

Saddle Ridge Association, LTD



SRA Board Meeting Minutes

Monday, August 21, 2023

CALL TO ORDER: The meeting was called to order at 6:27 by President Dennis Allen.

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

WELCOME GUEST/S:

Unit 780: Maureen Springer

Unit 793: Joe Dodd

Unit 822: Judy Allen

Unit 1118: Fritz Meierdirk

Unit 1148: Bill Henley

BUSINESS FROM THE FLOOR (open forum): A follow-up from last meeting – SREA looked into this in the past and concluded that their Association was **not** responsible for putting netting behind units to protect from golf balls. That is the unit owner's responsibility.

MONTHLY REPORTS:

- **Secretary's Report:** (as provided by Kristie Nielson Corning) The July 17, 2023, minutes were reviewed with no additional comments/suggested edits. A motion to accept the Secretary's Report was made by John Denhartigh, seconded by Fred Whitrock. The Secretary's Report was accepted by unanimous consent.
- **Treasurer's Report:** (as provided by Joy Smith) Copies of the July 2023 Treasurer's Report were reviewed with no additional comments/suggested edits. A motion to accept the Secretary's Report was made by Dennis Allen, seconded by Kristie N. Corning. The Treasurer's Report was accepted by unanimous consent.

UNFINISHED BUSINESS:

- **Frontier Update:** Frontier had several repairs made by M&P (subcontractor). No other work is expected this year.
- **Unit 893 Chimney Update:** The chimney at unit 893 has been framed with siding near completion.
- **TruGreen®:** We have had reports that one or two areas were missed during the last application. Those applications will be completed soon.

NEW BUSINESS:

- **Storm Damage Update:** The downed oak tree at Unit 835 created damage to the deck, siding, and gutter. The owner would like cedar-look siding when replaced. The SRA Board will take it into consideration and revisit at the October 2023 meeting.
- **Dog Owner Responsibilities:** Dogs have not been on a leash on Marina grounds, as required. Noncompliance can result in revocation of easement/s and Marina rights.
- **Proxy Returns:** We have had approximately forty proxy forms returned. A question was brought forward about the legality of proxy voting and how it works. Joy Smith will contact the SRA attorney, Jesse Spankowski, for his legal interpretation. Information will be provided at the SRA Annual Meeting.
- **Utility Meeting:** New sewage pumps will be installed within the next six weeks. It was noted that the City of Portage will be building a new plant. We can expect a substantial increase in sewer rates.
- **Insurance:** Insurance payments will be automatically paid from those unit owners that have ACH accounts on September 1. However, a few of you have paid with a check. You will not have an ACH on September 1st. Also, those that do not have ACH for your monthly fee, please mail your check for the insurance before September 1.

AGENDA ITEMS FOR ANNUAL MEETING: Tom Benson will provide updates on the Marina.

ADJOURNMENT: A motion to adjourn was made by Joy Smith, seconded by John Denhartigh. The motion was accepted by unanimous consent and adjourned at 7:33 p.m.

NEXT MEETING: The next meeting is September 18, 2023, 6:30 p.m. at the Bethlehem Lutheran Church (no Zoom). **This is the SRA Annual Meeting.**

Respectfully submitted,
Kristie Nielson Corning, Secretary
Saddle Ridge Association, Ltd.