

**August 11, 2021, 2:00PM
Approved Meeting Notes**

1. Welcome, Agenda Review & Approval of July 14, 2021, Meeting Notes

Katie chaired the meeting in Dan's absence.

Attending: Jane Boubel, Katie Keller, Sandy Appleby, Robert Foster, Jim Adams, Al Klascius, Susan Huseonica, Barbara Brocker, Carol Mosman, Jackie Schmid, and Keith Kessaris.

Meeting notes of July 14 were approved as corrected.

Keith shared, 2 employees within Recreation Dept. tested positive for COVID, SHARC and Owners Pool closed for at least 7 days.

2. Public Comments None

3. SROA Board Report

Jackie reported awaiting election results. Bill Burke will be new liaison to OEC. Thanked the OEC, on behalf of the SROA Board, for all the work, activities, and programs. OEC is now part of SROA attractions for owners. Encouraged OEC to "cut back" a bit, reminded members that they are volunteers! OEC Committee thanked Jackie for all her leadership and communication with Board!

4. Old Business

OEC Membership: OEC will have three vacancies as of 9/21 with Dan, Robert and Barbara leaving the committee. Susan will be OEC liaison for Happy Hours; Al is lead for Film Festival.

Activity Spreadsheet: Send data to Katie or Dan, will be used for OEC Annual Report to SROA Board in September.

Ft Rock Tennis/Pickleball Courts: Al reported that SROA Board modified plans and will have 3 pickleball courts and 1 tennis court resurfaced, where there were plans for just 2 tennis courts. Once complete SROA will have 18 pickleball and 17 tennis courts.

5. Sunriver You

Katie Keller reported on upcoming classes

- Estate Planning
- Growing Retirement
- Beyond the Checkbook – Growing a Legacy
- Fall Town Hall: Telecommunications, Mary McCallum Park and Owner's Pool
- Assisting the SSD with a Fall presentation
- Working on Fall classes; Sorting and Filing of Email, Newberry Monument, Life Balance: Purpose, and Community Building
- Winter classes are in discussion
- Sunriver You needs designated position on OEC, Jim Adams volunteered to assist with Charter Amendment

6. Future Activities/Programs (ALL Pending COVID Guidelines)

- Tai Chi: Dan and Al

- Owners Pool Closing Party: Sandy, Susan, Barbara, and Steven
- Geocaching in October: Meagan
- Happy Hour: October 2

7. Parking Lot

- Film Festival at SHARC, date pending
- Volunteer Appreciation November: Jane, Susan, Jim
- Astronaut Presentation with SR Nature Center: To Be Determined
- Social Dance: Sandy

8. Next Meeting

September 8, 2 PM Plan for Zoom

Election of Officers and discuss meeting Date, suggested Monday afternoons