

Saddle Ridge Association, LTD



937 Saddle Ridge, Portage, WI 53901

MINUTES

Zoom Meeting, Monday, April 18, 2022

CALL TO ORDER: Meeting 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 920: Eric and Mary Soderlund
- Unit 829: Karen Leet
- Unit 1058: Dave Triatik
- Unit 1064: Anne Martin
- Unit 1118: Fritz Meierdirk

MONTHLY REPORTS:

- **Secretary's Report:** (as presented by Kristie Nielson Corning) Copies of the March 21, 2022, meeting minutes provided and reviewed with no discussion. No additional comments or suggested edits made. A motion to accept made by Joy Smith, second by John Denhartigh. Secretary's Report accepted by unanimous consent.
- **Treasurer's Report:** (as presented by Joy Smith) Copies of the March 2022 Treasurer's Report provided and reviewed with little discussion. Motion to accept the Treasurer's Report by John Denhartigh, seconded by Kristie Nielson Corning. Treasurer's Report accepted by unanimous consent.

GUEST CONCERNS:

- Unit 829: (Karen Leet) Thank you to all involved in planning ahead for water and sewer expenses. Spring cleanup clarification confirmed. All branches can be collected up and left in piles for the crew to pick up.

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: This should be completed in next few weeks.
- Retaining Wall Schedule: Expect work to begin mid-April.
- Phil will continue to work on a few projects created by wind damage to siding and roofing.
- Spring cleanup crew plans to be here the week of April 18 and will be coordinating with TruGreen® for first treatment. A reminder to all that future mowing will be done over several days.

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NEW BUSINESS:

- Unit 1058: (Dave Triatik) A request to remove wood deck and install a brick patio (approx. size 12x12) was submitted. Patio will be flush with the ground. Motion to approve request made by John Denhartigh, seconded by Joy Smith. Motion accepted by unanimous consent.
- Unit 1146: (Dave Plank) A request to replace existing wood deck with composite decking, keeping the same configuration was submitted. Note: Because of the nature of this request, it is not necessary to request board approval, however, approval was granted.
- Sewer Backup has been corrected and cleaned up.
- SREA is forming a fund for future sewer and water maintenance. We do not know how this will affect the SRA budget. More information will be forthcoming as it becomes available.

ADJOURN: A motion to adjourn the meeting made by John Denhartigh, seconded by Fred Whitrock. Motion accepted by unanimous consent and meeting adjourned at 7:21 p.m.

NEXT MEETING: Next meeting is **Monday, May 16** at 6:30 p.m. at the Bethlehem Lutheran Church. Information will be sent prior to the meeting.

Respectfully submitted.

Kristie Nielson Corning, Secretary
Saddle Ridge Association, Ltd.