

**Saddle Ridge Estates Association, Ltd.**  
**P O Box 443**  
**Portage, WI 53901**

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**BOARD OF DIRECTORS MEETING**  
**July 25, 2020**  
**SADDLE RIDGE RESTAURANT & BAR**

**Directors Present:** Winnie Schumann, Dick Roe, Paul Turner, Juanita Rockhill, Mark Mostrom  
**Guests Present:** Linda Brzezinski, Mari Guckenberger

**AGENDA**

- I. Call to Order - Certify Quorum**  
The meeting was called to order at 9:32  
With 5 directors present there is a quorum
- II. Posting of Notices:**  
The notice was emailed and delivered on 7/22/2020 at 5:00PM
- III. Budget discussion:** Winnie Schumann (President) explained the current figures arrived at during the previous budget meeting, one version without additional HOA fees, and the other version with an increase in HOA fees.  
Following discussion of current conditions due to COVID 19 we anticipate that there will be an increase for the next budget cycle(2021 -2022) based on the economic conditions at that time. Dick Roe made a motion to approve the budget figures as written without increasing the HOA fees, seconded by Juanita Rockhill and approved by all.
- IV. Annual Meeting:**Since Covid 19 has most places currently not allowing in-person Meetings, discussion followed regarding possible sites for the annual meeting. Bethlehem Lutheran Church is reviewing our reservation and will inform us after their August board meeting. We feel their decision may be later than we need for timely mailing of annual meeting materials.  
Mari Guckenberger will check on using a location, privately owned, to see if SREA could possibly use for our annual meeting. Generally agreed that we should try to have an in person meeting if at all possible.  
Mailings to all association members need to be sent by August 10, 2020 (Agenda, previous year's minutes, Financial report, Proxy ballot, and Bio for all nominees)
- V. Any other business:** Winnie Schumann reported that we had requested the Pacific township tax assessor review lot 607 as it is not a buildable lot. This has now been done so SREA will have a reduction in the taxes on this lot. Mari Guckenberger questioned if with new construction beginning would our well Water and Sewer be able to handle the new demand? Winnie Schumann explained that Saddle Ridge Corp. has approval to add an additional 17 units. Three of these have already been used or are in the process of being added. Beyond that, the city has to approve & we would need to assess our Systems capabilities.
- VI. Adjournment:** Motion made by Juanita Rockhill to adjourn at 10:15am