

# **Board of Directors Actions – April 17, 2021**

There were 9 Board members in attendance at the April 17, 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**

- Received the March 2021 Financial Report
- Approved the March 2021 unaudited financials.
- Approved the transfer of \$199,715.21 from the Reserve Fund to the Operating Fund for the first quarter of 2021.

## **COMMITTEE MEMBERSHIP ACTIONS**

- Approved the Appointment of Ron Schmid to the Nominating Committee and Kevin Sonney as an alternate to the Design Committee.

## **NON-FINANCIAL**

- Approved minutes from the March 19, 2021 Work Session and March 20, 2021 Business Meeting.
- The Board received the monthly General Manager's report for SROA Departments for the month of March 2021.
- The Board received the monthly committee/liaison reports for the month of March 2021.
- The Board received the Sunriver Service District report for March 2021.
- The Board accepted the final Report and Recommendation of the Rules Awareness and Compliance Task Force and directed staff to proceed with implementation of the recommendations listed therein.
- The Board approved Ballot Measure Language to expend up to \$930,000 of Reserve Account Funds to construct a recycling facility subject to a forthcoming agreement with Deschutes County and Cascade Disposal to reimburse \$600,000 to the Reserve Account.

- The Board approved Ballot Measure Language to amend Section 8.05 of the Consolidated Plan to authorize additional Board and Covenants Committee members to be appointed to the Appeals Board in case of absences.
- The Board approved a word count limitation of 100 words for pro/con statements related to ballot measures that will be included in voters pamphlet.
- The Board approved a motion for a First Reading of a proposed Nuisance Property Rule to be added to the SROA Rules and Regulations Section 5.08.

### **EXECUTIVE SESSION**

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

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

No owners spoke in person at either the April 16<sup>th</sup> Board Work Session or April 17<sup>th</sup> Board Business Meeting. However, a written statement from Scott Brucker, #7 Holly Lane, was read into the oral record at his request. Mr. Brucker's statement offered support for the forthcoming update of the SROA Design Review Manual and Process slated for the 2<sup>nd</sup> half 2021. He thanked the Board for their financial and overall support for the project.

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