

Saddle Ridge Estates Association, LTD
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SREA Board of Directors Meeting
June 12, 2017
Portage Public Library

Present: Bud Lawrence, Gary Herwig, Micki Fuerst, Anastasia Kinney, Teresa Hughey Groves and Patricia Smith
Absent: Margie Druce
Guest: Vicky Vogts U406

Meeting called to order at: 6:00pm

U406 requested permission to put a glass block window in the basement, will submit work order to proceed. Mowing issues addressed.

Secretary Report: (Smith) Distributed copies of May 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 May 31, 2017. 2 new sewer hook up fees received. Still working on 2017-2018 budget due in July. New Unit owners of U310 is William Raught, and U414 is Bruce Ley. G. Herwig motioned to approve, T. Hughey Groves 2nd.

Building's Report: (Herwig) Unit 636 is on target to be resided, 105-108 have bad roofs and awaiting bids for them. Gutter cleaning is completed. Boats have been removed that have exceeded removal time. Waste Management has new recycle bins on hold. Residents are to continue using current containers.

Utilities Report: (Druce) Clubhouse driveway repair completed. On Friday, June 9th an alarm went off at the wellhouse and a flow switch was found to be bad and will be repaired. Still no word from General Engineering concerning main valves and will look elsewhere if Country Plumber does not want the job of maintaining them. Power outage on June 4th caused multiple alarms. The generator came on and protected the well pumps. Power came on in time to prevent added expense for someone to come out and do an emergency pumping.

Grounds Report: Four Seasons to remove and replace rotting retaining wall at U510 and U 638. They will also seed waterway along road by U605 and U512. Unit 310 needs landscaping under deck and to add 3' along stone retaining wall, with no mowing near basement windows. Daniels will be removing trees at U105, U650, U6004 and U6022 with all stumps ground along with 2 additional stumps at U605 and U512. This will take place within the next 4 weeks.

Roads Report: (Hughey Groves) Nothing to report this month.

President's Report: (Lawrence) Discussion: How to best handle issues with Unit Owners concerning dogs, parking of boats and trailers past allotted 3 day time frame.

Old Business: Sewer hook up project has been corrected and awaiting final paperwork. U611 clean up is ongoing.

New Business: Discussion: Garage Sales allowed only on Memorial Day and Labor Day weekends. Special allowance made for moving/estate sales. Distributed copies of a 'Board of Directors HOA Commitment to Good Service' to be read and agreed upon.

Next Meeting: THURSDAY, July 13, 2017

Adjournment: T. Hughey Groves motioned to adjourn, A. Kinney 2nd.

Respectfully Submitted,

Patricia Smith