

**SADDLE RIDGE ESTATES ASSOCIATION, LTD.**

**P.O. BOX 443**

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608-742-6850

SREA Board of Directors Meeting

Wednesday, November 18th, 2015

Location: Portage Public Library, Sanderson Room

Present: Miles Oakey, Micki Fuerst, Gary Guckenberger, Margie Druce, Bud Lawrence, Joe Duesler, Linda Brzezinski, Mr. Kirk, and Mr. and Mrs. Mowatt.

Meeting was called to order at 6 PM by President Miles Oakey.

Mr. and Mrs. Mowatt, unit owners 6016 were guests and had a concern that the measurements were not precise on their siding project and was charged for extra material. Discussion followed on how material is measured. Joe Duesler will contact contractor to go over material.

Mr. Kirk was also a guest and there was a discussion about open lots in the circle in the 6000's. Discussions will continue in the future.

Secretary's Report (Linda Brzezinski) Copies of October board meeting furnished. Minor corrections made. Oakey motioned and Druce seconded to approve minutes.

Treasurer's Report (Micki Fuerst) The checking account has \$89,517.11, Money Market has \$106,407.94 and the Reserve account has \$251,353.96. New siding projects were discussed. Roads and driveways has approximately \$8,000 left in budget so no projects until next summer. Audit will cost \$550 this year. Plant Beautification Fund Balance as of 10/31/2015 was \$237.54. Druce made motion to approve, Lawrence seconded.

Buildings and Grounds Report (Joe Duesler) Painting being done but slowed by weather and wind. Painting gutters and downspouts. Unit 6006 expressed a concern of a couple of cedar trees damaging wires by Alliant electrical box. Discussion followed. Duesler will contact Alliant Energy and request that Alliant do a loop of electrical boxes to make decisions if trees and/or bushes are problems. If Alliant says it is not a problem, unit owner can cut down the trees but must plant a tree. (Cut a tree, plant a tree) Tree committee will decide where trees go. Duesler had put a request for alternative bids for mowing. 4 Seasons, even with a two year contract, didn't want to invest in bigger equipment so the company declined request. Eric's Landscaping from DeForest measured Saddle Ridge but never submitted a bid. G Karl got the same proposal as last year. Will mow every week May-Sept, Oct-April when needed. This is a 12 month contract for two years. Both sides have mutual agreement to leave agreement if necessary. Duesler motion to approve, Lawrence seconded.

Utilities (Druce) Painting fire hydrants complete. Training of 2 volunteers for flushing hydrants correctly successful. Margie will be with them when they do this. Pump 6 had alarm issues. Had to be reset. Stem to be put on water main shut off valve at end of 6000. Some type of vehicle damaged this. 3 year maintenance contract on all utility pumps completed. 15% discount and price locked. Unit 503 owner requested to have water turned off outside for winter. Discussion followed. This request was denied.

Road Report(Guckenberger) None.

President's Report (Oakey) If necessary, our Attorney will be contacted regarding parked cars that are not moved with our policy guidelines. SREA will send letter if car not parked in garage with possibility of car being towed at owners expense. For Sale vehicles not sold within 30 days must be moved.

New Business-Bud Lawrence wanted to know who took care of the building/painting of the fences, cleaning gutters and taking care of the leaves. Oakey stated that work is done by Duesler and his staff for routine work and things that crop up suddenly that need to be taken care of right away. He informed the current Board that work in the past was not done in a timely basis.

Next Scheduled Meeting Tuesday, March 8th, 2016 at the Portage Library at 6 PM.

Adjournment Motion made by Oakey seconded by Guckenberger to adjourn. Meeting adjourned at 8:15 PM.

Respectfully Submitted,

Linda Brzezinski, Secretary, SREA Board of Directors