

# Saddle Ridge Association, LTD



P.O. Box 313, Portage, WI 53901

## MINUTES – February 15, 2021

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

**ROLL CALL:** (via Zoom) Dennis Allen, Kristie Nielson Corning, Joy Smith, John Denhartigh, Fred Whitrock

**ABSENT:** None

### WELCOME AND INTRODUCTION OF GUESTS:

- Unit 780: Maureen Springer
- Unit 791: James Culbertson
- Unit 837: Machelles Drescher
- Unit 841: Dale DeLude
- Unit 847: Julie Kayartz
- Unit 1054: Myra Johnson
- Unit 1118: Fritz and Karen Meierdirk
- Unit 1136: Rich Novak
- Unit 1138: Jon Vehring
- Unit 1140: Gail Phillips

### MONTHLY REPORTS:

- **Secretary's Report:** (as presented by Kristie Nielson Corning) Copies of the January 18, 2021 meeting minutes were provided via email, reviewed with no discussion. No additional comments or suggested edits were made. A motion was made to accept by Joy Smith, second by John Denhartigh. Secretary's Report was accepted by unanimous consent.
- **Treasurer's Report:** (as presented by Joy Smith) Copies of the January 2021 Treasurer's Report was provided via email, reviewed with no discussion. No additional comments or suggested edits were made. A motion was made to accept by John Denhartigh, seconded by Kristie Nielson Corning. Treasurer's Report was accepted by unanimous consent.

### GUEST CONCERNS:

Unit 780 - Maureen Springer: Concerns regarding the removal of red pines were brought forward, requesting further consideration. It was reiterated that the trees that were considered most problematic were already removed. There may be additional trees removed at the end of the summer. President Dennis Allen will send an email to resident to address the concern.

Unit 841- Dale DeLude: Inquiry was made as to the plans for the property across from Unit 841. There is currently no confirmed information. If any units are built, a 4-plex or 2 duplexes, the unit numbers will be 842, 843, 844, and 845. Power washing exteriors was also addressed for those units not done in 2020. There will a schedule created for those units and prioritized on an as-need basis.

### BUSINESS FROM THE FLOOR:

- An inquiry was made as to why storm damage was not covered by our insurance and was paid for by the SRA Reserve. SRA insurance has a deductible of \$20,000 per incident. Exterior and interior damage each came in slightly lower than the deductible.

- Some residents are not getting emails that are being sent out. We will work with those residents to ensure that they are getting information.

#### **OLD BUSINESS/UPDATES:**

- Brush Removal Update: Brush in Pine Circle still needs to be cleaned up.
- Tree Removal Update: Partial tree removal and billing has been completed. Units 1063-1066 remain to be done.
- Snow Removal Update: Satisfied with current removal process.
- Rules and Regulations Update/Review/Approval: President Dennis Allen suggested edits for clarification. (R&R 10, 13, 14, and 22) Edits will be incorporated into the draft document and the final Rules and Regulations will be posted.
- Review of SRA Board Business Policy: President Dennis Allen reminded board members that all members are to be consulted prior to any decision-making actions. PLEASE NOTE: If you witness anyone who is in violation of the R&R, please take photos, if possible, and submit to the board. There is a process for addressing violations and fines will be assessed.

#### **NEW BUSINESS**

- Unit 793 (Dodd): Request to add a patio addition. A motion was made to accept by Joy Smith, seconded by John Denhartigh. Motion was accepted by unanimous consent.
- Unit 812 (Steinmeyer): Request to add a patio addition. A motion was made to accept by John Denhartigh, seconded by Joy Smith. Motion was accepted by unanimous consent.
- Unit 1118: (Meierdirk): Request for a 3-season porch addition to replace existing deck. A motion was made to accept by John Denhartigh, seconded by Joy Smith. Motion was accepted by unanimous consent.
- SRA Mailbox: President Dennis Allen talked to Columbia County Planning and Zoning Department to clarify process for requesting an additional mailbox at the Marina. Currently, the Marina is listed as 935. An additional box for SRA will be 937. D. Allen will complete the required paperwork and submit for approval. A motion was made to accept by John Denhartigh, seconded by Kristie Nielson Corning. Motion was accepted by unanimous consent.
- Marina Loan: The current loan rate is at 5.95%. Paperwork to refinance at a rate of 4.25% for three years will be completed and submitted.

**ADJOURN:** A motion to adjourn the meeting was made by John Denhartigh, seconded by Joy Smith. Motion was accepted by unanimous consent and meeting was adjourned at 7:48 p.m.

**NEXT MEETING:** Next meeting (via Zoom) will be Monday, March 15, 2021 at 6:30 p.m. A reminder email will be sent to residents the day of the meeting.

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