

Saddle Ridge Estates Association, LTD

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BOARD OF DIRECTORS MEETING

October 14, 2019

Bethlehem Lutheran Church, Portage, WI

Directors Present - Gary Herwig, Winnie Schumann, Paul Turner, Robert Vogts, Mark Mostrom
Mari Guckenberger, Dick Roe

CALL TO ORDER, CERTIFY QUORUM & POSTING OF NOTICE

Schumann called the meeting to order at 6:00pm. She certified that a quorum is present and the Agenda was posted in accordance with Wisconsin Statutes.

Review Minutes

M. Mostrom distributed the September 9, 2019 minutes - Motion made and seconded to approve the minutes as written. Then M. Mostrom distributed The September 17, 2019 meeting minutes following the annual meeting where the board will consist of: Winnie Schumann President, Mari Guckenberger Vice President, Robert Vogts Treasurer, Mark Mostrom Secretary, Buildings Gary Herwig, Grounds Mari Guckenberger, Utilities Paul Turner, and Roads Dick Roe. These minutes were also approved.

DIRECTOR UPDATES

Roads:

Roe reported:

- Reported that he had received the bid from Most for snow plowing, with the following changes from Last year: Plow equipment up 3%, Salt up 6.7%, Sand/Salt up 7%. Approval motion to use Most Plowing again made by Mari G and 2nd by Gary H. approved by all

Water & Sewer:

Turner reported:

- In answer to a question by Eva at the annual meeting, "if there is no power but we continue to have water, what about moving the sewerage out of SREA to the Portage treatment plant?" The answer was that the wet wells of the lift stations will be pumped down by sewage tank trucks and hauled to the Treatment plant.
- Water to the west side of Saddle Ridge was shut off to permit repair of a broken valve in a four plex in court 800.
- Turner responded by email to a question from a new owner regarding outside faucet, and explained that that is the unit owners responsibility to repair.
- Turner had a meeting with GEC and SREA Utilities on September 27. Meeting notes sent to board on October 10
- Broken discharge pipe of a sump pump in a pit housing the flow meter used to measure gallons of sewage sent to Portage Treatment Plant from lift station was repaired

- Alliant Energy was called to repair non operating street light at U619
- GEC employee Herb Jones has retired. He did the weekly checks of our water and sewer pumps, recorded meter readings of water and sewerage gallons and hours of operation of pumps plus lubricating the pumps. Director of Utilities will aid if needed. (the full board felt this should be the responsibility of GEC to provide a replacement for doing this.)
- In addition to reporting the routine monthly water testing on SR East bulletin board and SREA website there was a lot of interaction with GEC and WDNR in response to Next Door's discussion of well pollution at the coal fired generating plants. The recently shared conclusion was shared with all residents by email from all boards.
- Concerns of water leaks at 1050 area, and potable water to the bathrooms between #3 and #4 golf holes was addressed and Turner asked GEC to investigate and report.
- Discussed the water service to the new SR Golf restaurant/bar to be built. Specifically if our water supply system can support a sprinkler system. GEC is involved with answering contractor questions.

GROUNDS:

Guckenberger reported:

- She has received 5 bids for the lawn mowing during 2020-2021. After reviewing the bids and individual recommendations the board voted 3 to 2 for From the Ground Up to handle all moving and spring and fall clean up. Motion made by Gary H and seconded by Dick Roe. The votes for lawn mowing company were approved by Guckenberger, Herwig, Turner and Roe. Those opposed were Schumann, Mostrom, and R. Vogts.
- Trees are coming down but currently waiting for Daniels bid for work. (he had a death in the family so bid was delayed) It was stated that Mari should also request a bid from Steinhorst Tree Service in Poinette (608-635-4560).
- Nature's Way will trim bushes
- True Green sprayed the rock beds for weeds. Cost \$50.00
- Hydra Clean will be here May 11, 2020 for power washing the 600 and 6000 courts.

BUILDINGS:

Herwig reported:

- J&L Roofing will begin work on units 311 -312
- McTier cement working on units 504 - 512, 411 -412, and 6033
- Started cleaning gutters

SECRETARY:

Mostrom reported:

- Appreciates all the help he can get, and thank you for notes on your reports.
- Preparing Welcome Packets to take to the new residents this week
- It would be appreciated if when he gets a voicemail and then sends to director in area of question let him know you received email.

TREASURER:

R. Vogts:

- Handed out copy of check register for 2018 through September 2019, and that it is in balance with the bank.
- Also handed out the final summary of last years budget.
- Proposed moving money market funds from Associated Bank (earning .08% to the Community Bank of Portage and combing with Money Market earning 1%. Herwig made motion to move the money, seconded by Mostrom, and all approved.

OLD BUSINESS:

- There are not enough votes to currently merge SRE and SREII, but full approval of board to have Schumann obtain an estimate of the cost to at least bring SREII up to a legal status by adding one paragraph to their document.

NEW BUSINESS:

- In new business we talked about developing building standards. Winnie is going to discuss with other Association Presidents to see what their interest would be in jointly developing, implementing and management of the standards.
- On the issue of merger Winnie will send out SRE II document so Board and review the wording.

The next meeting will be on November 11, 2019 at 6:00 at
Bethlehem Lutheran Church on Hwy 33.

No meetings are to be held in December, January and February.