

# Saddle Ridge Association, LTD



937 Saddle Ridge, Portage, WI 53901

## MINUTES

Zoom Meeting, Monday, November 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:** Dennis Allen, Kristie Nielson Corning, Joy Smith, John Denhartigh, Fred Whitrock

**ABSENT:** None

### WELCOME AND INTRODUCTION OF GUESTS:

- Unit 780: Maureen Springer
- Unit 920: Eric and Mary Soderlund
- Unit 1118: Fritz Meierdirk
- Unit 1148: Bill Henley
- Unit 1054/1062: Myra Johnson/Sean McCord

### MONTHLY REPORTS:

- **Secretary's Report:** (as presented by Kristie Nielson Corning) Copies of the October 18, 2021, annual 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 Joy Smith. Secretary's Report was accepted by unanimous consent.
- **Treasurer's Report:** (as presented by Joy Smith) Copies of the October 2021 Treasurer's Report were provided and reviewed with some discussion. Water bill was high due to the electric service upgrade. SRA's share was \$15,000 with an approved three installment payment plan. No additional comments or suggested edits were made. A motion was made to accept by Kristie Nielson Corning, seconded by Fred Whitrock. Treasurer's Report was accepted by unanimous consent.

### GUEST CONCERNS:

- Unit 920: (Eric Soderlund) No concerns.
- Unit 1062: (Myra Johnson) Reminder on dirt to be moved.

**BUSINESS FROM THE FLOOR:** None

### OLD BUSINESS/UPDATES:

- Fall Cleanup: Most gutters have been cleaned out and Fall cleanup will begin November 23, 2021.
- Units in 700s Tree Removal Schedule: Tree removal will begin the first two weeks of December 2021.
- Units in 895-898 Retaining Wall Completion: This project is not complete (Nature's Way).
- Unit 920 Foundation Update: Scott Kapel Carpentry has completed this project.
- Units 1059-1062 Retaining Wall Update: This project will be done in the Spring due to availability of stone.
- Units 1063-1066 Tree Removal: Tree by 1062 will be removed, two trees behind 1066. Logan Cable will be removing in November.

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## **NEW BUSINESS:**

- Sewer Contract Update: There is an agreement to follow the last payment plan brought forward. To date, there has not been a final, signed document. Updates will be provided when available.
- Hydrant Marking Update: Approximately half of the existing water shut offs have been located.
- Notification Plan: We are working to ensure that there is an efficient way to notify all unit owners when there is an emergency. There are currently fifteen owners that do not have emails. We will try a “Neighbors Helping Neighbors” approach and ask for volunteers to help notify those who do not have access to email. We have one volunteer already, Fritz Mieredirck, who has volunteered to help in any way deemed appropriate.
- TRK Mowing Update: We anticipate an increase to \$1,650 per mowing job. There is no set schedule as we had hoped. We will discuss designated days
- Winter Plowing Update: Most Plowing will be doing SRA’s snow removal again.

**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 7:15 p.m.

**NEXT MEETING:** Next meeting is **Monday, January 17** at 6:30 p.m. via Zoom. Information will be sent prior to the meeting.

Respectfully submitted.

Kristie Nielson Corning, Secretary  
Saddle Ridge Association, Ltd.