

# Saddle Ridge Estates Association, LTD

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## BOARD OF DIRECTORS MEETING

July 15, 2019

Bethlehem Lutheran Church, Portage, WI

Directors Present - Mari Guckenberger, Gary Herwig, Richard Roe, Winnie Schumann, Paul Turner, Robert Vogts, Vicki Vogts (arrived at 6:15 pm)

Visitor(s) - Carole Vogts (U6027), Bill Harper (Columbia County Highway Dept)

### CALL TO ORDER, CERTIFY QUORUM & POSTING OF NOTICE

Schumann called the meeting to order at 5:55 pm. She certified that a quorum is present and the Agenda was posted in accordance with Wisconsin Statutes.

### REVIEW MINUTES

V. Vogts distributed the July 8, 2019, minutes - Turner motioned to approve the minutes, Herwig seconded the motion, and all approved.

### OLD BUSINESS

#### Merging of SRE & SRE II:

According to a letter from Horton Law Office to SREA Board of Directors dated February 6, 2002, they recommended merging of SRE and SRE II. Pat Kirk was in agreement then and now. Bylaws will need to be updated. According to state statutes, there has to be a 75% approval from both association members, amendments would need to be drafted, and then the members would need to pass a second vote. The new association may need to be resurveyed to include both association condos and the new association would take on one of the name of SREA. The merger would probably cost between \$1,000-\$2,000 for attorney fees plus the cost of the surveying. Winnie will contact Pat Kirk's attorney, Boardman & Clark and also consider Miller & Miller Portage Law firm's qualifications to determine who will be utilized to assist with the process.

#### Lot 607:

Miller & Miller filed the documents with the Columbia County Register of Deeds and the attorney wrote a letter to the Gardiner Appraisal Services requesting the real estate taxes be lowered due to the lot being declared unbuildable. Winnie will sign the letter & mail to the appraisal company.

#### Entrance Traffic Signs:

Bill Harper, employee of the Columbia County Highway Department, recommends a three-way stop at the main entrance into Saddle Ridge. It will avoid potential liability of the Saddle Ridge associations if an accident occurs. The board will take it under advisement.

#### Parking Pad U407:

We will allow the owner to remove a pine tree to install a parking pad and because the Board believes the tree is causing some issues with effective water drainage. The owner will replace that pine tree with a deciduous tree further away from the condo at the owner's expense. Davis will need to be sure the parking pad drains water to the drainage ditch.

**NEW BUSINESS**

**Annual Meeting Planning:**

V. Vogts distributed draft annual meeting mailing documents at the last meeting for everyone to review. A few changes were made and will be mailed to all owners on August 15.

**Budget Planning:**

Board members reviewed the draft 2019-2020 budget. Final budget will be approved at the August meeting.

**ADJOURNMENT**

Next board of directors meeting will be scheduled for Monday, August 12, 2019, at 5:30 pm, at Bethlehem Lutheran Church. Herwig motioned to adjourn meeting at 8:07 pm, R. Vogts seconded the motion, and all approved.

Respectfully Submitted,

Vicki Vogts  
SREA Secretary