

Saddle Ridge Association, LTD



937 Saddle Ridge, Portage, WI 53901

MINUTES

In-person Meeting, Monday, August 15, 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, Fred Whitrock, John Denhartigh

ABSENT:

WELCOME GUESTS:

UNIT	NAME	UNIT	NAME	UNIT	NAME
780	Maureen Springer	888	Carolyn Aldridge	1061	Vicki & Tom Tessman
791	Kellie Ramsey	899	Mary Ramsey	1063	Colin Greig
801	Curt Brown	907	Tom Benson	1064	Greg Shortreed
822	Judy Allen	920	Mary Soderlund	1066	Mark Waitkus
826	Taber Hodgson	943	Melva Quirk	1118	Fritz Meierdirk
827	Julie Kayartz	946	Jodi Steele	1138	Jon Vehring
829	Karen Leet	949	Marsha McCarthy Pulver	1148	Phyllis & Bill Henley
837	Shelley Drescher	1054/62	Myra Johnson/Sean McCord		
839	Trudy Burkert/Don Honaker	1055	Ruth Larson		

MONTHLY REPORTS:

- **Secretary's Report:** (as presented by Kristie Nielson Corning) Copies of the July 18, 2022, meeting minutes provided and reviewed with no discussion. Motion to accept made by John Denhartigh, second by Fred Whitrock. Secretary's Report accepted by unanimous consent.
- **Treasurer's Report:** (as presented by Joy Smith) Copies of the July 2022 Treasurer's Report provided and reviewed with no discussion. Motion to accept the Treasurer's Report made by John Denhartigh, seconded by Dennis Allen. Treasurer's Report accepted by unanimous consent.

OLD BUSINESS/UPDATES:

- Unit 892: TV dish placement not permitted in green space due to potential problems in the future. Unit owner required to have antenna installed on roof and will accept all responsibility.
- Units 1059-1062: Retaining wall project is moving forward.

NEW BUSINESS:

- Units 1063-1066: Pier/s discussion: The transfer of up to four piers from the Marina to Units 1063-1066 discussed. Motion made by John Denhartigh and Fred Whitrock, seconded by Dennis Allen to

assign up to four boat slips currently not in use by the Marina to a location adjacent to Units 1063-1066 ("Unit Owners") to be located within the existing easement at the foot of the existing stairway, including the following conditions:

1. Unit Owners shall be responsible for all costs associated with the piers, including, but not limited to, building, placement, purchase of materials, Marina slip rental fees, maintenance, and removal.
2. Unit Owners shall indemnify and hold harmless the Association and Marina, and purchase insurance in an amount acceptable to the Board.
3. Such other terms and conditions required by and acceptable to the Board provided in an agreement submitted by the Unit Owners.

Furthermore, this approval shall be subject to reconsideration should there be a discovery of any documents affecting the validity of this approval in the future.

Motion accepted by unanimous consent.

- Unit 904: Request to pour a concrete slab below deck with drawing of proposed work submitted August 14, 2022. Motion to approve request made by John Denhartigh, seconded by Fred Whitrock. Motion accepted by unanimous consent.

GUEST CONCERNS:

- HOA fees increase discussion: As recorded at the July meeting, the SRA Board of Directors projected that HOA fees will increase from \$250/month per unit (currently spending \$287.11 per unit per month) to \$300 as of October 1, 2022. This increase includes the sewer/water increase. Motion made by Fred Whitrock seconded by Kristie Nielson Corning to increase HOA fees from \$250-\$300 per unit per month beginning October 1, 2022.

The SRA Board fielded a variety of questions including, but not limited to the reserve account, standard practices for bid process, budget management, water and sewer increases/maintenance, and insurance (State Farm) assessments.

BUSINESS FROM THE FLOOR:

- It has come to the attention of the SRA Board of Directors and the Marina Board that the speed of traffic entering and leaving the Marina is a concern.

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

NEXT MEETING: The annual meeting is **Monday, September 19** at 6:30 p.m. at the Bethlehem Lutheran Church. Information will be available prior to the meeting. Please note change in date.

Respectfully submitted.

Kristie Nielson Corning, Secretary
Saddle Ridge Association, Ltd.