

Board of Directors Actions – June 19, 2021

There were 8 Board members in attendance at the June 19, 2021 meeting. The meeting was held live/in person at the Sunriver Homeowners Association Administrative Offices 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 May 2021 Financial Report
- Approved the May 2021 unaudited financials.

COMMITTEE MEMBERSHIP ACTIONS

- There were appointments of Carol Mosman to the Owner Enrichment Committee and Ann Byers as an alternate to the Design Committee.

NON-FINANCIAL

- Approved minutes from the May 14, 2021, Work Session and May 15, 2021, Business Meeting.
- The Board received the monthly General Manager's report for SROA Departments for the month of May 2021.
- The Board received the monthly committee/liaison reports for the month of May.
- The Board received the Sunriver Service District report for May 2021.
- The Board accepted the 2020 Magistrates Report.
- The Board accepted the 2020 SROA Audit Report
- The Board approved a second reading of a new Nuisance Property Rule amending Section 5.08 of the Sunriver Rules and Regulations.
- The Board held officer elections for the 12-month period beginning September 1st; Board President, Keith Mobley (subject to re-election); Vice-President, Mike Gocke; Treasurer Gerhard Beenen; Assistant Treasurer, Clark Pederson; and, Assistant Secretary, Bill Burke. The position of Secretary was left open pending election results. Keith Mobley was also elected interim President until the new term as a result of the departure from the Board of current President Brad Skinner.

- The Board approved 5 agreements with the Sunriver Service District concerning accounting services, administrative services, vehicle maintenance, Bike Patrol and Rule Enforcement by the Sunriver Police.
- The Board approved a motion to Intervene as a participant with the Public Utility Commission (PUC) process to review a requested rate increase by Sunriver Water (NW Natural).

EXECUTIVE SESSION

An executive session was held at the Friday, June 18th work session (legal/litigation matters) and not at the regular meeting on Saturday, June 19th.

OWNERS FORUM (speakers)

Ray Johnson, 4 Muir Lane (Friday June 18th): Mr. Johnson submitted a letter and also addressed the Board regarding signs notifying users that bikes are prohibited on roads; stated that SR maps should list the rules (was noted that the map he was referencing was not an SROA Map – SROA maps have the rules); provide increased notification on change in operations at SHARC.

Art Gilbreth, 7 Bachelor Lane (Friday June 18th): Mr. Gilbreth spoke about the pedestrian use behind his home on SROA Common area adjacent to Lake Aspen. He noted the foot trail that has been worn into the area. Wants signs indicating that the area is closed.

Brad Skinner, 5 Mt. Adams - as an owner (Friday June 18th): Brad spoke to the Board and congratulated each individually and expressed his admiration to/of them, and his appreciation of being able to work with them as the Board President.

Cindy McCabe, River Village Condominiums #13 (Saturday June 19th): Cindy also submitted a letter – she wanted to thank the Board and staff for listening to owner concerns and taking action on them – specifically improvements to Mary McCallum Park. She also noted the Community Picnic scheduled for July 13th at Mary McCallum Park that is open to the Public (Sponsored by the Sunriver Women’s Club).

Doug Keep and Margaret Ward, 8 River Road and 6 Lone Eagle Landing respectively (Saturday June 19th): They presented information to the Board regarding a request to place a gate at the road entrance to the Skypark area, as well as a continuation of fences preventing bike and pedestrian access. They cited safety concerns and conflicts from the aircraft using the tarmac and the direct access to vehicles. A discussion of the process to amend the

Consolidated Plan was also provided. The Board noted their request to initiate a necessary ballot measure and stated that they would decide in July.

Richard Jaccarino, 9 Mulligan Lane (letter read into the record Friday June 18th): The primary concern was that off leash dogs, even if under voice control, still presented safety issues and conflicts with bicyclists on pathways. Suggested that rules change to require all dogs on leash.

John and Lisa Enyart, 22 Eaglewood (letter read into the record Friday June 18th): The concern was that with the non-existent general public gate access to SHARC (with access limited to RPP and MPP participants only) the renters of their property cannot enjoy SHARC – and this puts them at a disadvantage to other pass program participants. They stated that the purpose of SHARC when built was for use by all owners and guests and that the current practice does not meet that goal.

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