

Saddle Ridge Association, LTD



937 Saddle Ridge, Portage, WI 53901

MINUTES – BOARD MEETING

Monday, March 20, 2023

Zoom Only

CALL TO ORDER: Meeting called to order at 6:29 p.m. by President Dennis Allen.

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

ABSENT: Kristie Nielson Corning

GUESTS:

Unit 780: Maureen Springer

Unit 902: Wendy Crary

Unit 920: Mary Soderlund

Unit 834: Pat Slupik

Unit 837: Shelley Drescher

MONTHLY REPORTS:

- **Secretary's Report:** November 21, 2022 - No additional comments or suggested edits made. Motion to accept made by John Denhartigh, second by Joy Smith. Secretary's Report accepted by unanimous consent.
- **Treasurer's Report:** (as presented by Joy Smith) November/December 2022, January/February 2023. Motion to accept the Treasurer's Report made by John Denhartigh, seconded by Dennis Allen. Treasurer's Report accepted by unanimous consent.

UNFINISHED BUSINESS:

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- Frontier Contract Update
- Town of Pacific didn't give info to Frontier to contact the associations to get approval to put fiber optic lines in our Saddle Ridge private area. The 4 Presidents met and decided we needed a contract to get all the repairs taken care of that was damaged due to digging in their lines. The one made up by Frontier was to their favor and not ours so we refused to sign it. We hired Attorney John Horton to work with Frontier to make a contract to protect us. That is a work in progress right now.
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NEW BUSINESS:

- Unit 795: Review and approval of deck 10 x 12 - A motion to approve by Dennis Allen and seconded by Joy Smith.
- Discussion about the brush pile being moved to the field and being burned. However, it was too frozen to burn, so it will be moved from the field to the side and when dried out, will be burned this fall. We need to pay Mrs. Coleman \$250 for use of trying to burn and possibly burning next fall.
- Piers discussion - still waiting for Greg Shortreed to get back to Dennis. Tabled until next meeting.
- Wendy Crary asked about her gutters and Dennis has called C & D. Will get in touch with Wendy. She also asked about her pergola again. Motion to discuss at next meeting by John Denhartigh and seconded by Dennis Allen.
- Maureen Springer questioned the red lights going off at the Marina. The light sends a message to General Engineering who takes care of those problems.

ADJOURN: A motion to adjourn meeting made by John Denhartigh, seconded by Dennis Allen. Motion accepted by unanimous consent and meeting adjourned at 7:25 p.m.

NEXT MEETING: Next meeting is **Monday, April 17** at 6:30 p.m. via **Zoom** only.

Respectfully submitted.
Joy R Smith, Treasurer
Saddle Ridge Association, Ltd.