Saddle Ridge Association, Ltd Agenda Monday, June 16, 2025 6:00 p.m. Bethlehem Lutheran Church Hwy. 33, Portage WI 53901

- Call meeting to order 6:00 p.m. Dennis Allen
- Board members present/absent: Present Dennis Allen, John Denhartigh, Shelley Drescher, Joy Smith, Barb Tezlaff
- Introduction of guests: Judy Allen-822, Larry and Wendy Schlosser-821, Jon Vehring-1138, Melva Quirk-943, Gordon and Nancy Miller-832, Margaret McWilliams-1144, Jim Kuhl-893, Myra Johnson-1054 & 1062, Mark and Lori Hughey-1128, Mary DeWolf-947, Maureen McCluskey-780, Fritz Meierdirk-1118
- Secretary's minutes Shelley Drescher May 19th, 2025. Motion to approve: Joy Smith first motion to approve; John Denhartigh seconds the motion to approve. Call for Vote - All Board members approve
- Treasurer's report Joy Smith Motion to approve; Dennis Allen first motion to approve; John Denhartigh seconds the motion to approve.
 Call for Vote - All Board members approve
- Old Business:
 - Completed tree removal and common area yard Unit 943
 - Larger mailbox installed on 5/20/2025 Unit 821
 - Siding replacement will be after 7/4/2025 Unit 896
 - Water valve testing went well with minor repairs

 21 driveways will be repaved this year - SRA received 2 bids Pickett's Paving was awarded the contract - Board vote: Dennis Allen-yes, Shelley Drescher-yes, John Denhartigh-yes, Joy Smith-yes, Barb Tezlaff-abstain.

The driveways were originally going to be completed between the end of June and the end of July but due to circumstances Pickett's Paving asked if they could complete the driveways Wednesday, June 18-21, 2025. Motion to approve the request; Joy Smith first motion to approve; Shelley Drescher seconds the motion to approve. Call for Vote - All Board members approve.

The following driveways will be repaved this year: Units: 788, 792, 794, 816, 817, 818, 819, 832, 833, 834, 835, 887, 890, 893, 894, 895, 896, 1148, 1150, 1152 and 1156

New Business

- Garage addition 8' x 24' Unit 821. Larry and Wendy Schlosser submitted the required documents to the board to add a small garage to their existing garage. The addition was approved by the Board.
- Modified step to comply with building code Unit 893
- Painting vinyl siding discussion There was a unit's siding in the Forest Association that was recently painted. A couple of residents were curious about it. A neighbor at the meeting informed the group that the company was out of Sun Prairie. They used Sherman Williams paint, 2 coats with a 30-35 year warranty. No cost was discussed.
- Solar panel allowance discussion A couple of residents inquired about installing solar panels on their roofs and possible

energy credits. The solar panels would be entirely the owners responsibility. Further research needs to be done including discussion with roofing contractors on how the solar panels would impact when the roofs are replaced.

- Additional power washing adding contractor. Power washing is continuing and we've added another contractor to assist. Let a board member know if you would like your unit put on the list.
- Additional dead/dying tree removal
- Work orders contractor & staff
- Units 947 and 948 will be sided this year. The Board received 2 bids which were within \$140 of each other. Since the bids were so close the Board voted to go with the contractor who would be able to complete it the earliest. Motion to approve; Shelley Drescher first motion to approve; Joy Smith seconds the motion to approve. Call for Vote All Board members approve.
 - As a follow-up: Lang Builders, LLC was awarded the contract.
- John Denhartigh provided the Marina update. Deck tops have been replaced and a metal roof installed over the kayak rack.
 No major repairs should be needed next year.
 He asked for a volunteer to be the back-up for Henry who programs the Marina Gate FOBS. Shelley Drescher volunteered to be Henry's back-up.
- Margaret McWilliams met with Tom and Janice Benson to compile the list of duties for the Marina.
- Other Business by Association Members
 - Street lights discussion on replacing them with solar lights. Per a conversation with Alliant Energy last year - the light poles are rented and if we wanted to change them we would need to

- remove and replace them ourselves. The discussion concluded it would not be cost effective to do this.
- A resident's question was if a Generac could be installed outside of their unit. If it's within the 3 foot common area of their unit.

Meeting adjourned 7:34 p.m

Future 2025 SRA Board Meetings: All meetings will be held at 6:00 p.m. at the Bethlehem Lutheran Church

July 21, 2025
August 18, 2025
September 22, 2025 - **Annual Meeting**October 20, 2025
November 2025 - No Meeting
December 2025 - No Meeting