

Saddle Ridge Association, LTD



937 Saddle Ridge, Portage, WI 53901

MINUTES – March 15, 2021

CALL TO ORDER: The meeting was called to order at 6:27 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 907: Tom Benson and Janice Peterson
- Unit 1054: Myra Johnson
- Unit 1118: Fritz and Karen Meierdirk

MONTHLY REPORTS:

- **Secretary's Report:** (as presented by Kristie Nielson Corning) Copies of the February 15, 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 John Denhartigh, second by Joy Smith. Secretary's Report was accepted by unanimous consent.
- **Treasurer's Report:** (as presented by Joy Smith) Copies of the February 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 Dennis Allen, seconded by John Denhartigh. Treasurer's Report was accepted by unanimous consent.

GUEST CONCERNS:

Unit 780 - Maureen Springer: Concerns regarding additional tree removal/replacement were brought forward. Additional tree removal will be based on available funding. Tree replacement is planned for April/May 2021. Cost is estimated to be \$200-\$400 per tree. The Bruce Company has been recommended and a Portage forester is being considered for installation.

BUSINESS FROM THE FLOOR:

- None

OLD BUSINESS/UPDATES:

- Update: TRK Landscaping block options are being considered and TRK will submit estimates for retaining walls (including yard reseeding) by the end of March.
- Spring cleanup is planned within the next month, followed by TruGreen, Inc. application.

NEW BUSINESS

- Marina: Tom Benson presented updates on Marina news. Due to damage at the end of 2020, the first concern is fixing broken docks. A new system using weights and cross cables will be used to replace existing system. The project should be completed by mid-April. All docks have been rented for 2021 with seven on the waiting list.

The Marina is licensed for 90 piers. However, at a full 60 spots, we are to capacity for parking/trailers. Some thought has been given to increasing parking capability, however, residents close to the Marina need to be considered to ensure an aesthetically pleasing end result. Increasing capacity may be revisited once the Marina loan is paid (4-5 years).

Miscellaneous: A ceiling with additional lighting will be added to the Pavilion in April. Rusted docks will be assessed and fixed with spare parts. Depending on parts available, a 30 ft. launching pier may be add. A new code will be designated soon.

T. Benson will bring updates and photos to the April meeting.

ADJOURN: A motion to adjourn the meeting was made by John Denhartigh, seconded by Kristie Nielson Corning. Motion was accepted by unanimous consent and meeting was adjourned at 7:11 p.m.

NEXT MEETING: Next meeting (via Zoom) will be Monday, April 19, 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.