

Saddle Ridge Estates Association, LTD  
P.O. Box 443  
Portage, WI 53901-0443  
[www.saddleridgeestates.net](http://www.saddleridgeestates.net)  
608-742-6850

SREA Board of Directors Meeting  
July 13, 2017  
Portage Public Library

Present: Bud Lawrence, Gary Herwig, Anastasia Kinney, Micki Fuerst, Teresa Hughey Groves and Patricia Smith  
Absent: Marge Druce

Meeting called to order at 6:00pm

Secretary Report: (Smith) Distributed June meeting minutes, G.Herwig motioned to approve, T.Hughey Groves 2nd

Treasurer's Report: (Fuerst) Distributed copies of Balance Sheets, Income Statements and Budgeted Reserve Accounts as of June 30, 2017. Discussion about the 2018 Budget. U317 has been sold to Mr. and Mrs. Howell and U644 has been sold to Craig Hepler. P. Smith motioned to approve, G. Herwig 2<sup>nd</sup>

Building's Report: (Herwig) Numerous repairs to units have been made. U6031, 6033, 105 and 108 will need to be reroofed, waiting for bids. Unit 401 reported a water leak upstairs bathroom shower. G. Herwig will look into this to see if there were any pipe leaks in the common wall.

Utilities and Grounds Report: (Druce) The Flow Valve was replaced but the worker was not aware of a by-pass which ended up with a possible contamination of our water. General Engineering will be charging the costs for water testing to them. Bid came in at \$6,000 from Country Plumber to exercise all valves and flush all hydrants. The 'all clear' water signal was posted on Next Door as well as being posted at the information center.

Waiting for bid from Columbia County for garbage and recycling pick up. Will discuss any savings at next meeting.

Storms created a lot of downed branches and a few trees. Waiting for ground to become firmer before Daniels Tree Service can get in to remove debris.

Concerned about water run off as the digging of 4 new condos in the Ct 3 will begin soon. American Realtors are aware of the issue.

Roads Report: (Hughey Groves) In Courts 100, 200 and 400 the inner circle with grass and some bushes are starting to wash out around the edges. Looking for cost saving way to prevent further erosion.

President's Report: (Lawrence) Discussion: residents are still not following the rules. Trailers are being parked too long in driveways, or driven on lawns where work is being done on units. Children have been observed riding bikes thru lawn areas and coming onto the roadway without regard to oncoming vehicles. As this is a danger to bike riders and drivers the parents of the children have been notified as to help correct the issue. People are still not cleaning up after pets. This will be discussed in detail at the yearly meeting in September.

Old Business: The sewer agreement is at Pat Kirk's office. As of July 13<sup>th</sup> the dumpster was still in the driveway at U611 but has been since removed.

New Business: Discussion about the annual Board meeting and finalizing agenda will be held in August.

Next Meeting: August 7<sup>th</sup> at the Portage Public Library

Adjournment: G. Herwig motioned to adjourn, A. Kinney 2<sup>nd</sup>.

Respectfully Submitted,

Patricia Smith