

Saddle Ridge Association, LTD



Meeting Minutes for Monday, January 15, 2024, 6:30 p.m.
Via ZOOM

Call meeting to order. By Dennis Allen at 6:30 p.m.

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

Introduction of Guest/s: Fritz Meierdirk (1118) Eric & Mary Soderlund (920), Maureen Springer (780)

Secretary's Minutes: (as provided by Wendy M. Cray) The October 16, 2023, minutes were reviewed with no additional comments/suggested edits. No minutes for November or December as no meeting was held. 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 November & December 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 Wendy Cray. The Treasurer's Report was accepted by unanimous consent.

Unfinished Business:

None

New Business:

- New Trash/Recycling Pick-up Company starting approximately April 1, 2024. Update provided by Dennis Allen, with input from Joy Smith. The new service will begin Monday April 1, 2024, and will continue each Monday unless it is a holiday, then it will be picked up on Tuesday. First pick up will be for trash and then follow alternate weeks pattern of adding recycling pick up. The cost per residence with Columbia County dropped to \$17, from \$27 with Waste Management. Which results in savings of \$75,000 over the 5-year contract.
- Discussion continued regarding a 'staging area' for the new receptacle bins to be placed until delivery to each unit can be accomplished. Several options were discussed, with the presence of snow yet at mid-March being the deciding factor.
- Request to keep a litter of puppies at unit for approximately 2 months. A homeowner requested permission to house a litter of puppies at her residence to help a friend. The Board held a discussion after reviewing the Rules and Regulations document, and ultimately denied the request.
- SRA Investment Fund- renewal discussion. In March of 2023 the SRA Board decided to move the funds in the Reserve Account to an interest-bearing Certificate of Deposit. This was accomplished on 04/14/2023 with a maturity date of 02/14/2024. The interest rate was 4.5%, the current interest rate is being obtained and then the SRA Board will discuss at the next meeting what the next steps will be.
- Unit 819 request to add masonry veneer to patio abutting walls. The SRA Board discussed the details as provided by homeowner, and discussion details between Dennis Allen and the homeowners regarding their ongoing responsibilities for the veneer should the board approve the request. A motion was made by John D. and seconded by Joy S. to approve the request. The motion was accepted by unanimous consent.
- Special SRA Board meeting to discuss siding & roofing bids. The date for the meeting has been set for Wednesday January 31, 2024, in person and ZOOM. The meeting will start at 10:00 am. The SRA Board members will be provided with the opportunity to review the bids prior to the meeting. Joy S. will be e-mailing them out.

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Homeowner Concerns:

- Maureen Springer (780) brought forward concerns regarding her experience with snowplowing this past week. She requested that the decision as to who should be plowed out first take into consideration those residents who must go out to work. Dennis A. explained that the new company has been advised that in the future an initial plowing should be done after each snowfall event and should a subsequent event result in more than 2 inches they will need to plow again. Less than a 2-inch snowfall event would be the unit owner's responsibility to remove, and likely not cause a delay in getting out to work anyways.
- Maureen S. (780) shared her concern over the large number of vehicles that were parked by the Club House this weekend for the charity fundraiser. The available space for traffic was diminished and concern raised that if an emergency vehicle needed to get through, they would not have been able to do so. A suggestion was made for future large attendance events, there be a parking area designated off main roads and people bussed to the Club House. The information is recorded for future consideration, no action taken by the SRA Board.

Other Business:

None

Meeting Adjourned: A motion to adjourn was made by Shelley Drescher, seconded by Joy Smith. The motion was accepted by unanimous consent and adjourned at 7:50 pm.

Future 2024 SRA Meetings: All meetings to be held at 6:30 p.m. CST at Bethlehem Church unless otherwise noted.

- 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 via ZOOM
- December- No meeting

