

Executive Board Meeting Minutes

June 1, 2026
1040 Saddle Ridge

Meeting was called to order by President Blum at 11:03 am. Members in attendance were Dale DeLude-vice president, Barb Tetzlaff-secretary, Dennis Allen-member at large and Sue Hepp-treasurer.

The first order of business was to look at bids for the brush removal off Pine Circle. Three bids were looked at and a motion was made by Dennis to accept the bid from Hamm's Arbor Care, Inc. Seconded by Dale. Motion passed 5-0.

Next we looked at removing two oak stems and a portion of a down tree along with pruning dead oak limbs at Unit 1062; Pruning to be done at Unit 1122 and Unit 838 for house clearance; Removal of low cut stumps in common area in Pine Circle. Motioned made by Dale to accept the bid from Just a Memory. Seconded by Dennis. Motion passed 5-0.

Sue noticed an additional cost not considered in the brush removal proposal. Sue made a motion to amend the Hamm's Arbor Care, Inc bid and change the bid to B&H Tree Service, LLC. Seconded by Dale. Motion passed 5-0.

Next topic of discussion was looking at bids for roads and driveway repairs . Three companies toured the area, but only two companies submitted bids. After discussion, Dale made a motion to award the bid for nine road repairs/patches and Unit 1047 driveway replacement to Davis Construction. Sue seconded. Motion passed 5-0.

Discussion moved to cleaning the pine needles out from the Pine Circle area. 12 units were deemed must do, with the others being looked at and cleaned as needed. A licensed contractor who works for Ullrich Home Improvements offered his services for \$60/hour. Dale made a motion to accept this contractor to clean the gutters at Pine Circle as mentioned above. The contractor has to provide Certificate of Liability Insurance before any work can be started. Seconded by Dennis. Approved 5-0.

A request was made for improvements of the common area in the yard and around the mailbox to Unit 891. Pictures were presented. The owner would complete the work himself. A motion to accept the proposal at 891 was made by Barb and seconded by Dennis. Motion passed 5-0.

At the conclusion of the meeting, Barb Tetzlaff resigned her position on the board effective today.

Motion was made to accept Barb's resignation. Motion passed 4-0

Motion was made by Cliff to adjourn the meeting at 12:14 pm. Motion passed 4-0

Saddle Ridge Documents housed at Ms. Tetzlaff's residence were removed and electronic items will be transferred from Ms. Tetzlaff's personal computer to a thumb drive and returned to any current board member in the immediate future.

Minutes respectfully submitted by Sue Hepp.

Secretary's Addendum for the Record - Monday June 1st, 2026

For clarification of the events surrounding my resignation, I did not independently initiate a resignation from the Board. During the executive board meeting, the Board advised me that it had decided to move in a different direction regarding the Secretary position and asked whether I would be willing to resign. Following that request and the subsequent discussion regarding whether the resignation would apply to the Secretary position only or to my Board position as well, I agreed to resign from the Board effective as I was told, today.

This statement is submitted solely to provide additional context to the record and is not intended to dispute the actions taken by the Board.

Former Secretary Barb Tetzlaff