

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

SREA Board of Directors Meeting
August 7, 2017
Portage Public Library

Present: Gary Herwig, Micki Fuerst, Margie Druce, Anastasia Kinney and Patty Smith
Absent: Teresa Hughey Groves

Guest: Debbie Holland U6028 and Mari Guckenberger U502

Meeting called to order at 6:00pm

Secretary Report: (Smith) Distributed July meeting minutes, M. Druce motioned to approve, M. Fuerst 2nd, all voted to approve.

Treasurer's Report: (Fuerst) Distributed copies of Balance Sheets, Income Statements and Budgeted Reserve Account as of July 31, 2017. We are current with Accounts Receivables. P. Smith motioned to approve, G. Herwig 2nd and all voted to approve. 2018 Annual Budget was finalized and discussed. G. Herwig motioned to approve, A. Kinney 2nd, all voted to approve. Discussion: Procedure for filing an insurance claim –All Claims must be made thru the Treasurer, who currently handles all insurance questions and claims. The Treasurer will contact the Agent if necessary.

New owners:

U214 – Christopher Sibley
U6027 – Carol and Robert Vogts
U510 - Paul Madland

Building's Report: (Herwig) U636 will be resided for \$13,852. M. Druce motioned to approve, M. Fuerst 2nd, all voted to approve. Waiting for roofing bids for U105-108 and the backsides of U6033 & U6031. Still having issues with Arborvitae trees rubbing on siding. U407 has submitted a request to have neighboring patio blocked as to mirror other units and will pay the expense and will have an insurance rider added from contractor U210 Lasher made a request regarding a patio. Herwig will look into this. P. Smith motioned to approve, A. Kinney 2nd, all voted to approve.

Utilities/Grounds Report: (Druce) The water issue was advisory only, and all of the DNR rules were followed in notifying residents for an advisory were followed. Had bacteria been found, notices, phone calls and door to door follow up would have been required. There have been no more alarms, and pump and phone line issues have been resolved. Garbage pick up will remain the same.

Roads Report: (Hughey Groves) Not available at this time.

Acting President's Report (Kinney): Discussion of the Annual Meeting on September 19, 2017. Five candidates submitted names for 2017-2018 Board of Directors nominations: Mari Guckenberger, Debbie Holland, Vicki Vogts, Winne Schumann and Teresa Hughey Groves.

Old Business: Sewer agreement is back at Pat Kirks Attorney for changes.

New Business: Bernard Lawrence resigned as President on August 4th. Vice President, Anastasia Kinney, will be the Acting President. Five candidates submitted names for 2017-2018 Board of Directors nominations: Mari Guckenberger, Debbie Holland, Vicki Vogts, Winne Schumann and Teresa Hughey Groves. 2017 Annual Board of Directors Meeting schedule for Tuesday, September 19, 2017 at St. Faustina Catholic Church in Pardeeville.

Next Meeting: Monday September 11, 2017 at the Pine Trail Clubhouse at 6:00pm

Adjournment: M. Druce motioned to adjourn, M. Fuerst 2nd, all voted yes.

Respectfully Submitted,
Patricia Smith