

Saddle Ridge Association, LTD



937 Saddle Ridge, Portage, WI 53901

MINUTES – BOARD MEETING

Monday, May 15, 2023

Held at Bethlehem Lutheran Church

CALL TO ORDER: Meeting called to order at 6:30 p.m. by President Dennis Allen.

ROLL CALL: Dennis Allen, Joy Smith

ABSENT: Kristie Nielson Corning, John Denhartigh, Fred Whitrock

GUESTS:

Unit 780: Maureen Springer

Unit 943: Melva Quirk

Unit 1054: Myra Johnson

MONTHLY REPORTS:

- **Secretary's Report:** March 20, 2023 - No additional comments or suggested edits made. Motion to accept made by Joy Smith, second by Dennis Allen. Secretary's Report accepted by unanimous consent.
- **Treasurer's Report:** March and April 2023. Motion to accept the Treasurer's Report made by Dennis Allen, seconded by Joy Smith. Treasurer's Report accepted by unanimous consent.

UNFINISHED BUSINESS:

-
- Frontier Resume Work:
- An agreement was reached and will be sent to all associations to be signed within the next few weeks. They will be going around and fixing the holes and areas where they dug, with black dirt and grass seed. That work should be done within the next couple of months.
-

Saddle Ridge Association, LTD



NEW BUSINESS:

- Unit 947: Review and approval of deck 8' x 10' - A motion to approve by Dennis Allen and seconded by Joy Smith.
- Unit 943: Review and approval of removing stones in front of unit as well as the side of the unit and placing cement instead. A motion to approve by Joy Smith and seconded by Dennis Allen.
- Discussion on schedule for cleaning unit siding. We have bids from three people to do the work. We will discuss these bids with all the board members prior to choosing, since only two board members were present for this meeting.
- Myra Johnson discussed the pot holes going up to the Bluff area as well as other road problems in that area. Dennis is going to contact Davis Construction to see what can be done. Also, discussed was the front of the building, units 1051-1054, the water draining back into the garages below. Needs to have elevation graded to move water away rather than towards the building. Also, has a groundhog problem. Dennis will look into it with Pat Greig.
- Maureen Springer questioned the line number 7900 on the treasurers report. After looking into it, the numbers reflect the bat problems we have had in a few units and have had to have our bat specialist come out. Along with Pestic Control for other varmint problems in the area. As well as bees last fall.

ADJOURN: A motion to adjourn meeting made by Dennis Allen, seconded by Joy Smith. Motion accepted by unanimous consent and meeting adjourned at 7:28 p.m.

NEXT MEETING: Next meeting is **Monday, June 19** at 6:30 p.m. at the Bethlehem Lutheran Church.

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