

**SADDLE RIDGE ASSOCIATION, LTD**

P.O. Box 313, Portage, WI 53901

**POST ANNUAL BOARD MEETING MINUTES – September 19, 2019**

**CALL TO ORDER:** The meeting was called to order at 8:15 p.m. by President Dennis Allen.

**MEMBERS PRESENT:** Present: Dennis Allen, president; Kristie Nielson Corning, secretary; Joy Smith, treasurer; Fred Whitrock, member-at-large

**WELCOME:** Norm Morrison, new member-at-large

**ELECTION OF OFFICERS:**

Motion made by Fred Whitrock, seconded by Joy Smith to elect Dennis Allen as president to the SRA Board.  
Motion carried by unanimous vote.

Motion made by Dennis Allen, seconded by Joy Smith to elect Fred Whitrock as vice president to the SRA Board.  
Motion carried unanimously.

Motion made by Joy Smith, seconded by Dennis Allen to elect Kristie Nielson Corning as secretary to the SRA Board. Motion carried by unanimous vote.

Motion made by Kristie Nielson Corning, seconded by Dennis Allen to elect Joy Smith as treasurer to the SRA Board. Motion carried by unanimous vote.

Motion made by Fred Whitrock, seconded by Dennis Allen to elect Norm Morrison as member-at-large to the SRA Board, filling the open position vacated by Larry Schlosser. Motion carried by unanimous vote.

**UPDATES:**

- Placement of mailbox numbers was completed. Work orders should be submitted if mailboxes need new flags.
- Dennis Allen will contact C & D Gutters to evaluate possible gutter replacements needed.
- A special request was made that Unit 840 siding be cleaned. Other units are still being washed and completion of most are expected in 2019.
- Discussions on retaining walls continue. Dennis Allen will reach out to Eagle Homes for an additional evaluations/quotes.

**MEETING ADJOURNED:** Meeting was adjourned at 8:30 p.m.

Respectfully submitted  
Kristie Nielson Corning, Secretary  
Saddle Ridge Association, Ltd.