

Saddle Ridge Association, LTD



Agenda for Monday, October 16, 2023, 10:00 a.m.
Saddle Ridge Clubhouse Portage, WI 53901
Zoom will NOT be available.

Call meeting to order. By Dennis Allen at 10:00 a.m.

Board Members present/absent (roll call): Dennis Allen, John Denhartigh, Joy Smith, Shelley Drescher, Wendy Crary

Introduction of Guest/s:

Unit 1118: Fritz Meierdirk

Unit 780: Maureen Springer

Unit 943: Melva Quirk

Secretary's Minutes: (as provided by Kristie Nielson Corning) The August 18, 2023, minutes were reviewed with no additional comments/suggested edits. A motion to accept the Secretary's Report was made by Joy Smith, seconded by John Denhartigh. The Secretary's Report was accepted by unanimous consent.

Treasurer's Report: (as provided by Joy Smith) Copies of the September 2023 Treasurer's Report were reviewed with no additional comments/suggested edits. A motion to accept the Secretary's Report was made by John Denhartigh, seconded by Shelley Drescher. The Treasurer's Report was accepted by unanimous consent.

Unfinished Business:

Loan to Marina: based on homeowners' interest in the subject an Addendum is being prepared with a thorough detailing of original agreement in 2013, events to date, and new \$50,000 loan.

Unit 893 chimney- Dennis viewed work completed thus far and has expressed concerns to contractor. The concerns were acknowledged by the contractor, and once these are complete the SRA payment will be made.

Unit 835 storm damage- damage was done by oak tree falling on the home. The decking has been repaired, however, locating matching siding has been a challenge. The homeowner would like a different kind of siding, however the product placed must maintain the same sightlines of the rest of the building; SRA had to put up the same as was there previously. We matched as close as we could and over time anticipated it would age and appear the same.

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New Business:

Solar light discussion: Replacing existing streetlights with a solar option. A contractor was engaged in discussion and has concerns that they will not be feasible due to lack of sufficient sunlight. Shelley D. offered another option, Focus on Energy, which has several possible low energy use products available. Shelley will contact them and seek out options for the full replacement of all streetlights with LED bulbs.

Vehicle speeds: Discussion by the board and guests resulted in the following determination: Should the excessive speeding continue; the Board will be sending letters to those who have been identified as breaking the speed limit.

We will be contacting the president of other associations asking them to do the same with their members.

Unit 819 Request for patio fence: The Board members reviewed the Project Request form, discussion ensued. A motion to approve was made by John Denhartigh and seconded by Joy Smith. The project was approved unanimously by the Board.

Homeowner Concerns:

Contractor arrangements for 2024- bids have been sent out, awaiting responses. Dennis Allen will keep contacting until arrangements are finalized. The plan is for residing 3-4 homes as per inspection and recommendation from siding contractors, and the same for 3-4 homes in need of new roofs.

Melva Quirk (943)- has limbs lying on the roof which need to be removed as they are rubbing. Dennis will ensure these are removed.

John Denhartigh- Would like to have a summary of work that has been done in 2023 by SRA maintenance person.

Other Business: A request was made for a No Soliciting sign to be posted at entrance to Saddle Ridge; discussion to continue. Fritz Meierdirk became aware of a new law taking effect in 2024- must have an Affirmative Action Plan filed with the State of WI. Following Joy Smith consulting the SRA attorney this item will be discussed at next SRA meeting.

Meeting Adjourned: A motion to adjourn was made by Wendy Crary, seconded by Joy Smith. The motion was accepted by unanimous consent and adjourned at 11:20 a.m.

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Future 2023/24 SRA Meetings: All meeting to be held at 6:30 p.m. CST at Bethlehem Church unless otherwise noted

- November 20 (ZOOM)
- December- No meeting
- January 15th via ZOOM
- February 19th via ZOOM
- March 18th via ZOOM
- April 15th via ZOOM
- May 20th
- June 17th
- July 15th
- August 19th
- September 23rd Annual Meeting
- October 21st
- November 18th
- December- No meeting