

Saddle Ridge Association, LTD



937 Saddle Ridge, Portage, WI 53901

MINUTES – ANNUAL MEETING

Thursday, September 23, 2021

Bethlehem Lutheran Church, W8267 State Hwy 33, Portage, WI 53901

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

GUESTS:

- Unit 780: Maureen Springer
- Unit 792: Norm Morrison
- Unit 793: Don Dodd
- Unit 800: Sid Ashworth
- Unit 815: Bill Lawton
- Unit 886: John and Ellen Denhartigh
- Unit 888: Steve Aldridge
- Unit 907: Tom Benson/Janice Peterson
- Unit 1055: Ruth Larson
- Unit 1122: Peg Knapp
- Unit 1158: Joel Hammermeister

MONTHLY REPORTS:

- **Secretary's Report:** (as presented by Kristie Nielson Corning) Copies of the August 16, 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 Joy Smith, second by Kristie Nielson Corning. Secretary's Report was accepted by unanimous consent.
- **Treasurer's Report:** (as presented by Joy Smith) Copies of the August 2021 Treasurer's Report were provided and reviewed with some 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.

REVIEW AND APPROVAL OF THE 2021-22 PROPOSED BUDGET:

- The 2021-22 proposed budget was presented by Joy Smith. Copies were provided and reviewed with some discussion. No additional comments or suggested edits were made. A motion was made to accept by John Denhartigh, seconded by Fred Whitrock. Treasurer's Report was accepted by unanimous consent.

MARINA REPORT:

- The Marina Report was presented by Tom Benson via PowerPoint. Copies of budget and latest financials were provided and reviewed with some discussion. NOTE: There has been a tremendous amount of work completed in 2021. Many thanks to all who have volunteered and continue volunteering, especially Scott and Jodie Crosby and Steve Aldridge, to provide a great outdoor community center for all!

A YEAR IN REVIEW – BOARD COMMENTS:

- “Letter from the President” was reviewed and discussed. Concerns/questions from the floor:
 - ~ Condition of property across from 700/800s being developed. SRA will follow-up.
 - ~ Possible creation of a new association where property is being developed or if it will fall under one of the existing associations.
 - ~ Water supply and how many units can be added before current supply is inadequate.
 - ~ Possible addition of a new well and who absorbs the cost.
 - ~ Garbage cans left outside of units in 700s. SRA will follow-up.

ELECTION OF BOARD MEMBERS:

- Election of two (2) Board Members – open nominations. A motion to nominate and approve the reappointment of current board members, Dennis Allen (president) and Kristie Nielson Corning (secretary) was made by Joel Hammermeister, seconded by Dennis Allen. Motion was accepted by unanimous consent.

ADJOURN: A motion to adjourn the meeting was made by Joel Hammermeister, seconded by Dennis Allen. Motion was accepted by unanimous consent and meeting was adjourned at 7:41 p.m.

Respectfully submitted.

Kristie Nielson Corning, Secretary
Saddle Ridge Association, Ltd.