

Saddle Ridge Association, LTD



937 Saddle Ridge, Portage, WI 53901
MINUTES – July 19, 2021 – Pavilion at the Marina

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

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

ABSENT: None

WELCOME AND INTRODUCTION OF GUESTS:

- Unit 780: Maureen Springer
- Unit 920: Mary Soderlund
- Unit 946: Jodi Steele
- Unit 949: Marsha McCarthy Pulver
- Unit 1054/1062: Myra Johnson, Sean McCord

MONTHLY REPORTS:

- **Secretary's Report:** (as presented by Kristie Nielson Corning) Copies of the June 21, 2021, meeting minutes were provided and 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 June 2021 Treasurer's Report were provided and reviewed with some discussion. Few additional comments or suggested edits were made. A motion was made to accept by Fred Whitrock, seconded by John Denhartigh. Treasurer's Report was accepted by unanimous consent.

GUEST CONCERNS:

- Units 1059/1060: (Corning/Whitrock) Front drains are plugged between the two units. In addition, rain gutters are plugged along rear of four-plex (1059-1062).
- Unit 1062: (Myra Johnson) Oak tree behind 1062 too close to bedroom window and back deck. Tree condition may justify removal. Dennis will follow up.
- Unit 949: (Marsha McCarthy Pulver) Privacy fence and railing update. Materials are not available until October. Patio has been approved to pour prior to fence/rail. Neighbor at 950 will put up a 12 ft. privacy fence and 949 will put up railing around patio (14x21).

Motion to approve Unit 950 to put up a 12 ft. privacy fence with finished side facing out made by John Denhartigh. Seconded by Dennis Allen. Motion was accepted by unanimous consent.

Motion to approve Unit 949 patio and add railing was made by John Denhartigh. Seconded by Dennis Allen. Motion was accepted by unanimous consent.

- Unit 780: (Maureen Springer) Concern on overflow parking use. Dennis will talk to neighbors about concern. Update will be presented at next meeting.
- Unit 920: (Eric and Mary Soderlund) Clarification on fire hydrants – they are only used to flush out lines. Fire Departments and Sheriff's Department knows how to operate within Saddle Ridge for emergency purposes.

Rescue units may need to update their information and/or rely on Sheriff's Department for additional information as needed. A question was also raised about the trash/boxes sitting in vacant lot across from the Pines (owned by Darren Gardner), in the Forest. Status is unclear, updates will be given at next meeting.

- General Discussion: Water issues will force a budget change for next year. Updates will be shared as additional information becomes available.

BUSINESS FROM THE FLOOR: Damage to Marina gate was discussed. Dennis will follow up and provide status updates at the next meeting.

OLD BUSINESS/UPDATES:

Old Business:

- Unit 782: Update – no driveway addition currently planned.
- Unit 899: Final deck approval.
- Unit 949/950: Update – privacy wall for patio (see guest concerns)
- Sealing Projects: Update – 2021 driveway sealing projects included approximately 31 units.
- Tree Removal: Update – Cannot remove tree/branches of Oaks this time of year. 1062 will need to wait to work within DNR regulations. Fall removal will be planned.

NEW BUSINESS:

- Drainage Update: Davis Construction – Approval requested. Motion made by Dennis Allen to approve Davis Construction to address drainage swale by Unit 827. Seconded by Joy Smith. Motion accepted by unanimous consent. (approx. cost \$1,200)
- Budget Workshop: A workshop will be scheduled for board members prior to annual meeting.
- Units 1059-1062: General Engineering assessment – two items of concern. Drainage in driveways and status of issues with water in basements. Drainage near foundation of four-plex was not installed properly. Burt's Customs Inc. will submit an estimate. Erosion behind units was also assessed by General Engineering. Suggest a lower wall, tapering towards top of hill. It is estimated that the slope would be at a 45 degree angle. Nature's Way also assessed and suggested an upper and lower wall. Estimate is approximately \$25,000.00. Dennis will update as additional information becomes available.
- Shoreline responsibilities – Property only extends a certain amount behind the properties. More data is needed to determine who actually owns shoreline property.
- Two SRA Board positions up for reelection. Those interested should contact a Board member.
- Annual meeting/location – Bethlehem Church is now charging a per use meeting fee of \$25.00. SRA meeting will be held at the church for the remainder of the year.

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 8:07 p.m.

NEXT MEETING: Next meeting will be Monday, August 16, 2021, at 6:30 p.m., Bethlehem Church. A reminder email will be sent to residents the day of the meeting.

Respectfully submitted.

Kristie Nielson Corning, Secretary
Saddle Ridge Association, Ltd.