

Saddle Ridge Association, LTD



937 Saddle Ridge, Portage, WI 53901

MINUTES

In-person and Zoom Meeting, Monday, May 16, 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 (Zoom)

ABSENT: None

WELCOME AND INTRODUCTION OF GUESTS:

- Unit 920: Eric and Mary Soderlund
- Unit 1061: Vicki and Tom Tessman
- Unit 1063: Colin Grieg
- Unit 1064: Anne Martin and Greg Shortreed
- Unit 1066: Mark Waitkus
- Unit 1118: Fritz Meierdirk
- Unit 1132: Lynn and Gary Barabasz
- Unit 780: Maureen Springer

MONTHLY REPORTS:

- **Secretary's Report:** (as presented by Kristie Nielson Corning) Copies of the April 18, 2022, meeting minutes provided and reviewed with no discussion. No additional comments or suggested edits made. A motion to accept made by John Denhartigh, second by Joy Smith. Secretary's Report accepted by unanimous consent.
- **Treasurer's Report:** (as presented by Joy Smith) Copies of the April 2022 Treasurer's Report provided and reviewed with some discussion on sewer and water maintenance. Our new cost for sewer is approximately \$6,800/month and water cost is approximately \$2,500/month, thereby raising our current budget by about \$40,000 per year. Motion to accept the Treasurer's Report made by John Denhartigh, seconded by Kristie Nielson Corning. Treasurer's Report accepted by unanimous consent.

GUEST CONCERNS:

- Unit 1061: (Tom and Vicki Tessman) Mr. Tessman read statement to SRA Board of Directors regarding their leaking roof/skylight. After much discussion, it was agreed by all parties that the skylights be removed and the roofing in that section of the fourplex be replaced. A motion to eliminate the skylight from 1061 and replace the metal roof in that section made by John Denhartigh, seconded by Dennis Allen. Motion accepted by unanimous consent.

BUSINESS FROM THE FLOOR:

- Units 1063-66: Rubber roofing membrane needs to be completed on units that were reroofed in 2021; grass line by parking area needs to be repaired from damage caused by plowing; and two trees are still in need of removal that was planned for 2021. Due to injury, the job was not able to be done. Removal is now scheduled for winter of 2022.

Saddle Ridge Association, LTD



OLD BUSINESS/UPDATES:

- Retaining Wall Schedule: Burt's Custom. LLC (Brett Saddler) will be delivering gravel and stone for retaining wall soon. Retaining wall must be at least 75 feet from the water as required by the DNR.
- Plans for tree removal area: Add trees back in, using some deciduous varieties that are deer resistant. SRA will consult with a forester to get suggestions.

NEW BUSINESS:

- Units 1063, 1064, 1065, 1066: (shoreline erosion) Cost for Daniels to repair shoreline was approximately \$12,900. A request for reimbursement to unit owners has been submitted. Dennis Allen stated that the request will be taken under consideration and reported on at a future meeting. It is noted that the Swan Lake Association has addressed lake erosion and may be a source of assistance. It is further noted that the DNR has placed buoys in the newly repaired area.
- Driveway Sealing: Priority planning to address on an as needed basis.
- Power Wash Siding: Priority planning to address on an as needed basis.
- Unit 902: Motion to approve addition to the existing porch (13' x 8') only, with no further consideration for additional two proposals made by John Denhartigh, seconded by Dennis Allen. Motion accepted by unanimous consent.
- Unit 1114: Motion to approve garage addition (12' x 24') made by John Denhartigh, seconded by Joy Smith. Motion accepted by unanimous consent.

ADJOURN: A motion to adjourn the meeting made by John Denhartigh, seconded by Fred Whitrock. Motion accepted by unanimous consent and meeting adjourned at 8:16 p.m.

NEXT MEETING: Next meeting is **Monday, June 19** 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.