

SADDLE RIDGE ASSOCIATION, LTD

P.O. Box 313, Portage, WI 53901

MINUTES – August 19, 2020

CALL TO ORDER: The meeting was called to order at 6:29 p.m. by President Dennis Allen.

ROLL CALL: Dennis Allen, Fred Whitrock, Kristie Nielson Corning, Joy Smith, John Denhartigh

ABSENT: None

WELCOME AND INTRODUCTION OF GUEST/S: George and Pat Greven (828), Bill and Phyllis Henley (1148), Tyler and Todd Kroneman (TRK Landscaping LLC)

MONTHLY REPORTS:

- **Secretary’s Report:** (as presented by Kristie Nielson Corning) Copies of the July 20, 2020 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) The July 2020 Treasurer’s Report was provided in hard copy. Reports were reviewed with few comments and no suggested edits. Treasurer’s Reports was accepted by unanimous consent.

BUSINESS FROM THE FLOOR:

- George and Pat Greven (Unit 828): Request for consideration to add gutter shields to existing gutters. SRA will consult with C&D Seamless Gutters, Inc. on available products.
- Bill and Phyllis Henley (1148): Request for suggestions on contractors to move boulders. After a brief discussion, several suggestions were made.

OLD BUSINESS:

- Unit 906: Resubmittal request regarding fire pit and revisions made was denied. A letter was sent by SRA/President Dennis Allen requesting removal of structure from common space no later than 8/19/20.
- Unit 1062: Proposal to make alterations to unit was brought to, and agreed upon, by all affected parties. A motion was made to approve a 12x12 patio, installation of a patio door and window. Motion seconded and accepted by unanimous consent.
- Unit 1063: The legality of prohibiting pier installation was reviewed by SRA legal counsel. A copy of Attorney Jesse Spankowski’s legal findings will be sent to all residents (1063-1066).
- Saddle Ridge Exit Flashers: SRA President Dennis Allen talked with a representative of the Columbia County Highway Department and was referred to the Wisconsin Department of Transportation. A call has been made and, upon a return call, additional information will be available to share at the September meeting.

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- Streetlights: The estimate to add streetlights as you enter the Pines in SRA came in at approximately 1,225/each. In addition, operating costs should be included with the initial cost. ProLine Striping (Poynette, WI) provided an estimate for road marking (1/2 mile of road in the same area), coming in at \$1,050. SRA will consult with other associations on sharing cost.
- Work Order Updates: Current projects were briefly discussed. To date, there are approximately 22 outstanding work orders.

NEW BUSINESS:

- TRK Contract: TRK Landscaping LLC and SRA discussed proposed mowing schedule and contract stipulations. After some discussion, a motion was made to award the SRA contract to TRK Landscaping LLC pending the addition of a liability waiver in lieu of the workers' compensation requirement. Motion seconded and accepted by unanimous consent.
- Tree Removal in 700s: SRA received three bids for tree removal, awarding the contract to the lowest bidder, Daniels Brothers Tree Service (Montello, WI). The work is planned to be done September/October 2020.
- 2020-21 Budget: The 2020-21 Budget was reviewed. A motion was made to approve. Motion seconded and accepted by unanimous consent.
- Bat Issue: To manage the continuing problem with bats in several units, SRA has reached out to, and is working with, Terry Foulk from Wisconsin Bat Specialists (Pardeeville, WI).
- Annual Meeting Report/Elections/Reelections: As discussed at the July meeting, the annual meeting will be replaced with a report providing an overview of the SRA and Marina activities in 2020.

ADJOURN: Meeting was adjourned by unanimous consent at 8:21 p.m.

NEXT MEETING: Next meeting will be Thursday, September 17, 2020 at 6:30 p.m. at the Bethlehem Lutheran Church, W8267 Hwy 33 East, Portage WI. There will be no in-person annual meeting.

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