

# Saddle Ridge Homeowners Association Board Meeting Minutes

Regular Meeting – December 10, 2018 7:00 PM

Location: Williams Form Engineering – 8165 Graphic Dr, Rockford, MI 49341

Board members present: Jason Waugh, Jason Rosenzweig, Quentin Adkins, Annemarie Lebioda, Peggy Frizzo

Absent: Tawni Brouwer, Kathleen Adams

1. Called to order – approximately 7:00 pm
2. Approved minutes from last meeting
3. New Business
  - a) Election of Officers – President-Jason Rosenzweig, Vice President-Quentin Adkins, Treasurer-Annemarie Lebioda, Secretary-Peggy Frizzo
  - b) Select terms of office (via blind draw except Annemarie and Jason W traded, and Kathleen/EB was assigned a one-year term) – One year: Kathleen Adams/EB, Tawni. Two years: Quentin, Jason W. Three years: Jason R., Peggy, Annemarie.
  - c) Refuse/Recycling Discussion – Peggy explained some difficulty communicating with Herrington's, and the rate increase. Peggy will get at least two quotes from other providers and report back to the board. Depending on findings, we will ask to have a note included with the next water bill/newsletter asking residents use Herrington's to get the best rate and reduce large truck traffic.
  - d) Discussed street lighting. One neighbor expressed concerned about darkness in the stretch from the top of North/South Saddle Ridge to the circle (because of kids walking to bus stop). Peggy mentioned that on the older streets the trees are mature and street lights are close to trees resulting in some poor lighting. Noted that lights that are flickering or otherwise not functioning correctly can be reported to Consumers Energy for repair.
4. Old Business
  - a) Quentin provided a water/sewer update. Also recap of “don't flush any type of wipes” and the heaviest water use is between 5am and 9am. We will ask to have a reminder put in the next water bill/newsletter.
  - b) Jason R provided information on the research for a management company and said he would forward the email and quote from Gerow.
  - c) Discussion of by-law infractions – Jason W showed a drafted list of infractions and fees, said the architecture committee is working on it. Discussion of some of the reasons, including multiple complaints about RVs in driveways longer than allowed, and residents who repeatedly violate that.

- d) Common Ground Maintenance – Wendy is supposed to be getting fence quotes (replace fence, repair fence, take down part of fence). Jason R will check with Wendy on that. Jason W and Quentin both described incidents where they removed signage or told someone to remove signage. Jason R still plans to take down the large sign about “natural area” in poor condition near the entrance.
- e) Recreation proposal / Tot Lot update – Decisions on how to spend Mick’s \$25k donation for parks and rec depend on whether a school will be built.
- f) Discussion about trolleys in neighborhood causing disturbance because of blocking the road and people getting off to walk around and take pictures. Annemarie will check with Kathleen regarding liability and regulating commercial traffic.

5. Public Comment – none

6. Committee discussion - discussed committees we should have, and who is/will be on them:

- Architecture- Jason W and Dave Majeski
- Water- Quentin and Nicole Pasch
- Transition- Jason R, Tawni, Annemarie
- Website & Communications- Peggy, Jason R, Jason W  
Peggy will get quote for cost of a website. Jason R has FAQs in progress that can be posted to the website when active.

7. Set Next Meeting – regular board meetings will be held the 3<sup>rd</sup> Thursday of each month at 6:30pm, location TBD. Next meeting will be January 17<sup>th</sup>.

8. Adjournment – approximately 9pm

Revisions to original draft:

- Changed Dave N to Dave Majeski in #6.
- Add Nicole’s name in #6.