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SREA Board of Directors Meeting
Monday June 13, 2016 6:00pm
Portage, WI Public Library

Present: Bud Lawrence, Joe Duesler, Micki Fuerst, Margie Druce,
Gary Guckenberger, Linda Brzezinski

Guests: Pam McCullough, Gary Herwig, Anastasia Kinney, Floyd Loomis,
Marv and Glady Timm, Sis and Mike Bennett, Mr.Mowatt

Meeting called to order at 6:00pm. Installation of Anastasia Kinney to the board to fill vacancy. Motioned by Gary Guckenberger seconded by Linda Brzezinski. Motion passed 6-0.

Secretary Report: Linda Brzezinski read minutes of May meeting, motioned to approve minutes by Joe Duesler, seconded by Gary Guckenberger. Motion passed 7-0

Guests: **Pam McCullough discussed her yard work and when the matting will be removed. Joe Duesler and owner will discuss the situation with the mower crew. Owner asked about driveway sealer, was informed that that was owners responsibility

**Marv and Glady Timm had concerns about the aerator in the pond and the weeds. Was informed that it is the golf course responsibility and we will talk to the owner and get back to them.

**Floyd Loomis had concerns about back yard mowing issues. Problems are being addressed and G.Karl Enterprises will be spoken to.

**Mr. Mowatt had questions about common ground parking. Was informed that construction trailers can park as long as necessary provided work is being done.

Treasurer's Report: Micki Fuerst went over the month of May's account and states we are on budget. She's working on next years budget and requested input for the upcoming year. She starting to get insurance bids and will discuss

at July's meeting. Motion to accept Treasurer's Report by Gary Guckenberger, seconded by Margie Druce.

Motion passed 7-0.

Building and Grounds: Joe Duesler reported Country Plumber will look at 609 for water problems. Daniels Tree will work on storm damaged tree behind 308 and 310. Cut shrubs by 504 and 512. Gary Guckenberger motioned to accept building and grounds report, seconded by Anastasia Kinney.

Motion approved 7-0.

Utilities: Margie Druce reported that the water has been tested and is safe for drinking. Alarm at #5 was resolved.

Roads: Gary Guckenberger reported parking pad approved for 6012 and 605.

Old Business:

** Discussed Pat Kirk's proposal for sewer hookup fees. Bud Lawrence and Gary Guckenberger will visit our Attorney to see if we have the legal right to counter his proposal to change the sewer hook up fees.

**A letter from the attorney of unit 606 was read.

** Discussion with Mr. Mowatt about work done on his property. He will pay \$527.75 and SREA will pay \$200 for paint and labor.

Next meeting will be July 18, 2016 Portage Public Library

Motion to adjourn made by Joe Duesler, seconded by Gary Guckenberger.

Meeting adjourned at 8:00 pm

Respectfully Submitted:

cc.SREA Association Members