

# Saddle Ridge Association, LTD



937 Saddle Ridge, Portage, WI 53901

## MINUTES

Bethlehem Lutheran Church, W8267 Highway 33, Portage, WI 53901

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**CALL TO ORDER:** The meeting was called to order at 6:33 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 920: Eric Soderlund

### MONTHLY REPORTS:

- **Secretary's Report:** (as presented by Kristie Nielson Corning) Copies of the September 23, 2021, annual meeting minutes were provided and reviewed with no discussion. No additional comments or suggested edits were made. A motion was made to accept by Fred Whitrock, second by John Denhartigh. Secretary's Report was accepted by unanimous consent.
- **Treasurer's Report:** (as presented by Joy Smith) Copies of the September 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.

### GUEST CONCERNS:

- Unit 780: (Maureen Springer) The Board was thanked for work done on parking. Tree removal will be done in the colder weather.
- Unit 920: (Eric Soderlund) No concerns. Foundation wall issues are being addressed.

**BUSINESS FROM THE FLOOR:** Update – Building lots across from 700s will be cleaned up between home constructions.

### OLD BUSINESS/UPDATES:

- Sewer Contract Update: We have not paid the City of Portage the final third of balance based on recommendations made by John Orton. Request is being made to waive the third payment due to non-specific language in original contract. Updates will be given as they are received from the City of Portage.
- Completed Retaining Walls Update: Old timber retaining walls (Units 895-898) have been completed except for repair work. Dennis Allen will follow-up.
- Davis Drainage Way Update: Work completed at Unit 827.

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- Units 826 and 829 Concrete Work Update: Work completed – Unit 826 stoop and Unit 829 stoop/sidewalk/yard.

## **NEW BUSINESS:**

- Lawn Care: TRK and SRA will negotiate to amend the current contract to cover realized costs.
- Units 1059-1062 Retaining Wall Update: Projected to be completed by late October/mid November 2021. (Burt's Customs)
- 700s Tree Removal Update: Winter of 2021.
- Utility Maintenance Update: Well pumps and control panel to be replaced yet in 2021. Water valves are being located now and will be checked for functionality. Repairs and/or replacement will be made upon approval as needed.
- Winter Golf Cart Storage: Carts can be stored at the Marina for a fee (contact Tom Benson) or storage area on Highway 33 (contact Margie Druce).
- Future Zoom Meetings: We will conduct meeting via Zoom from November 2021 through April/May 2022.

**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 7:45 p.m.

**NEXT MEETING:** Next meeting is **Monday, November 15** at 6:30 p.m. via Zoom. Information will be sent prior to the meeting.

Respectfully submitted.

Kristie Nielson Corning, Secretary  
Saddle Ridge Association, Ltd.