

Saddle Ridge Association, LTD



937 Saddle Ridge, Portage, WI 53901

MINUTES – BOARD MEETING

Monday, October 17, 2022

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

CALL TO ORDER: Meeting called to order at 6:30 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 822: Judy Allen

Unit 1118: Fritz Meierdirk

Unit 903: Jeanne Harper

Unit 1061: Tom Tessman

MONTHLY REPORTS:

- **Secretary's Report:** (as presented by Kristie Nielson Corning) Copies of the September 19, 2022, meeting minutes provided and reviewed with no discussion. No additional comments or suggested edits made. Motion to accept made by John Denhartigh, second by Fred Whitrock. Secretary's Report accepted by unanimous consent.
- **Treasurer's Report:** (as presented by Joy Smith) Copies of the September 2022 Treasurer's Report provided and reviewed with no discussion. Motion to accept the Treasurer's Report made by Fred Whitrock, seconded by John Denhartigh. Treasurer's Report accepted by unanimous consent.

OLD BUSINESS:

- Units 1059-1062 (Retaining wall): There has been a delay due to rock delivery. Completion date unknown.

NEW BUSINESS:

- Unit 817 (Request approval to altering exterior siding): Stone veneer added to existing porch without SRA Board approval. Motion made to approve altering exterior siding by John Denhartigh pending completion of required paperwork to the SRA Board, seconded by Dennis Allen. Motion accepted by unanimous consent.
- Unit 893 (Request approval of new deck construction): Motion to approve new deck construction pending appropriate zoning and building permits made by Dennis Allen, seconded by John Denhartigh. Motion accepted by unanimous consent.

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- Unit 902 (Request approval of gazebo): Pacific Township does not allow gazebos. Motion made to deny gazebo by John Denhartigh, seconded by Fred Whitrock. Motion accepted by unanimous consent.

GUEST CONCERNS:

- Unit 780 (Maureen Springer): Question on fall cleanup – Fall cleanup is scheduled the week of November 14, 2022. Last mowing is Monday, October 24, 2022.
- Unit 1118 (Fritz Meierdirk): 19 SRA residents (out of 127) responded to the letter regarding copper piping. SRA Board will send another letter to residents

BUSINESS FROM THE FLOOR:

- John Denhartigh asked if SRA was still in charge of roads. Yes, SRA is still in charge of roads. It was noted that the shoulders are not being built up to prevent blacktop alligatoring. Consider proactive measures to help prevent future damage.

John also suggested that SRA should consider replacing all future roofing projects with metal roofs. The life of a metal roof is 40-60 years. There was a group discussion among the board members and guests. Dennis Allen will collaborate with others to move the conversation forward and get additional information.

OTHER BUSINESS: None

ADJOURN: A motion to adjourn meeting made by John Denhartigh, seconded by Fred Whitrock. Motion accepted by unanimous consent and meeting adjourned at 7:23 p.m.

NEXT MEETING: Next meeting is **Monday, November 21** at 6:30 p.m. via **Zoom** only.

Respectfully submitted.

Kristie Nielson Corning, Secretary
Saddle Ridge Association, Ltd.