

Board Meeting Agenda
June 17, 2024 6:30 p.m.
Bethlehem Lutheran Church
W8267 Hwy 33, Portage, WI 53901

Minutes

Call meeting to order: Dennis Allen

Board Members present: Dennis Allen, John Denhartigh, Joy Smith, Shelley Drescher

Board Members absent: Wendy Crary

Introduction of Guests: Melva Quirk, 943; Jo and Don Dodd, 793; Mary DeWolf, 947; Norman and Zelda Morrison, 792; Roger and Jen Brandner, 948; Judy Allen, 822; Eric and Mary Soderlund, 920; Jon Vehring, 1138; Marsha Pulver, 949; Gordon and Nancy Miller, 832; Jodi Steele, 946; Dave Ditter, 1150; Fritz Meierdirk, 1118; Maureen Springer, 780; Jim and Chris Mraz, 944; Julie Kayartz, 827; Bill Henley, 1148

Secretary's Minutes: (provided by Wendy Crary) Motion made by John Denhartigh to approve minutes; seconded by Joy Smith; approved by all.

Treasurer's Report: (provided by Joy Smith) Motion made by Shelley Drescher to approve treasurer's report; seconded by Dennis Allen; approved by all.

Old Business:

- **Tree removal from storms behind 800's**
Updates: Trees from the storm on May 21st were removed on May 22nd. The removal of the stumps will be completed next week.
- **Progress on siding replacements**
Updates: Unit 900 has been completed; Unit 899 will be next; Units 903 and 904 will follow.
- **Progress on power washing- should be completed Tuesday June 18th**
Updates: First round of Units - 902, 1122, 1128, 1154, 1156, 947, 948, 949, 950, 1059-1062, 810-813, 780, 781 - power washing was completed by Monday, June 17th. The next round of power washing will be completed in 3-4 weeks.

- **Pest control so far: 3 racoons and 1 possum!!**

Updates: Pest Controls's focus has been by Units 1040 and 1050. Main concern is for groundhog removal. Board will look at other locations for the groundhogs.

New Business:

- **Discuss bids for tree trimming/removal at Units 944-949**

Updates: The board received 2 bids to trim 6 trees up about 25'; Hamms \$2,235 and Katsma \$1,700. Bid from Katsma's Pro Cut to trim 4 of those trees and to completely remove the other 2 trees - \$3,000. Black dirt would then be brought in along with silk sock and hay to prevent washaway. This area is infested with ant hills.

- When it rains, especially heavy rains the drains become clogged and backs up into yards and driveways. This has been a 10 year problem and water comes within 2 ft of the homes
- Unit owner wanted to go on record to suggest that the drains in the 944-949 section be cleaned out once a month instead of cutting down trees
- Suggestions from guests that the problem begins with 1 or 2 of the trees by unit 943 and that those should be removed first
- Suggestions from guest to get multi-year bids from contractors
- Guests suggested that there would be issues with putting black dirt over the tree roots and by doing so the tree would eventually die. Board will review this with the contractors
- It was decided to get additional information from the contractors so we can make the best decision. The units affected requested to be present with the contractors. Unit 943 was not included in the initial discussion of the problem but will be going forward

This agenda item is on hold until next month's meeting

- **Discuss stump grinding at 800's**

Updates: Will be completed next week

- **Discuss bids for laying asphalt for driveways and WS Ridge**

Updates: A patch in the 700's and a 12' by 13' patch at the main entrance of Saddle Ridge West along with resurfacing/replacing driveways by units 781, 783, 784 & 785. This should be completed by the end of July/early August.

- **Repairs on Unit 1128 will close by end of June**

Updates: Repairs to the roof will be completed by the time of unit closing on June 28th.

- **Further action with Unit 780 regarding golf cart parking and deck clearing**

Updates: Unit owner is working with Dennis Allen to get patio type stone blocks to park the golf cart on. This needs to be completed within 2 weeks from today. Unit owner will meet with Board members at 4:45 on 6/18/24 to provide feedback on what needs to be cleaned up.

- **Discuss request by other HOAs in Saddle Ridge for a joint meeting of the Boards**

Updates: It was suggested by another association that we have an annual joint meeting with all four associations; SREA, SRA, Forest, and SLV.

- **General reminder to all residents about where parking is allowed, and where it is not per SRA Ltd Rules & Regulations document**

Update: SRA's Rules and Regulations #28. PARKING AREAS: Owners/Renters should use their driveway, garage, and other designated areas authorized by the Board of Directors to park vehicles. Guests may park on the roadway on a limited basis. No parking shall interfere with lawn maintenance and snow removal. Recreational vehicles, boats and trailers will be allowed to park for a maximum of three days only in driveways or Board Saddle Ridge Association LTD authorized areas – Rules and Regulations 6 authorized areas. No driving through wooded areas or parking on any grassy areas. Vehicles will be towed at your expense. Long term use of limited common areas for parking of bicycles, golf cart, motorcycles or other vehicles and equipment will not be allowed. Parking spots in some areas have been added for your convenience. Please share them with your neighbors.

Homeowner Concerns:

- Unit owner asked about the status of an inground pool in another Association that is potentially being installed. Concerns in regards to the water usage.
- Unit owner asked the status of the siding to be replaced from a tree that fell on their condo from the storm on May 21st. The siding is ordered. She also asked if the roof had been checked for potential damage which it was.
- The drain by Unit 924 backs up when it rains. This is in the Forest Association and the board will follow-up with them.

Meeting Adjourned: Meeting adjourned 7:56

Future 2024 SRA Meetings: All meetings to be held at 6:30 p.m. CST at Bethlehem Church unless otherwise noted.

- July 15th
- August 19th
- September 23rd Annual Meeting
- October 21st
- November 18th via Zoom
- December- No meeting

