

SADDLE RIDGE ASSOCIATION, LTD

P.O. Box 313, Portage, WI 53901

MINUTES – November 18, 2019

CALL TO ORDER: The meeting was called to order at 6:30 p.m. by President Dennis Allen.

ROLL CALL: Present: Dennis Allen, president; Kristie Nielson Corning, secretary; Joy Smith, treasurer, Norm Morrison, member-at-large

ABSENT: Fred Whitrock, vice president

WELCOME AND INTRODUCTION OF GUEST/S: Dave Beier, Unit 889

MONTHLY REPORTS:

- **Secretary’s Report:** (as presented by Kristie Nielson Corning) Copies of the October 21, 2019 meeting minutes were provided in hard copy format, reviewed with no discussion. No additional comments or suggested edits were made on content. Minutes were accepted by unanimous consent.
- **Treasurer’s Report:** (as reported by Joy Smith) Copies of the October 2019 Treasurer’s Report/Profit & Loss Budget Performance overview were provided in hard copy. Reports were reviewed with few comments and no suggested edits. Treasurer’s Report was accepted by unanimous consent.

GUEST CONCERNS/BUSINESS FROM THE FLOOR (open forum):

Concerns and suggestions/recommendations were brought forward regarding the following issues.

“Stop” sign controversy and traffic speed concerns:

- Installation of a solar powered “Yield” sign
- Reflective paint used to mark center lines of main roads (Saddle Ridge West)
- Reflective paint used to paint “Yield” on road instead of sign

Lighting in the Pines:

- Add streetlights to illuminate the bend

Entering Saddle Ridge from Highway 33 – apron is not long/wide enough to accommodate traffic. Consider the following options to slow traffic between the two entrances of Saddle Ridge:

- Flashing signage
- Reduced speed
- Request MOST to plow apron in inclement weather

Inquiries will be made to find out about possible options.

Gutter guard installations – some corner guards have been installed to see if that works. Additional options are under consideration, some suggested by unit owners.

Water shutoff valves – Still questions regarding where water leaks are coming from. Work in progress.

SADDLE RIDGE ASSOCIATION, LTD

P.O. Box 313, Portage, WI 53901

OLD BUSINESS:

838 Update: Work order should be closed in several weeks.

802 and 803 Updates: Work in progress.

920 Update: Work order on retaining wall has been completed.

NEW BUSINESS

Proposal

A proposal was presented to the SRA Board by Margie Druce (not present) to invest reserve funds in support of the new restaurant/bar. Based on the information and opinion of Attorney Thomas J. Casey (Curran Law Offices) the proposal, by unanimous vote, was not accepted.

R&R Amendment

The 1st Rules and Regulations Amendment was reviewed and accepted by unanimous consent. The revised document will be posted to the web and included with the monthly mailing.

793-794 Swale Installation

Don Davis, Davis Construction, was consulted on the swale issue. It is noted that the asphalt was raised several inches to accommodate road traffic and the issue will be revisited in the spring.

Fall Cleanup:

SRA has consulted with Eric's Landscaping on the continuation with fall clean up. Weather permitting, additional work will be done the week of November 18 or 25.

OTHER SRA BUSINESS: A letter in response to the stop sign discussion was submitted to the SRA Board by Tom Benson, Unit 907. The letter was read in its entirety and will be included in with the monthly mailings.

ADJOURN: Meeting was adjourned by unanimous consent at 8:43 p.m.

NEXT MEETING: No December 2019 meeting. Next meeting will be Monday, January 20, 2020 at 6:30 p.m.

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