

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

There were 8 Board members in attendance at the July 17, 2021, meeting. The meeting was held live/in person at the Sunriver Homeowners Association Administrative Office 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 June 2021 Financial Report
- Approved the June 2021 unaudited financials.
- Approved the transfer of \$880,047.25 from the Reserve Fund to the Operating Fund for the second quarter of 2021.
- Approved limited base wage increases, a three-year employee appreciation bonus program, and changes to the Employee Handbook to reflect the bonus program and to allow employee participation in the retirement program to begin at age 20.

## **COMMITTEE MEMBERSHIP ACTIONS**

- Accepted/approved the resignation of Francie Ishmael from the Nominating Committee.

## **NON-FINANCIAL**

- Approved minutes from the June 18, 2021, Work Session and June 19, 2021, Business Meeting.
- The Board received the monthly General Manager's report for SROA Departments for the month of June 2021.
- The Board received the monthly committee/liaison reports for the month of June 2021.
- The Board received the Sunriver Service District report for June 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.

## **EXECUTIVE SESSION**

No executive sessions were held at either the Friday, June 16<sup>th</sup> or Saturday June 17<sup>th</sup> meeting.

## **OWNERS FORUM (speakers)**

**Al Klascius, 1 Ollalie Lane (Friday, June 16<sup>th</sup>):** Mr. Klascius spoke about the conversion of SROA tennis courts to pickleball courts. He is in favor of the current conversion of 6 tennis courts to 15 pickleball courts, but suggested waiting for the conversion of the 6 existing pickleball courts to hybrid tennis/pickleball courts. He suggested more community involvement and discussion as the need for more pickleball courts is rapidly increasing in Sunriver.

**Cindy McCabe, River Village Condominium #13 (Friday, June 16<sup>th</sup>):** Ms. McCabe spoke to three issues: 1. The Sunriver women's club picnic at Mary McCallum Park was a success and the new picnic areas/tables were used; 2. Suggested signs at the existing recycling center stating that no garbage/dumping is allowed (based on an observation of such); 3. There is still dust on the Forest Service take out road. She observed the Resort vans and yellow bus generating dust.

**Scott Hartung, 1 Lost Lane (Friday, June 16<sup>th</sup>):** Mr. Hartung praised SROA staff for courteous and timely response to his questions and issues raised. He listed problems with scheduling lap swim times at the Members Pool. He stated perceived inconsistencies in the application of the ladder fuel reduction requirements between SROA common land and private properties – feeling that more stringent standards are applied on private property.

**Jay Story, River Village Condominium #14 (Friday, June 16<sup>th</sup>):** Mr. Story was concerned about visitors to Sunriver trespassing across condominium owned property to access the river. He suggested signs may alleviate the issue. He stated that he was denied by the Design Committee when requesting signs that were duplicative of signs used by SROA. He stated that the Condominium would place such at their expense if they could be approved.

**Ed Pitera, 25 Quelah Lane (Friday, June 16<sup>th</sup>):** Mr. Pitera stated that SROA communications to owners regarding the recycling facility ballot measure has been inaccurate and misleading. He cited issues regarding the location being incorrect by referring that it is in the existing public works yard, a discrepancy in the size of the facility, that the potential truck traffic has not been evaluated, and that the cost may not be realistic due to the timing of the estimate and current conditions. Mr. Pitera also stated that he disagreed with the statement that the cost and delay associated with the Cinder Storage Building currently under construction were the result of an appeal of the land use permits through Deschutes County.

**Randy Schneider, 6 Dixie Mountain Lane, (Saturday, June 17<sup>th</sup>):** Mr Schneider stated that he was in support of the wage and appreciation incentive bonuses being proposed for SROA staff.

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