

Saddle Ridge Estates Association, LTD
P.O. Box 443
Portage, WI 53901-0443
www.saddleridgeestates.net
608-742-6850

SREA Board of Directors Meeting
April 11, 2017
Portage Public Library

Present: Bud Lawrence, Anastasia Kinney, Micki Fuerst, Margie Druce, Gary Herwig and Patricia Smith
Gary Guckenberger not present.

Guest: None

Meeting called to order at: 6:00pm

Secretary Report: (Smith) Distributed minutes of March meeting for approval. Herwig motioned to approve, Fuerst 2nd.

Treasurer's Report: (Fuerst) Distributed copies of Balance Sheets, Income Statements and Budgeted Reserve Accounts as of March 31, 2017. Discussion: Board voted 6-0 for approval. Herwig motioned to approve treasurers report, Kinney 2nd.

Building's Report: (Herwig) U636 submitted pictures/materials/dimensions for a screened porch addition to the back of their unit. Discussion: tabled until May meeting. Board approved. Units 6051 & 6053 roofs are complete. U6001 work is on hold for good weather to complete.

Utilities Report: (Druce) All work requests need approval before completion. Work is being done on the Clubhouse water shutoff valve. Davis Construction will blacktop area that was dug up to reach valve. Country Plumber will do the work as the main shut off needs to be changed and all records will be kept by them for future reference. Costs will be budgeted by all SR Associations.

Roads Report: (Guckenberger) Davis is to quote for paving projects.

President's Report: (Lawrence) Any attempted break-ins or suspicious activity should be reported to the Portage Police.

Old Business: Waiting on Attorney for decision on sewer hook-up agreement with Pat Kirk. U611 will receive another letter from our Attorney regarding clean up of unit.

New Business: Discussion on garbage cans sitting outside of units and how to proceed. Several units with arborvitaes need trimming and are the responsibility of the owners as they are rubbing against roofs and siding causing potential damage. SRE will schedule a meeting with the builder/real-estate company in regards to SREA's policies and by-laws pertaining to new construction.

Next Meeting: May 22, 2017 at 6:00pm at the Portage Public Library.

Adjournment: Smith motioned to adjourn, Herwig 2nd.

Respectfully Submitted,

Patricia Smith