

Saddle Ridge Association, LTD



937 Saddle Ridge, Portage, WI 53901

MINUTES – BOARD MEETING

Monday, November 21, 2022

Zoom Only

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

GUESTS:

Unit 780: Maureen Springer

Unit 902: Wendy Crary

Unit 920: Mary Soderlund

Unit 1118: Fritz Meierdirk

Unit 1061: Tom Tessman

Unit 1064: Anne Martin

Unit 1132: Lynn and Gary Barabasz

Unit 1148: Phyllis and Bill Henley

MONTHLY REPORTS:

- **Secretary's Report:** (as presented by Kristie Nielson Corning) Copies of the October 17, 2022, meeting minutes provided and reviewed with no discussion. No additional comments or suggested edits made. 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 October 2022 Treasurer's Report provided and reviewed with little discussion. Motion to accept the Treasurer's Report made by Fred Whitrock, seconded by John Denhartigh. Treasurer's Report accepted by unanimous consent.

OLD BUSINESS:

- Units 1059-1062 (Retaining wall): Project has been completed.

NEW BUSINESS:

- Unit 902 (Request approval of pergola): Picture of proposed pergola has been reviewed. Unit owner has received zoning permit. No building permit is required because it is a removable, non-wood structure. No comments or complaints have been received from neighbors to date.
Motion made by John Denhartigh to table proposal until there is time to assess situation and look at other workable solutions, second by Fred Whitrock. Motion passes with one abstention.
- Units 1063-1066 (Pier agreement): Pier agreement was reviewed. DNR is requesting additional information on the two additional piers (two approved). Finalized pier agreement is tabled until DNR

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approval is received. A recommendation was made to table this until a final proposal is received from DNR. Upon final determination by DNR, SRA submits to SRA attorney for advice and/or revisions. Updates will be provided at the January meeting.

GUEST CONCERNS:

- 1132 Lynn and Gary Barabasz: A question was presented regarding designated dumping for lawn care debris. Residents have been there over thirty years. Lawn care has dumped at that site for at least fifteen of the thirty years. There has been reduction of property due to erosion near the bluff line. Dennis will talk with lawn care provider (Eric's Landscaping) and review the area in question, assessing for next steps/alternate options for dumping. There are also dead trees that need to be assessed for removal.
- Unit 1118 (Fritz Meierdirk): 33 SRA residents (out of 127) have responded to the letter regarding copper piping. SRA Board will send another letter to residents. There have been seven responses received from the rest of Saddle Ridge.

Testing for contaminants and bacteria in the well has been completed and passed. Starting in 2023, we will undergo additional water testing to meet new compliance requirements by the Portage Water Division.

BUSINESS FROM THE FLOOR: None

OTHER BUSINESS: None

ADJOURN: A motion to adjourn meeting made by John Denhartigh, seconded by Joy Smith. Motion accepted by unanimous consent and meeting adjourned at 7:25 p.m.

NEXT MEETING: Next meeting is **Monday, January 16** at 6:30 p.m. via **Zoom** only.

Respectfully submitted.

Kristie Nielson Corning, Secretary
Saddle Ridge Association, Ltd.