

Saddle Ridge Estates Association, LTD  
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SREA Board of Directors Meeting  
March 13, 2017  
Portage Public Library

Present: Bud Lawrence, Anastasia Kinney, Gary Guckenberger, Margie Druce, Micki Fuerst,  
Gary Herwig and Patricia Smith  
Guest: Marv Timm U6033

Meeting called to order at 6:00 pm

Timm U6033 requested that Waste Management back down their long driveway to pick up his garbage as it is a struggle to pull the garbage can thru the snow up to their mailbox. G. Herwig will call Waste Management with the request.

Secretary Report: (Smith) November meeting minutes distributed, amended and approved. Herwig motioned to approve, Druce 2nd

Treasurer's Report: (Fuerst) Distributed copies of the Balance Sheets , Income Statements and Budgeted Reserve Accounts from Nov. & Dec. 2016, January and February 2017. Discussion: Waiting for snow plow bill for 2016. The Sewer Agreement should be complete by end of the week. SREA audit completed and passed. Several lots are for sale and construction started on duplex in the 300's. Another letter to U611 was generated by SREA attorney requesting owner clean up.

Building's Report: (Herwig) 3 bids for roofing U6051 and U6053-Guckenberger motioned to approve \$16,500, Kinney 2nd. All in favor 7-0. U6001 has continuing leaking and water damage in the basement-bid of \$16,300 for repair. Smith motioned to approve, Kinney 2<sup>nd</sup>. U636 is need of a new roof. A Committee will speak to Mr. Kirk about new development with suggestions on siding color and quality of materials to blend in with existing courts.

Utilities Report: (Druce) A shut-off valve needs to be installed by the clubhouse. A maintenance program needs to be started to inspect all shut off valves within Saddle Ridge. Druce will contact the other associations on cost sharing and reach out to General Engineering.

Roads Report: (Guckenberger) No discussion or comment due to time constraint

President's Report: (Lawrence) No discussion or comment due to time constraint

Old Business: No discussion or comment due to time constraint

New Business: No discussion or comment due to time constraint

Next Meeting: Tuesday April 11<sup>th</sup>, 2017 at 6:00 pm at the Portage Public Library

Adjournment: 7:00 pm – Herwig motioned to adjourn, Kinney 2<sup>nd</sup>.

Respectfully Submitted,

Patricia Smith