

**SADDLE RIDGE ESTATES ASSOCIATION, LTD
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**SREA Board of Directors Meeting
Monday Aug 8, 2016 6:00pm
Portage, WI Public Library**

Present: Bud Lawrence, Micki Fuerst, Margie Druce, Gary Guckenberger, Anastasia Kinney, Gary Herwig
absent Joe Duesler

Guest: Pat Kirk

Meeting called to order at 6:00pm.

Secretary Report: Gary Guckenberger distributed the minutes from June and July meetings.
Gary Herwig motioned to approve the minutes, Margie Druce seconded.
Motioned passed: 6-0.

Bud Lawrence introduced Pat Kirk, who discussed our counter proposal for sewer hook-up fees. The board and Pat Kirk reached a compromised agreement setting the sewer hook-up fees at a flat rate of \$3500.00. Pat Kirk also agreed to cancel the HOA discount for SREA construction, deed to SREA parcel number 11032-56.10 and the parcel between units 601 and 605.

He also agreed to grant perpetual right of way to the railroad bed and cart path. Gary Guckenberger motioned to approved this compromise, seconded by Gary Herwig

Motion passed 6-0

This agreement will be presented at the year end meeting for association approval.

Treasurer's report: Micki Fuerst handed out the balance sheet and stated that everything is on schedule. Discussed the 2017 budget, HOA fees will stay the same. Motion to accept the budget by Margie Druce, seconded by Gary Guckenberger.

Motion passed 6-0

Discussed final insurance bids, motioned by Gary Herwig to accept the State Farm bid, seconded by Gary Guckenberger

Motion passed 6-0

Building and Ground: Four units in need of roof replacement. Discussed on going siding projects and the scheduled projects. Need bids from Smith Construction, no other company wanted to bid. Have a two year lawn agreement.

Motion to accept report by Gary Herwig, seconded by Gary Guckenberger.

Motion passed 6-0.

Utilities Report: Margie Druce stated that Country Plumber installed a hydrant riser on Bob Steinmetz property. SREA will pay for half. Water tested OK after project was completed.

Roads Report: Gary Guckenberger stated final bids came in under budget for this years projects.

New Business: Gary Herwig discussed changes to garbage pick up and the new style of containers to be distributed my Waste Management. Letter to be sent out to all residents concerning size selection.

Discussed annual meeting plans. Annual meeting planned for Tue. Sept 20, 2016 7:00pm

Old Business: Margie Druce read a text message from Guy Berst concerning the outside sump pump and electric bills. He is getting caught up on HOA dues owed.

Next scheduled board meeting is Monday Oct. 17 at Portage Public Library.

Motion to adjourn meeting made by Gary Guckenberger, seconded by Margie Druce.

Meeting adjourned at 8:00pm

