

**Saddle Ridge Estates Association, LTD**

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**SREA BOARD OF DIRECTORS MEETING**

**September 11, 2017**

**Portage Public Library**

**Present:**

Directors - Gary Herwig, Anastasia Kinney, Teresa Hughey Groves, Margie Druce, Micki Fuerst, Patty Smith  
Guest - Vicki Vogts U406

Meeting called to order at 6:05pm.

**Secretary Report (Smith):**

Distributed August meeting minutes - Herwig motioned to approve, Druce 2<sup>nd</sup>, all voted to approve.

**Treasurer Report (Fuerst):**

Distributed copies of Balance Sheets, Income Statements and Budgeted Reserve Account as of August 31, 2017 - Kinney motioned to approve, Druce 2<sup>nd</sup>, and all voted to approve. Current budget is on target. New Owners: U408 – Mark Banks and U6016 – Peter Foley

**Building Report (Herwig):**

Washing of siding on houses where mold is evident is due to start this week. Still waiting on roofing bids.

**Utilities/Grounds Report (Druce):**

Maintenance agreement for water valves not to exceed \$6,000 and will be shared with other associations. Discussion about ground water runoff from new construction in Court 3. Daniels to come in and remove dead trees. Discussion on relocating some mailboxes.

**Roads Report (Hughey Groves):**

Discussion on repairing roads - follow up to Davis for asphalt work. Snow removal contract to be out for renewal.

**Acting President Report (Kinney):**

Discussion on Annual Board Meeting agenda.

**Old Business:**

Sewer agreement still with Pat Kirk's attorney.

**New Business:**

Annual Board Meeting discussion. U402 has requested permission for an estate/moving sale.

**Next Meeting:**

Annual Meeting will take place on Tuesday, September 19, 2017, at St. Faustina Catholic Church in Pardeeville.

Adjournment - Herwig motioned to adjourn, Hughey Groves 2<sup>nd</sup>, all voted yes.

Respectfully Submitted,

Patricia Smith  
Secretary