

**Saddle Ridge Association, Ltd.**  
937 Saddle Ridge, Portage WI  
Website: <https://saddleridgeassociationltd.com/>

**Board Meeting Agenda**  
**August 19, 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, Joy Smith, Shelley Drescher

**Board Members absent:** Wendy Crary, John Denhartigh

**Introduction of Guests:** Melva Quirk, 943; Jo Dodd, 793; Judy Allen, 822; Mary Soderlund, 920; Jon Vehring, 1138; Marsha Pulver, 949; Gordon and Nancy Miller, 832; Jodi Steele, 946; Fritz Meierdirk, 1118; Maureen Springer, 780; Dale Delude, 841; Margaret McWilliams, 1144

**Secretary's Minutes:** (provided by Wendy Crary) Motion made by Dennis Allen 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:**

- **Siding unit 899**  
**Updates:** Siding has been completed
- **Siding for units 903 & 904**  
**Updates:** The siding has been started
- **900 court seeding**  
**Updates:** The trees have been removed, branches trimmed and ground has been seeded.

## **New Business:**

- **Discussion on concrete vs asphalt for driveways**

**Updates:** A homeowner asked about putting in a concrete driveway instead of an asphalt one. Since his is not due to be repaired/replaced for a few years the topic was tabled.

- **Joint meeting of the all the Saddle Ridge Boards**

**Updates:** This was an informational meeting of all the Boards. Since there were no motions made the meeting notes do not need to be published. Each individual Association will recap the topics that specifically pertain to their Association.

- All Associations were represented
- Associations shared contractors they use for roofing and siding
- Discussed the increase over the next 3 years for sewer due to the City of Portage building a new Water Treatment Plant. This increase applies to the City of Portage residents as well as Saddle Ridge. The 2024 increase is 25% and begins October 1st. Next year there will be a 30% increase and the following year will also be a 30% increase. As of right now SRA will not have an increase in dues but most definitely the following year.
- When the new Saddle Ridge directory is published it should not have the policies listed since many of them are different for each Association. Instead just provide each Association's website for policy information.
- The Saddle Ridge Associations will hold a joint meeting twice a year

- **Deer Tales will be emailed out to everyone and hand delivered by SRA Secretary**

**Updates:** All Saddle Ridge residents will no longer have copies of Deer Tales left in their mailboxes effective January 2025. The Secretaries of each Association will email Deer Tales to their members. The exceptions will be the handful of residents who do not have an email. They will still receive theirs in the mailboxes.

- **Per SRA attorney we only are required to have a majority of eligible voters at our Annual meeting**

**Updates:** After reviewing the bylaws our attorney informed us that if we are completing a rewrite we only need to have a majority (51%) of members for a quorum to vote on any changes. Since a rewrite will be proposed at SRA's Annual meeting next month, we will need to have 51% of our members and proxies to make the changes. The 67% of members for a quorum is only required by State Statute if we are amending the by-laws.

## **Homeowner Concerns:**

- Unit owner asked about the status of an inground pool. The property for the proposed pool is not owned by the resident so there can not be any building or zoning permits issued.
- Unit owner asked if the mowers should be weed whacking and blowing off the steps and driveways. They should be but are sometimes forgotten. Residents can go and remind the mowers. Dennis will also follow-up with Eric.
- Asphalt prep should begin Wednesday and paving on Friday. A patch in the 700's and a 12' by 13' patch at the main entrance of Saddle Ridge West along with resurfacing/ driveways by units 781, 783, 784 & 785. Also a sinkhole by 1134. Unit owner asked Dennis to look at the area on Woodland Trail by the flowers. This section of asphalt is washing out.

### Other Business:

- Frontier High Speed Internet does not have a timeframe on when the installation will be started. again. Dennis has been in contact with them and is scheduled to have a phone conference with Frontier's supervisors hopefully next week.
- Be sure each of you has the correct email address on file so you are able to receive all news from your board. We need both you and your spouse's email addresses. If you change emails, please notify your SRA treasurer immediately.
- Same with your phone numbers. If you or your spouse changes their number or if you drop your landline please notify your SRA treasurer immediately. We are required to keep an updated listing of all members.
- As a reminder, your condo insurance is due on September 1st. Since this is a Sunday and Monday is Labor Day your ACH for insurance will come out on September 3rd. Your HOA dues will come out of your account on September 5th.

**Meeting Adjourned:** Meeting adjourned 7:57

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

- September 23<sup>rd</sup> Annual Meeting **Please note new start time: 6:00 p.m.**
- October 21<sup>st</sup>
- November 18th via Zoom
- December- No meeting

