

Saddle Ridge Estates Association, LTD
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608-742-6850

SREA Board of Directors

Meeting: August 9, 2021 6:00PM
Location: Bethlehem Lutheran Church
Highway 33, Portage, WI

Directors Present: Winnie Schumann, Juanita Rockhill, Pam Barreau, Brett Johanen
Absent: Mari Guckenberger, Ryan Lang
Unit owner present: Tom and Brenda Joswiak u6027

- i. Meeting called to order at 5:58 pm by President Winnie Schumann
- II. Secretary - Posting of Notices- Emailed agenda to members Aug. 6, 2021.
Secretary – July Minutes not approved until they can be reviewed and all corrections applied.

III. Director Updates:

Roads: Reported by Brett Johanen:
In contact with Don Davis for parking pads

Utilities: Reported by Pam Barreau:

A. List of accomplishments / closed projects since the prior Board meeting of July 12th, 2021

1. Coordinated the July 13th sanitary sewer manhole inspection with General Engineering Company. Conclusions and recommendations are as follows including the attached memo from Lukasz Lyzwa, Project Engineer.

4. Conclusion and Recommendation

Below are our initial recommendations that the Saddle Ridge Utility can undertake prior to re-inspection of the system.

a. General Comments

- Ask residents to disconnect any sump pumps discharging into the sanitary sewer.
- Clear out dense brush making manhole inspection difficult to complete.
- Perform initial re-inspection of the collection system to verify current finding.

General Engineering Company
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b. The Bluffs – Sunset Area

- Inspect basements and disconnect any sump pumps discharging into the sanitary sewer.
- If increased flows are still occurring, perform sanitary sewer televising.

c. Woodlands

- Clear out dense brush to improve access to the manholes.

d. No.4 Fairway

- Jet sewer line to remove blockages and improve flow prior to re-inspection.

During the inspection, a significant amount of clear water was observed in the Sunset Lane area and that will need to be addressed as soon as possible. The amount of clear water intrusion into the system from this area most likely is affecting the operation of lift station No 2. While we are working on resolving issue at Sunset Lane, a re-inspection of the manholes should be performed to verify current findings.

Grounds: Reported by Linda Brzezinski
Unit 615 requesting netting by condo.
Will hire Phil Garvinski to fix mailboxes

Buildings: Reported by Winnie Schumann on behalf of Ryan Lang
Ryan is completing a list of projects for Phil Garvinski

Secretary: Not Present, No Report

Treasurer: Reported by Juanita Rockhill:
Books balanced.

Summary:

Beginning Balance: \$67,634.01
Income: \$395,025.28
Transferred Funds: \$50,766.27

Total Revenue: \$513,425.56

Routine Expenses: \$346,811.37

Capitol Expenses: \$106,338.31

Total Expenses: \$453,149.68

Balance as of 7/31/21 \$60,275.88

Old Business:

Winnie Schumann requesting that directors update projects once done in the tracking documents. Also, directors should make a list of things completed during the year for the annual meeting. Also, list open projects. Counts of completed and new projects would be worthwhile information for the Annual meeting, highlight major projects.

New Business:

Diggers Hotline needs to be contacted so SREA mailbox can be placed.

Update on New Building: Lots in the 6000's will be first to have new buildings go up. These units would be SREA III.

SREA and SREA II members must vote on SREA III being part of our Master Association.

A committee may be formed to go out and get insurance bids for the Associations. This committee would make recommendations to the board.

Current and projected budget documents presented.

Adjournment: Motion made by Juanita Rockhill to adjourn, Adjourned at 7:13 pm

The next Board meeting will be held on Monday Sept 14, 2021 6:00 PM at Bethlehem Lutheran Church

Respectfully submitted by:
Linda B