

Saddle Ridge Association, LTD



937 Saddle Ridge, Portage, WI 53901

MINUTES

Zoom Meeting, Monday, March 21, 2022

CALL TO ORDER: The meeting was called to order at 6:32 p.m. by President Dennis Allen.

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

ABSENT: Fred Whitrock

WELCOME AND INTRODUCTION OF GUESTS:

- Unit 780: Maureen Springer
- Unit 827: Julie Kayartz
- Unit 903: Jeanne Harper
- Unit 920: Eric and Mary Soderlund
- Unit 1054/1062: Myra Johnson/Sean McCord
- Unit 1064: Anne Martin
- Unit 1118: Fritz Meierdirk

MONTHLY REPORTS:

- **Secretary's Report:** (as presented by Kristie Nielson Corning) Copies of the November 15, 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 November and December 2021, and January and February 2022 Treasurer's Report were provided and reviewed with little discussion. 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) Inquiry about stump clean up. Contractor should be starting to grind down stumps in a few weeks. As the weather improves raking the area will begin.
- Unit 827: (Julie Kayartz) Thank you to the SRA Board for taking care of water issue. Inquiry/concern regarding brush and yard waste being dumped. A reminder too all that no plastic bags, garbage, and/or dog waste is allowed in the brush area. Dennis Allen will follow-up.
- Unit 903: (Jeanne Harper) Inquiry/concern about construction at 904. Are there working hours established in the SRA? SRA prefers that work not start before 7:30 a.m. and should end by 5:00 p.m. Dennis Allen will try to provide additional information on the status of project/s soon.
- Unit 920: (Mary Soderlund) No concerns.
- Unit 1062: (Myra Johnson) Concern on the continuation of water leaks in the basements (1059-1062 four-plex). Dennis Allen will follow-up with Phil (SRA maintenance) about that has or has not been completed on foundation.

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BUSINESS FROM THE FLOOR:

- SREA Utility Committee: Bidding process has begun on the upgrade project for repair/replacement involving some of the Lift Stations/controls.

OLD BUSINESS/UPDATES:

- Stump Grinding and Brush Cleanup: Looking at the next few weeks for that.
- Retaining Wall Schedule: Work should begin mid-April.

NEW BUSINESS:

- Marina Update (Tom Benson, not in attendance) Please see report.
- Review and Award of Mowing Contract: Board members met with TRK about mowing contract. After agreed negotiated contract/s were signed they gave notice. We received three bids: IBA at \$2,200 and a fuel surcharge; A+ Lawn and Landscaping came in at \$3,000 and fuel surcharge; and Eric's Lawn and Landscaping at \$2,000 with a guarantee of \$30,000 or 15 visits plus a possible fuel surcharge. He will not be able to complete the job in one day. Mowing will be completed over a two to three-day period. Motion was made to accept the three-year bid by Eric's Lawn and Landscaping by John Denhartigh and seconded by Joy Smith. Motion was accepted by unanimous consent.
- TruGreen® Lawn Care: The contract will be renewed. Motion was made to renew service for the 2022 season by John Denhartigh, seconded by Joy Smith. No additional SRA Board approval is necessary if costs do not increase by over 20%. Motion was accepted by unanimous consent.
- Future Water and Sewer Updates: SRA Board will be sending out information from SREA regarding a future water and sewer fund. This will reflect our efforts to be proactive in future planning. We will receive the document this week and will email/mail to all residents.

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 7:21 p.m.

NEXT MEETING: Next meeting is **Monday, April 18** 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.