

Board of Directors Actions – August 21, 2021

There were 8 Board members in attendance at the August 21, 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 July 2021 Financial Report
- Approved the July 2021 unaudited financials.
- Approved a Resolution to change to the Employee Handbook to allow employee participation in the 401-K retirement program to begin at age 20.
- Approved a change to the 2021 budget to authorize \$23,584 of expenditure from the Operations Fund for an Events Manager position from September 1, 2021, through December 31, 2021.
- Approved a construction contract in the amount of \$585,373.99 with Marcum & Sons LLC to Complete the Fairway Crest Village IV (Fir Cone) Drainage Improvements, and to further authorize signature thereof by the President of the SROA Board of Directors.

COMMITTEE MEMBERSHIP ACTIONS

- Accepted/approved the resignation of Laurence MacLaren from the Nominating Committee and thanked him for his service.
- Approved the appointment of Terry Durocher to the Elections Committee.
- Accepted/approved the resignation of Steve Phares from the Finance Committee and thanked him for his service and approved the appointment of Corey Wright as a voting member of the Finance Committee.

NON-FINANCIAL

- Approved minutes from the July 16, 2021, Work Session and July 17, 2021, Business Meeting.
- The Board received the monthly General Manager's report for SROA Departments for the month of July 2021.
- The Board received the monthly committee/liaison reports for the month of July 2021.
- The Board received the Sunriver Service District report for July 2021.
- The Board accepted and certified the 2021 SROA Election Results regarding new Board members; recycling facility; and, amendments to the Consolidated Plan.

- The Board approved the creation and appointments to the SROA Design Manual Review Task Force.
- The Board approved the appointment of Director Gerhard Beenen for additional term as an SROA Board representative to the Sunriver Service District Board.
- The Board approved the appointment of Director Mark Murray as the 2021-2022 Secretary of the SROA Board of Directors.
- The Board approved a new employee policy to require all SROA employees to be fully vaccinated by October 18, 2021, or within 6 weeks from full FDA approval of a vaccine, whichever is later.

EXECUTIVE SESSION

No executive sessions were held at either the Friday, July 16th, or Saturday July 17th meeting.

OWNERS FORUM - No owners spoke at the Friday (20th) work session; one owner spoke at the Saturday (21st) business meeting. Also, two letters from owners were read into the record at the Friday, August 21st meeting as follows:

Shelley Lindsey, 5 Wolf Lane: The comments stated that there was an inconsistency between the SROA Voters Pamphlet and the ballot in that the pamphlet listed the two Measures as “Measure 1” and “Measure 2”, and that the ballot did not number the measures and that they were reversed on the ballot – and that this could cause confusion.

Paul Conte, 8 McKenzie Lane: The comment cited the recent closure of SROA recreation facilities and stated that a vaccine requirement should be mandated for employees (as well as masks) based on the medical facts available.

T.J. Lindbloom, 17 Juniper (Saturday, August 21st): Mr. Lindbloom spoke about the need for a pond dedicated to or that allows dog swimming and training. He questioned the use of the ponds on the golf courses – he was informed that SROA does not own those ponds and that they are the property of the Sunriver Resort and that permission should be sought from them.

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