

Board of Directors Actions – January 16, 2021

There were 8 Board members in attendance at the January 16, 2021 meeting. The meeting was held in a virtual format via Zoom and was internet broadcast for viewing via YouTube.

At its regular monthly meeting, the SROA Board of Directors took the following actions:

FINANCIAL

- None.

COMMITTEE MEMBERSHIP ACTIONS

- Accepted the resignation of Bob Wrightson from the Finance Committee and the Admissions Model Work Group – with thanks and appreciation for his many years of volunteerism to SROA.
- Appointed Jen Zellen to the Finance Committee.

NON-FINANCIAL

- Approved minutes from the December 18, 2020 Work Session and December 19, 2020 Business Meeting.
- The Board received the monthly General Manager's report for SROA Departments for the month of December 2020.
- The Board received the monthly committee/liaison reports for the month of December 2020.
- The Board received the Sunriver Service District report for December 2020.
- Approved an amendment to the SROA Committee Policy regarding the intent to have staff representation to the Nominating Committee.
- Approved an amendment to the Employee Handbook Sick Leave Policy to allow care of a sibling as an authorized use of sick leave.
- The Board conducted a First Reading of a proposed rule change to Sections 2.02, 4.03 and 5 (to add a new Section 5.07) of the SROA Rules and Regulations regarding parking/loading of watercraft on SROA roads, and to increase the fine for use of fireworks from a Class C violation to a Class A violation (\$2,500).

EXECUTIVE SESSION

An executive session was held at the Friday, January 15th work session (personnel matters) and not at the regular meeting on Saturday, January 16th.

OWNERS FORUM (speakers)

Cindy McCabe, 13 River Village Condominiums (Friday, January 15th):

Ms. McCabe spoke on 4 separate issues, these included: 1.) She is pleased that SROA is going forward with improvements at Mary McCallum park. She noted that she believes designs should be provided to owners for input; 2.) She noted that something must be done to control dust generated from vehicle on the National Forest Service river access road north of Circle 7, to Benham Falls. She noted that there are multiple interests that should work on mitigation including SROA, Sunriver Resort and the Forest Service; 3.) She supported adding the Class 2 ebikes as allowed on Sunriver pathways; and 4.) The parking issues at Harper Bridge, as discussed with the County Commissioners last month, must continue to be addressed – especially with the National Forest Service as they have existing sites that can be enhanced for river access.

Scott Brucker, 7 Holly Lane (Saturday, January 16th):

Mr. Brucker cited a need for a complete review/revision to the SROA Design Review process and the Design Manual. Mr. Brucker submitted a written statement to the Board prior to the meeting (it was made available to the Board) and noted many points from his written correspondence in his oral comments. He encouraged the Board to support and proceed with the scheduled 2021 review and update of the Design Review process and Design Manual.

PC: Board Members
Committee Chairs
Department Heads & SSD Chiefs
Sunriver Service District Board Chair