

PORTAGE, WI 53901-0443

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Date: October 13, 2015

President Oakey, Vice President Lawrence, Treasurer Fuerst, Building/Grounds Duesler, Roads Guckenberger, Utilities Druce, Secretary Brzezinski all present.

At 6:01 the meeting was called to order by President Oakey.

Dixie and Dick Roe, unit 630 were guests. They wanted to find out the situation about the golf path and is it worthwhile to talk to Mr. Kirk who owns it.

Margie Druce made a motion to approve September minutes seconded by Gary Guckenberger. Motion carried.

TREASURER REPORT

Micki Fuerst reported that the cost of the repaving came in at \$43,900. Costs will still incur because of the shouldering so the final cost is not in. Also Micki said that the money was not taken out of the 2014-15 budget yet. Micki went over the 2014-15 budget. Motion made by Margie Druce to accept the treasurer's report. Miles seconded. Motion carried. Saddle Ridge Estates Plant Beautification Fund as of September 30, 2015 is \$240.54.

BUILDING AND GROUNDS

Unit 6018 requested a remodeling project. Joe Duesler made motion to accept, seconded by Guckenberger, motion carried. Repair of the deck at his own expense.

Unit 6018 requested to put up an awning in back of the condo. Joe Duesler made motion to accept, seconded by Fuerst. Motion carried.

Unit 628 has given certificate to put on file for plumber.

Unit 409 gave SREA certificate for plumber and electrician for remodeling his kitchen.

Unit 618 requested to move gas line for fireplace insert and gas furnace. Board gave permission.

Unit 600 requested to move electric box from outside to inside. Board denied request.

UTILITIES

Water agreement done. SREA will be flushing hydrants once a year. General Engineering will train the volunteers who will flush the hydrants. Margie is painting fire hydrants.

Country Plumber coming to fix shut off valve in Court 6000 and will have a shut off valve extension. Board approved if bill exceeds \$1000.

ROADS

Final bill was \$43,915 for the road project. Will recruit company to fix edges Gary will be checking out driveways for next year. Gasser did a great job of work.

PRESIDENTS REPORT

Unit 606 would like SREA to pay for damaged bush from siding project. Unit owner did not submit a bill to SREA.

Parking problems in court 4 and cars for sale sign. Would like board to come up with ideas for next board meeting. Unit 615 has dog waste and parking wheels on the grass and under trees. Duesler addressed this and said he left a SREA card not to park there.

OLD BUSINESS

Oakey thought the Annual Meeting went well.

Next meeting is scheduled for Wednesday, November 18th, 2015 at the Portage Library from 6-8 PM.

Respectfully submitted by

Linda Brzezinski-Secretary SREA