Saddle Ridge Association, LTD



937 Saddle Ridge, Portage, WI 53901

MINUTES – BOARD MEETING

Thursday, September 23, 2021
Bethlehem Lutheran Church, W8267 State Hwy 33, Portage, WI 53901

CALL TO ORDER: The meeting was called to order at 7:45 p.m. by President Dennis Allen.

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

ABSENT: None

GUESTS: None

OLD BUSINESS:

Sewer Contract Update: Discussed at annual meeting.

Retaining Wall Update: Discussed at annual meeting.

Siding Update: Siding projects completed.

NEW BUSINESS:

Tree Removal: Discussed an annual meeting – tree removal continues.

Unit 827 Drainage: Davis Construction to remove and replace drainage way.

- Units 826 and 829 Work: Two sidewalk/stoops are schedule to be replaced.
- Units in 700 area: Garbage cans left outside of units. SRA will follow-up.

ELECTION OF BOARD MEMBERS:

 A motion to nominate and approve the reappointment of current board members, Dennis Allen (president) and Kristie Nielson Corning (secretary) and to keep remaining officers as is was made by John Denhartigh, seconded by Fred Whitrock. Motion was accepted by unanimous consent.

ADJOURN: A motion to adjourn the meeting was made by John Denhartigh, seconded by Dennis Allen. Motion was accepted by unanimous consent and meeting was adjourned at 8:00 p.m.

NEXT MEETING: Next meeting is **Monday, October 18** at 6:30 p.m. in Fellowship Hall at Bethlehem Lutheran Church.

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