

Board of Directors Actions – March 20, 2021

There were 9 Board members in attendance at the March 20, 2021 meeting. The meeting was held live/in person at the Sunriver Homeowners Association Recreation Center (SHARC) and was available for viewing via internet broadcast on YouTube.

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

FINANCIAL

- Approved the February 2021 unaudited financials.
- Approved the expenditure of 2021 contingent budgeted funds totaling \$245,111 for; a Natural Resources position (up to \$41,777); a Database Administrator (up to \$78,334); implementing an evaluation of the Design Review Manual and Process (up to \$75,000); and engineering design for tunnel replacement (up to \$50,000).
- Approved and authorize the Board President's signature on an Agreement for Professional Services with Jacobs Engineering for \$62,418 for the Fir Cone drainage engineering design.

COMMITTEE MEMBERSHIP ACTIONS

- Accepted the resignation of Dixon Freeman as an alternate to the Design Committee.

NON-FINANCIAL

- Approved minutes from the February 19, 2021 Work Session and February 20, 2021 Business Meeting.
- The Board received the monthly General Manager's report for SROA Departments for the month of February 2021.
- The Board received the monthly committee/liaison reports for the month of February 2021.
- The Board received the Sunriver Service District report for February 2021.
- The Board accepted the final Report and Recommendation of the Recycling Task Force.
- The Board approved a motion to forward a ballot measure to Sunriver owners to consider the expenditure of up to \$750,000 from reserve funds for a replacement recycling center.
- The Board approved the recommended changes to the Sunriver Rules & Regulations Sections 2.02, 4.03 & 5.

EXECUTIVE SESSION

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

OWNERS FORUM (speakers)

Ronald Bailey, 17 Witch Hazel Lane (Friday, March 19th): Mr. Bailey addressed the Board about their recent decision to not move forward in approving a rule change to allow Class 2 ebikes on Sunriver pathways. Mr. Bailey provided several handouts discussing class

2 ebikes as related to applicable statutes (law) and definitions. The argument is that under the law class 2 ebikes are classified in the same vein as class 1 ebikes and should be permitted in the same manner.

Laura Bailey, 17 Witch Hazel Lane (Friday, March 19th): Mrs. Bailey addressed the subject of Class 2 ebikes from a personal perspective. She stated that the difference between class 1 and class 2 (class 2 having a throttle) allows individuals with health issues the ability to ride a bike where hills exist (especially assistance with starting). She also stated that ebikes are becoming a more common form of travel and is expected to increase over time – and that the ebikes contribute to environmental benefits.

Ed Pitera, 25 Quelah Lane (Friday, March 19th and Saturday March 20th):

Mr. Pitera addressed the Board about the recycling facility agenda item – the report and recommendation from the recycling task force. He asked that the Board act in accordance with the recycling survey that was conducted as part of the task force work. He also stated that side yard recycling and the recycling facility should both be allowed. Mr. Pitera asked questions about the costs of the facility and whether or not the current figures were realistic, and what costs would or would not be reimbursable from Deschutes County/Cascade Disposal. Mr. Pitera also stated that the facility should be open only to Sunriver residents, similar to other owner only facilities. As related to the recommendation of the Recycling Task Force, he suggested that an oversight committee be created to ensure that proper data is collected. He submitted a letter stating his comments.

Mark McConnell, 3 Tamarack Lane (Friday, March 19th): Mr. McConnell discussed his background as a city council member and how that gave him experience working with trash haulers and franchise agreements in that regard. He stated that the Board should respect the recycling survey and task force work, specifically with regard to side yard recycling collection and constructing a private recycling facility. Mr. McConnell submitted a written statement.

Lee Stevenson, 21 Wallowa Lane (Friday, March 19th): Mr. Stevenson submitted a written statement to accompany his oral remarks. Mr. Stevenson discussed pathway use in Sunriver, particularly about bicycle use. He discussed the need to abide by pathway rules, as well as many common courtesy items among shared bicycle/pedestrian users.

Ray Johnson, 4 Muir Lane (Friday, March 19th): Mr. Johnson discussed two issues (cable/fiber optic service and bicycles on pathways). He stated that the current cable service provided by Bend Broadband is not good. He discussed lack of customer service and rising rates with no notice. He suggested not moving forward with a new contract with Bend Broadband and to allow a competitive service process to ensue. He stated that bikes on pathways after dark need to have lights and reflectors in order to safely coexist with pedestrians. He suggested working with bike shops to encourage them to add lights to rental bikes, as well as encouraging later evening bike patrol.

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