Saddle Ridge Association Annual Meeting Sept. 20,2018

Meeting called to order by Vice President Dennis Allen.

Board members attending, Vice President Dennis Allen, Treasurer Joy Smith, Secretary Ruth Larson, At Large Fred Whitrock & Larry Schlosser.

Reviewed Minutes of Annual Meeting for September 2017, Motion to Accept made by Julie Kayartz 827 and Seconded by Norman Morrison 792.

Treasurer's Report, operating Account, Reserve Account, Reserve Road account, discussed, SRA did not have a Reserve Road Account, the board felt it could be a major expense in the future and was needed. Total Plan is to have \$120,000 in Reserve. Motion to Approve Treasurers Report made by Steve Aldridge 888 and Seconded by Dale Delude 841.

Marina Report given by Tom Benson, Tom gave out a Marina Income Expense Chart, and explained that all Spending is from money received from Rentals and Buy ins. He is waiting for a warranty part for the new gate, which is expected to arrive in the next couple of days and should be working again. With the several weeks of NO-Wake they will attempt to keep docks in through the end of October, depending on weather. The last two seasons were near capacity for rentals ,this year all available slips were rented, there is a waiting list for next seasons rentals. Margie and Dave donated golf pins and flags and a little range to practice chipping was set up behind the basketball court. The Canoe/Kayak rack has tripled in size and rented to capacity.

Year in Review & 2019 Projects: Dennis Allen discussed Work orders and asked that all who can go online and do a work order would be appreciated. Work orders were handed out to those who don't have computers and were told to put completed work orders in SRA mail box, that is on the mailbox at 1156 home of Joy Smith. Discussed Tree Removal, Siding and Roofing which are all on going jobs done on a priority basis. Snow removal season went well with few complaints. Volunteers cleaned up areas to make SRA more appealing, This included flowers, weed removal, new grass, etc.

Tru-Green Weed and Feed are scheduled for Monday

Past year struggles: Lots of complaints regarding mowing, we were constantly in contact with the vendor to remedy situations., We have 2 years left on the Eric Lawn mowing contract. Discussed Bat issues, please do a work order, SRA has a pest control Company that handles this. Also do a work order for any Power Washing. You can also call: Dennis Allen 608-444-1374, Larry Schlosser 920-794-9001 or Tom Benson 608-235-5753. Attached is a list of local contractors to call if you need a plumber, electrician etc.

Election of Two (2) Board Members, Dennis Allen and Ruth Larson, made by Steve Aldridge and seconded by Tom Tessman.

Dennis Allen discussed that Pat Kirk would be developing in the Pine Circle area, which would result in Trees coming down to make room for homes, this will involve SRA and The Forest.

Several Changes on our board, but we have a great group that have the best interest of SRA as our main agenda. Please feel free to attend any of the monthly meetings, 3rd Monday of the month at Bethlehem Lutheran Church 6:30 pm

SRA Website: www.saddleridgeassociationltd.com work orders are on this site, plus other important information regarding your association.

Adjournment: Motion made by Micki Bender and Seconded by Tom Tessman.