

Call meeting to order. By Dennis Allen at 6:01pm

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

President's Letter: Dennis Allen

Introduction of Guest/s:

780- Maureen McClusky	832- Nancy /Gordon Miller	1055- Ruth Larson	1142- Scott Crosby
790- Virginia Manthe-Schneider	888- Steven/Carolyn Aldridge	1060- Fred/Diane Whitrock	1144- Robert Halstead
791- Kellie Ramsey	907- Tom/Janice Benson	1061- Tom Tessman	1144- Margaret McWilliams
818 – Debbie Holland	920- Eric/Mary Soderlund	1062- Myra Johnson	1150- David Ditter
821- Lawrence/Wendy Schlosser	943- Melva Quirk	1118- Fritz Meierdirk	
823- Sue Emerson	946 – Jodi Steele	1126- Jonathan/Jamison/Jude Vaughn	
824- Donald Sturm	949- Marsha Pulver	1128- Mark/Loriann Hughey	
826-Taber Hodgson	1054- Myra Johnson	1138- Jon Vehring	

Secretary's Minutes: (as provided by Wendy M. Crary). The August 2024, minutes were reviewed with no additional comments/suggested edits. A motion to accept the Secretary's Report was made by Joy Smith, seconded by Dennis Allen. The Secretary's Report was accepted by unanimous consent.

Treasurer's Report: (as provided by Joy Smith) Copies of the August 2024 Treasurer's Report were reviewed with no additional comments/suggested edits. A motion to accept the Secretary's Report was made by Dennis Allen, seconded by Wendy Crary. The Treasurer's Report was accepted by unanimous consent.

Unfinished Business:

- **Asphalt Work-** is complete: 5 driveways, 7 repair patches

New Business:

- **Vote: New Budget** A motion to accept the 202024/25 Annual Budget was made by Dennis Allen, seconded by Wendy Crary. Discussion ensued with a few clarification questions posed by residents. The Annual Budget was accepted by unanimous consent.
- **Vote: Article 7.4 (Rewrite to comply legally)** A motion to Rewrite to the SRA Ltd. By-Laws Article 7.4 was made by Shelley Drescher, seconded by Dennis Allen. Discussion ensued with a few

clarification questions posed by residents. The motion regarding Article 7.4 rewrite was accepted by unanimous consent.

- **Vote: Article 6.3 (Remove language regarding HOA maintenance responsibility for decks).** A motion to Rewrite to SRA Ltd. By-Laws Article 6.3 was made by Joy Smith, seconded by Shelley Drescher. Discussion ensued with a few clarification questions posed by residents. The motion regarding Article 6.3 rewrite was accepted by majority consent, with 6 opposed
- **Vote: Board Members.** No applicants. Ask out to attendees, no volunteers came forward. The 4 remaining board members will continue in their volunteer positions.
- **Vote: change meeting time to 6:00pm from the current 6:30pm time.** A motion to change SRA Ltd. Board Meeting time to 6:00pm was made by Joy Smith, seconded by Shelley Drescher. No discussion ensued; no questions posed. The motion regarding a change of the meeting time start time was accepted by unanimous consent.

Homeowner Concerns:

New Homes being built (41 units): concern raised over additional wear and tear on- roads from construction vehicles, sewer system, water/well pumps. Ongoing discussion with Gardner Builders by all HOAs board members affected.

Fritz Meierdirk- posed the question: streetlights- are they necessary to be on all night? The cost to each homeowner is \$104/year. Concern was raised by residents for night walkers. Motion offered to form an investigative committee with a report by next Annual Meeting was made by Bob Halsted and seconded by Joy Smith. Volunteers have come forward: Bob Halsted, Fritz Meierdirk, Eric Soderlund, Scott Crosby

Frontier Communications update: Dennis Allen reports the planned conference call with engineers and project manager did not occur, however, he reached out again to Chuck. He was provided with the following information to share with residents. Frontier will run 5G fiber optic cable to the unit; there will be an activation fee, and they will not be moving existing junction boxes. No commitment was given on when they will start up work again.

Water system: The joint committee (all HOAs are represented) will be working with GEC on the 5-year master plan which addresses maintenance and repair. The Water/Sewage System fund is now established and is being used for repairs or replacements as per the discussion within the Water Committee.

Other Business: None

Meeting Adjourned: By Dennis Allen at 7:20 pm.

Future 2024 SRA Meetings: All meetings to be held at 6:00 p.m. CST at Bethlehem Church unless otherwise noted.

- October 21st
- November 18th- via ZOOM

- December- No meeting

Saddle Ridge Association, Ltd.

937 Saddle Ridge, Portage WI

Website: <https://saddleridgeassociationltd.com/>

**Board Only Meeting Following Annual Meeting
September 23, 2024**

Bethlehem Lutheran Church
W8267 Hwy 33, Portage, WI 53901

Minutes

Call meeting to order 7:25 p.m.: Dennis Allen

Shelley Drescher made a motion to nominate Dennis Allen for President, seconded by Joy Smith.

Joy Smith made a motion to nominate Shelley Drescher for Secretary, seconded by Dennis Allen.

Dennis Allen made a motion to nominate John Denhartigh for Vice President, seconded by Joy Smith.

Dennis Allen made a motion to nominate Joy Smith for Treasurer, seconded by Shelley Drescher.

Meeting Adjourned 7:30 p.m.

Saddle Ridge Association Ltd

President Annual Meeting Update

September 23rd, 2024

I want to welcome all our SRA owners and any guests to our Annual Meeting. Overall, we have had a mostly average year.

Winter snow and ice removal cost was lower than normal and summer mowing is running at normal cost; even with the recent hot weather we have had. We have been lucky to have gotten several rainfalls early in the season with substantial amounts to keep lawns looking good.

In our maintenance area we have replaced 5 roofs and resided 5 units. These units were all on our schedule due to age and/or condition. The SRA Board will be reviewing any potential projects for 2025.

Davis Asphalt Company recently replaced 5 driveways and made 7 repair patches. These were all done on a condition review or problem basis.

This summer we have had one storm that caused damage to one unit. Fortunately, it was only minor fascia damage and some siding blown off. The affected trees were removed professionally along with some other trees that were leaning.

Many of the Red Pines have been affected by Pine Bark Beetles. This parasite causes the tree to die and can quickly spread to other pine trees. In the 900 court we have also had a problem with some trees causing too much shade and dropping debris that then caused drainage problems. The area has been improved and the work done will correct the drainage issues and provided necessary conditions for grass to grow. The area looks completely different!

This will likely be our current mowing companies last year, and the SRA Board is actively contacting other companies for bids.

I am very proud of our current board as they take their volunteer positions seriously and have our Associations business always as our main goal.

Thank you all for attending tonight.

Sincerely,

Dennis Allen

President SRA Ltd