

**SADDLE RIDGE ESTATES ASSOCIATION, LTD.**

**P.O. BOX 443**

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**SREA BOARD OF DIRECTORS MEETING**

**THURSDAY MAY 12TH, 2016**

**PORTAGE PUBLIC LIBRARY**

Meeting started at 6 PM

Present: Miles Oakey, Micki Fuerst, Margie Druce, Bud Lawrence, Joe Duesler, Gary Guckenberger, Linda Brzezinski, Sis & Mike Bennett, Dorothy & Floyd Loomis, Gary Herwig, Marv & Gladys Timm, Pat Kirk, Bob Nichols and George Grimsrud.

Grimsrud Unit 600 had a question about when rummage sales allowed. Was told on Memorial weekend and holidays. Timm's had a concern about the pond on hole 4 on golf course. Was feasible for SREA to pay for aerator. Board will write letter to golf course. Timm's also had concern of lack of cutting around pond on golf course. Floyd Loomis had question if SREA could cut grass next to the cart path in 6000's. Dorothy Loomis had concern over dandelions in Saddle Ridge. Association applied crab grass spray and golf course not treating for dandelions. Pat Kirk gave presentation about some land. SREA will talk to lawyer. Herwig was wondering if we as an association make decisions without seeing a lawyer.

Secretary's Report: (Brzezinski) Copies of April meeting furnished. Minor changes. Druce approved, Guckenberger seconded.

Treasurer's Report: (Fuerst) Fuerst went over the March/April accounts. Fuerst reviewed the accounts with the board. Using savings from snow removal to pay for roof repairs. Will be able to do driveways toward the end of August. Druce approved, Duesler seconded. New owners: 601 Cherry & Larry Breneman daughter Shanna. Unit 6003 Deb Olson and daughter Heidi. Unit 204 Derek Olson. Fuerst mentioned that insurance bids need to go out again.

Buildings/Grounds: (Duesler) Unit 6018 Monahan requested to put in new lower deck. Approved at owner's expense. Need to have black dirt repair because of fallen tree between units 6016 and 6018. Davis Construction will do this. Unit 406 will have the area filled in by Davis also. Unit 6001 will have yard regraded by Davis because of water in the basement. Unit 6002 Herwig requested that 2 retaining walls be repaired. Approve by Duesler seconded by Druce. Unit 630 requested to plant 3 shrubs and a tree on south side of unit. Approved at owner's expense. Black dirt will be placed by pump house in between courts 2 and 4.

Roads:(Guckenberger) No report. Waiting on list for driveways.

President's Report: (Oakey) Waiting on opinion on Kirk's proposal. President's letter in June asking people to run for the Board.

Old Business-6037 stoop crack. Discussion by board.

New Business-611 should be looked at with overgrown shrubs. Letter should be sent.

Next Meeting: Monday, June 13, 2016 at the Portage Library at 6 PM.

Adjournment: Motion made by Duesler seconded by Druce. Meeting adjourned at 7:30 PM.

Respectfully Submitted,

Linda Brzezinski