Saddle Ridge Association, Ltd Meeting
Annual Meeting

Monday,September 28, 2026
6:00 p.m.
Bethlehem Lutheran Church
Hwy 33, Portage, WI 53901

Minutes

- Call meeting to order 6:01 Sue Hepp

- Board Members present: Sue Hepp, Treasurer; Shelley Drescher, Secretary; Dennis Allen, Directer-at-Large; Karen Leet, Directer-at-Large; Melva Quirk, Directer-at-Large

- There were 69 members in attendance

- Welcome
    - Sue welcomed all the members in the audience for attending our annual meeting. She also welcomed our two new board members, Melva Quirk and Karen Leet. Sue asked that people in attendance raise their hands and wait to be recognized before a question or comment is given and that interrupting when others are speaking will not be tolerated. She also requested that people silence their cell phones.

- Reports
    - Secretary Report - The additions that were added to the August 17, 2026 included: Shelley asked the two board members who resigned for their resignations in writing. She also asked members if there were any volunteers to fill the 2 vacant seats on the SRA Board. She asked anyone interested to please contact the board.
      The questions in Fritz's 8 letters will be added as old business to a future regular board meeting. Sue Hepp made a motion to approve the August 17, 2026 minutes.The motion was seconded by Dennis Allen. A vote was called, with 5 members in favor and 0 opposed. The motion carried

    - Treasurer Report - August financials were discussed. One member asked how much was in the reserve fund. Sue responded with $75,000. Shelley Drescher made a motion to approve.The motion was seconded by Dennis Allen. A vote was called, with 5 members in favor and 0 opposed. The motion carried
      The 2026/2027 budget was reviewed and discussed at the August meeting. Sue reminded members that there will be an increase of $13 beginning October 1, 2026 in the amount of $323. The ACH deduction will be on October 5, 2026.

    - Sue read a statement regarding rumors being shared in Saddle Ridge. She encouraged people to verify the rumor before sharing it with others by

going to the source of the rumor for verification or contacting a board member. She asked that we work together to keep Saddle Ridge informed, respectful and united.
    - Cliff Blum brought a question to the SRA Board if we had heard a rumor about him. The Board replied it was looked into and found to be false.

- Building Committee - Melva Quirk, Building Committee Chair reported that 6 roofs have been replaced this fiscal year. There is money designated for 2-3 roof replacement to be done in 2027.

  Melva also updated the members present that the information has been completed for the "Replacement List Timeline" along with information on each unit pertaining to roofing, siding, gutters, gutter guards, last gutter cleaning, driveways, last driveway sealing, and last time the unit was power washed. This info will be put on the Board's working page by the October 19th meeting. If you want your information now you can contact Melva Quirk, or any Board member after the October meeting.

- Grounds - TruGreen will be coming out soon. We'll let you know when the date is confirmed. Gutter cleanup and fall cleanup will be completed early to mid November. We will let you know the dates as soon as they are scheduled. We are still looking for a couple of volunteers for the Grounds Committee. Contact a Board member if you are interested.

- Roads - We are still looking for a couple of volunteers for the Roads Committee. Contact a Board member if you are interested.

- Utilities - Lift Station #2 by the marina was clogged up. A picture showing what was pulled out was shared. **ONLY toilet paper should be flushed. Do not flush disposable wipes as they are not biodegradable. Also, do not flush kleenex, paper towels, feminine products or diapers. Do not dump grease down your sinks or toilets. Anything except toilet paper will clog up the pumps.**

- Joint Association Boards meeting - Darin updated us on the progress of the bridge on the golf cart path. There have been some rain delays but hopes to have completed by the first week in October. The bridge was originally going to be 10 feet wide but will now be 8 feet wide.
  Everyone discussed underage drivers of golf cars. A person under the age of 16 **may not** drive a golf cart unless an adult is with them.
  The dirt road at the end of Pine Circle will not be paved until the construction of the new homes in that area is completed. Speeding continues to be a problem with vehicles going over 20mph. It's not only some Saddle Ridge residents but also delivery drivers, buses and visitors.

- Election of Directors
    - There were two 3-year open positions on the SRA Board of Directors with two declared candidates. Ballot slips were handed out to eligible members (one vote per unit). The ballots were collected and counted along with the proxies members brought with them.

- Results - Sue Hepp 58 votes; Shelley Drescher 57 votes; Fritz Meierdirk 5 votes.
- There were 63 total member votes. Questions and discussion as to whether or not we had a quorum. Members discussed with 127 units we needed 64 for a quorum and others discussed that candidates needed 50% of the votes of members ballots and proxies.

    - This occurred after the meeting adjourned but thought important to include:

      We had several questions and discussions regarding the required number of voters needed to reach a quorum for voting at Monday night's annual meeting.

      This is what was researched and found:

      Article 5.5 of our bylaws states that “the owners of a unit against which a lien had been filed shall not be entitled to vote at Association meetings until the lien has been paid in full”.

      Therefore, this would drop the eligible voter count and lower the quorum number based on Article 2.5 (a quorum for members' meeting shall consist of a majority of votes entitled to vote).

      We have 127 units in SRA so a quorum for voting is 64. However, 2 of those units have a lien on them and are not entitled to vote. This brings the total number of units eligible to vote to 125 so then a quorum becomes 63.

Questions or Comments

The meeting was adjourned at 6:47 p.m.

Next meeting dates:

Monday, October 19, 2026

No meetings in November & December 2026 and January, February, March 2027

April 19, 2027
May 17, 2027
June 21, 2027
July 19, 2027
August 16, 2027
September 20, 2027 - **Annual Meeting**
October 18, 2027