

# Saddle Ridge Association, LTD



937 Saddle Ridge, Portage, WI 53901

## MINUTES

Bethlehem Lutheran Church, W8267 State Hwy 33 Trunk, Portage, WI 53901

---

**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: EDIT AS NEEDED

- Unit 780: Maureen Springer
- Unit 943: Melva Quirk
- Unit 1118: Fritz Meierdirk
- Unit 1142: Scott Crosby
- Unit 1054/1062: Myra Johnson, Sean McCord
- Unit 1057: Cynthia Egide

### MONTHLY REPORTS:

- **Secretary's Report:** (as presented by Kristie Nielson Corning) Copies of the July 19, 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 Fred Whitrock, second by John Denhartigh. Secretary's Report was accepted by unanimous consent.
- **Treasurer's Report:** (as presented by Joy Smith) Copies of the July 2021 Treasurer's Report were provided and reviewed with some discussion. No additional comments or suggested edits were made. A motion was made to accept by Kristie Nielson Corning, seconded by John Denhartigh. Treasurer's Report was accepted by unanimous consent.

### GUEST CONCERNS:

- Unit 1054/1062: (Myra Johnson/Sean McCord) No new business.
- Unit 780: (Maureen Springer) Concern on overflow parking use and trees.
- Unit 1118: (Fritz Meierdirk) Gave an update on inspection/maintenance of hydrants. There are approximately fourteen remaining.
- Unit 1142: (Scott Crosby) Inquiries regarding tree markings/removal (discussed under new business) by 700s and boat that is parked in the Pine Circle area (off road). Permission was given by owner to park car overflow and boat in off road space. There was also a question regarding where late payments are tracked on the balance sheet (AR 1100). SRA is currently working with attorneys on the one outstanding balance.
- Unit 1057: (Cynthia Egide) Concerns on water that has been running over rain gutters. Kudos was given to SRA maintenance man, Phil, for coming out and cleaning everything out on short notice. There is noted damage in the garage from water travelling from wall across ceiling and down the other side. There is a work order to have damaged areas inspected as soon as possible to determine whether insulation is wet and needs replacement. Dennis will ensure that Phil addresses as soon as possible. It was also noted that there were concerns over the placement of a stump grinder (which had since been moved).

# Saddle Ridge Association, LTD



## **BUSINESS FROM THE FLOOR:**

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

- Sewer Contract Update: City of Portage is requesting a new contract. We are working with the attorney/s to talk through proposals and come to a resolution suitable to all parties involved.
- Panel Board Update: Cost of replacement is approximately \$15,000.
- Retaining Walls Update: Old timber retaining walls have been completed and invoices paid. Possible site adjustments to finish appearance are pending.

### **NEW BUSINESS:**

- Unleashed dogs: Swan Lake Village resident concerned about unleashed animals. Dog in question has attacked resident several times. It was noted that dog also follows bicycles. President Allen talked with owners (Unit 1148: Bill and Phyllis Henley) and an email was sent to document complaint.
- There are concerns about dog owners not picking up after dogs. Known offender will be sent a warning letter.
- 700 Tree Removal: Remaining work will be done after October 1 and paid from new budget. Concerns over why trees are being marked removal are noted. Many trees have reached their maturity and it is cost effective to remove now before additional damage is realized. President Allen will look to have a forester and/or professional arborist assess SRA trees and provide a report on recommendations. That will be shared upon completion, so all residents have a better understanding of SRA decisions. A motion to pay no more than \$2,000 for an arborist/forester to assess SRA trees was made by John Denhartigh, seconded by Kristie Nielson Corning. Motion was accepted by unanimous consent.
- Unit 943: Request to add cement addition to existing driveway (drawing provided with dimensions). A motion to approve request was made by John Denhartigh, seconded by Joy Smith. Motion was accepted by unanimous consent.
- Units 1059-1062: Water issues continue in four-plex. Drain line replacement estimate came in at \$4,300. A motion was made to approve drain line replacement by Fred Whitrock, seconded by Joy Smith. Motion was accepted by unanimous consent. Retaining wall to prevent additional erosion behind four-plex is pending. SRA will request drawings to accompany bids and have General Engineering review before making a final decision.

# Saddle Ridge Association, LTD



- Budget Review (revised): Motion to accept new budget for presentation at annual meeting was made by Fred Whitrock, seconded by Dennis Allen. Motion was accepted by unanimous consent.
- Mandatory Mask Requirement at annual meeting/future meeting. A motion to require masks at annual meeting except when speaking was made by Fred Whitrock, seconded by Dennis Allen. Motion as presented: three ayes, one no, and one abstention. The ayes have it and the motion accepted.

**ADJOURN:** A motion to adjourn the meeting was made by Joy Smith, seconded by Fred Whitrock. Motion was accepted by unanimous consent and meeting was adjourned at 8:15 p.m.

**NEXT MEETING:** Next meeting is **Thursday, September 23** at 6:30 p.m. (ANNUAL MEETING) in Fellowship Hall at Bethlehem Lutheran Church.

**PLEASE NOTE: IN THE INTEREST OF KEEPING EVERYONE SAFE, MASKS WILL BE REQUIRED TO ATTEND THE ANNUAL MEETING. WE WILL STAY INFORMED ON CURRENT ACTIVITY WITHIN THE COUNTY AND KEEP A VIRTUAL MEETING OPTION OPEN IF WARRANTED. AS ALWAYS, THANK YOU FOR YOUR UNDERSTANDING AND PATIENCE AS WE ALL TRY TO NAVIGATE THROUGH THESE UNPRECEDENTED TIMES.**

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