

Saddle Ridge Estates Association, LTD
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SREA Board of Directors Meeting
May 22, 2017
Portage Public Library

Present: Bud Lawrence, Gary Herwig, Micki Fuerst, Margie Druce, and Patricia Smith

Absent: Anastasia Kinney

Guests: Dave Druce Unit 6005, Teresa Hughey Groves Unit 6022

Meeting called to order at: 6:00pm

First Order of Business: Gary Guckenberger resignation and introduction of replacement Board member Teresa Hughey Groves

Secretary Report: (Smith) Distributed copies of April minutes. G. Herwig motioned to approve, M. Fuerst 2nd.

Treasurer's Report: (Fuerst) Distributed copies of Balance Sheets, Income Statements and Budgeted Reserve Accounts as of April 30, 2017. Discussion: G. Herwig motioned to approve treasurer's report, B. Lawrence 2nd, Board voted 6-0 for approval. Discussion: Proposal to establish a policy requiring future builders to pay a minimum \$25 sewer fee to cover timeframe of issuing an occupancy permit to closing date. M Druce motioned to approve, B. Lawrence , 2nd. Treasurer is preparing the 2017-18 Budget. New Unit owners of Unit 309 is Peter and Patricia Helmbrecht.

Building's Report: (Herwig) U620 requested that an ant extermination be done between inside and outside walls of garage. U605 requested permission to remove a tree in the front of their unit..

Utilities & Grounds Report: (Druce) . Mowing issues were discussed with Karl Stewart. True Green treated common areas to weed&feed treatment. Druce met with David Baehr, Baehr Construction to discuss grounds preparation for the new Units 309-310. Margie Druce and Micki Fuerst met with the Forest Association meeting on May 23rd to explain and answer questions on sewer and water concerns.

Reminder to unit owners that the first of the month is brush pick up.

Roads Report: (Hughey Groves) T. Hughey Groves to assume responsibilities and report in June. Unit 6025 put in work order for repair of cracks in driveway.

President's Report: (Lawrence) Discussion: Problem with dog owners not picking up after walking their pets. Residents need reminder of number of pets per unit.

Old Business: U611 to clean up unit over Memorial Day weekend. U636 approval for screened addition off back of unit. Sewer Hookup agreement is now being reviewed by Pat Kirk, SRC, and his Attorney

New Business: Mowing will be monitored thru out the rest of the season. New phone books will be coming out soon.

Next Meeting: June 12, 2017

Adjournment: Smith motioned to adjourn, Hughey Groves 2nd

Respectfully Submitted,

Patricia Smith