John Denhartigh, seconded by Joy Smith. Motion unanimously accepted.
- Unit 950: Request for privacy wall was discussed. Tabled until further research is done and the privacy wall at Unit 949 is completed.
- Unit 1059/1062: Several issues discussed. General Engineering will look at the front and back of four-plex. Wood chip removal, fill and grass will be done by SRA maintenance.

ADJOURN: A motion to adjourn the meeting was made by John Denhartigh, seconded by Dennis Allen. Motion was accepted by unanimous consent and meeting was adjourned at 7:37 p.m.

NEXT MEETING: Next meeting (location TBD) will be Monday, July 19, 2021, at 6:30 p.m. A reminder email will be sent to residents the day of the meeting.

Respectfully submitted.

Kristie Nielson Corning, Secretary

