

# Saddle Ridge Association, LTD



937 Saddle Ridge, Portage, WI 53901

## MINUTES

In-person Meeting, Monday, July 18, 2022

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**CALL TO ORDER:** Meeting called to order at 6:31 p.m. by President Dennis Allen.

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

**ABSENT:** John Denhartigh

### WELCOME AND INTRODUCTION OF GUESTS:

- Unit 780: Maureen Springer
- Unit 902: Wendy Crary
- Unit 920: Eric and Mary Soderlund
- Unit 943: Melva Quirk
- Unit 944: Jim Mraz
- Unit 948: Roger Brandner
- Unit 1061: Vicki and Tom Tessman
- Unit 1063: Colin Grieg
- Unit 1064: Greg Shortreed
- Unit 1066: Mark Waitkus
- Unit 1118: Fritz Meierdirk

### MONTHLY REPORTS:

- **Secretary's Report:** (as presented by Kristie Nielson Corning) Copies of the May 16, 2022, meeting minutes provided and reviewed with some discussion. A motion to accept made by Fred Whitrock, second by Dennis Allen. Secretary's Report accepted by unanimous consent.
- **Treasurer's Report:** (as presented by Joy Smith) Copies of the May and June 2022 Treasurer's Report provided and reviewed with some discussion. Motion to accept the Treasurer's Report made by Fred Whitrock, seconded by Dennis Allen. Treasurer's Report accepted by unanimous consent.

### GUEST CONCERNS:

- See below

### BUSINESS FROM THE FLOOR:

- Units 1063-66: Rubber roofing membrane repair needs to be completed on units that were reroofed in 2021, Dennis Allen will follow up with Travis Ullrich for this replacement; grass line by parking area needs to be repaired from damage caused by plowing; and two trees are still in need of removal that was planned for 2021. It is noted that, due to injury, the tree removal was not able to be completed. Removal is now scheduled for winter of 2022.

### OLD BUSINESS/UPDATES:

- 1059-1062 Retaining Wall Update: Burt's Custom. LLC (Bret Sattler) has begun work on the retaining wall. It was again noted that the DNR requires a structure to be seventy-five feet from the water.

## **NEW BUSINESS:**

- Unit 902: Deck request approved.
- Unit 920: Addition request accepted by unanimous approval.
- Unit 943: Golf cart pad/9x15 enclosed addition accepted by unanimous approval.
- Units 1063-1066: Shoreline restoration request for reimbursement denied.
- Revised sewer and water utility payments: Reiteration regarding adjustments in HOA fees for 2022-2023 (beginning October 1, 2022) to cover new payments.
- Unit 892: Antenna placement/tree landscaping - Single family homes do not want antennas mounted on roofs as homeowner would then be responsible for maintenance/removal. It had been suggested that any antenna be placed in a southern location. Board will need to know proposed placement of ground pole for consideration and approval. We will revisit this at the August meeting.
- SRA insurance increase: Increase came in at 7% (State Farm Insurance). Joy Smith will send emails to inform residents of total payment that will be taken out via ACH on September 1, 2022.
- HOA fees increase discussion: The SRA Board of Directors projected that HOA fees will increase from \$250/month per unit (currently spending \$287.11 per unit per month) to \$300 as of October 1, 2022. This increase includes the sewer/water increase. Motion made by Fred Whitrock seconded by Kristie Nielson Corning to increase HOA fees from \$250-\$300 per unit per month beginning October 1, 2022. A detailed email will be sent to all residents.
- General discussion on lawn maintenance – mowing, lawn fertilizing/weed control. This is done spring and fall by TruGreen®. Mowing is done on an as-need basis.
- Units 944, 946, and 948: Request to add driveways. Drawings provided. Requests accepted by unanimous approval.

**ADJOURN:** A motion to adjourn the meeting made by Fred Whitrock, seconded by Kristie Nielson Corning. Motion accepted by unanimous consent and meeting adjourned at 7:45 p.m.

**NEXT MEETING:** Next meeting is **Monday, August 15** at 6:30 p.m. at the Bethlehem Lutheran Church. Information will be sent prior to the meeting.

Respectfully submitted.

Kristie Nielson Corning, Secretary  
Saddle Ridge Association, Ltd.