

# **Board of Directors Actions – February 20, 2021**

There were nine board members in attendance at the February 20, 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**

- Approved the December 2020 and January 2021 unaudited financials.
- Approved a transfer of \$803,133.82 from the Reserve Fund to the Operating Fund for the 2020 Fourth Quarter Acquisitions.
- Approved a transfer of \$-18,566.07 from the Skypark Reserve Account to the SROA Operating Fund as a reimbursement.

## **COMMITTEE MEMBERSHIP ACTIONS**

- Accepted the resignation of Ann Byers from the Design Committee and Randy Schneider from the Nominating Committee – with thanks and appreciation for their many years of volunteerism to SROA.
- Appointed Kevin Sonney and Corey Wright as Alternates to the Finance Committee.

## **NON-FINANCIAL**

- Approved minutes from the January 15, 2021 Work Session and January 16, 2021 Business Meeting.
- The Board received the monthly General Manager's report for SROA Departments for the month of January 2021.
- The Board received the monthly committee/liaison reports for the month of January 2021.
- The Board received the Sunriver Service District report for January 2021.
- The Board declined a Second Reading (due to lack of a Board motion in favor) of a proposed rule change to Section 2.03 of the SROA Rules and Regulations to add Class 2 ebikes as allowed on SROA pathways.

## **EXECUTIVE SESSION**

An executive session was held at the Friday, February 19<sup>th</sup> work session (legal/litigation matters) and not at the regular meeting on Saturday, February 20<sup>th</sup>.

### **OWNERS FORUM (speakers)**

**Cindy McCabe, 13 River Village Condominiums (Friday, February 19<sup>th</sup> and Saturday February 20<sup>th</sup>):** Ms. McCabe spoke on 4 separate issues, these included: 1.) She thanked the Board and Staff for continued work toward the improvements at Mary McCallum Park; 2.) She noted that SROA should work with the Sunriver Resort and US Forest Service to control dust generated from vehicles on the National Forest Service river access road north of Circle 7, to Benham Falls; 3.) She suggested additional signs along SROA property to educate floaters that there is no river takeout; 4.) Was unsure if the suggested compressed aggregate for the trail at Mary McCallum Park would meet mobility standards; and, 5.) Agreed with a suggestion by SROA Public Works Director Mark Smith that SROA could consider a name change to the North Pool to reflect that it is an “owners only” pool..

### **Ed Pitera, 7 Holly Lane (Friday, February 19<sup>th</sup>):**

Mr. Pitera thanked the Board of Directors for authorizing the Recycle Task Force of which he was a member.

### **Glennis Kimball, 1 Thrush Lane (Friday, February 19<sup>th</sup>):**

Ms. Kimball offered support for the rule change being considered regarding the prohibition on loading of watercraft to/from vehicles on Sunriver roads.

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