

Saddle Ridge Estates Association, LTD
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SREA Board of Directors Meeting
Monday – November 7, 2016
Portage Public Library

Present: Bud Lawrence, Gary Guckenberger, Gary Herwig, Micki Fuerst, Margie Druce, Patty Smith and Anastasia Kinney
Guest: Mr. and Mrs. Fisher, U615 and Dale Martin U621

Meeting called to order at 5:00 pm

Secretary Report: (Smith) October minutes were distributed and approved, Druce motioned to approve and Guckenberger 2nd

Treasurer's Report: (Fuerst) Copies of October 2016 Balance Sheet, Fiscal Year-to-date Income Statement, and Budgeted Reserve Account Report furnished. Waiting for U110 owner to send in back dues payment. Discussion. SREA Board Approval Policy o Expenditures was distributed. Audit will be done sometime in December. Druce motioned to approve and Smith 2nd.

Building's Report: (Herwig) Finishing up last years issues, and issues about trash cans can call 800-247-1012 for Waste Management. Unit 110 issues have been completed. Gutter cleaning to be started soon, call Gary Herwig for 2nd cleaning if needed. U6014 power washed which resulted in removal of paint, bill est. \$1,850 to repaint Druce motioned to approve, Smith 2nd.

Roads Report: (Guckenberger) Davis Construction will complete Courts 1 & 2 paving project. Upon receiving liability report, Most will be approved for snow removal at 1 ½ inches per event. U615 has requested a parking pad for 2nd vehicle at their expense for next year. U6025 will have their driveway repaired in 2017 also. Herwig motioned, Druce 2nd.

President's Report: (Lawrence) U611 has odor issues within the unit. Numerous certified letters and phone calls for a response have been issued. Druce, Herwig and Lawrence met with the owner and determined that the water needed to be shut off and a dumpster delivered on site to remove contents.

Guests: Fishers U615 requested window replacement approval. Druce motioned approval, Kinney 2nd.
Dale Martin U621 requested a storage unit for garbage cans. Guckenberger motioned approval, Kinney 2nd.

New Business: Discussion of signs indicating larger speed limit postings on both entrances. Lawrence will speak to other associations for shared cost of main entrance posting. Druce will form a committee to inquire about lights for main entrance and signs. Also noted that Saddle Ridge has no tornado siren within hearing distance. Lawrence read a thank you note from a resident for the removal of a diseased Maple tree. Druce informed that a new accountant, Lee Roundy, has been hired for the golf course and wants to meet with residents and board members for input and suggestions on keeping the golf course in operation.

Old Business: Legal progress moving forward for the sewer hookup project. 24 ballots were returned for the recount resulting in 114 total Yes, 3 No, 1 no vote, 19 that were notified did not return ballot, Pat Kirk will be advised of approval.
U6026 and the Pump House will receive new roofs. The Pump House cost will be shared with other associations. McTier bid for \$6,500 for Pump House and \$8,060 for U6026 was approved by Kinney, Smith 2nd.

Grounds – Driveways were marked with red posts for snowplows and blue posts are marked for water. Karl Stewart bid \$35/hr to remove leaf piles, is waiting on parts for mowers. He will also do tree trimming. Another bid came in at \$45/hr.
U603 requested limbs be removed from trees. Many units have been observed to have overgrown plantings causing mold and rubbing against siding an roofs which leads to damage. Druce offered to contact home owners.
Herwig motioned for approval and Smith 2nd.

Next Meeting: March 13th, 2017

Adjournment: Guckenberger motioned to adjourn, Smith 2nd

Respectfully Submitted,

Patricia Smith