

Board of Directors Actions – September 18, 2021

There were 9 Board members in attendance at the September 18, 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 August 2021 Financial Report
- Approved the August 2021 unaudited financials.

COMMITTEE MEMBERSHIP ACTIONS

- Accepted/approved the resignations, appointments and removal of various representatives to the standing Committees as listed on the attachment hereto.
- Acknowledged and thanked those individuals whose terms on various standing Committees ended – as listed on the attachment hereto.

NON-FINANCIAL

- Approved minutes from the August 20, 2021, Work Session, August 21, 2021, Business Meeting and August 21, 2021, Annual Meeting.
- The Board received the monthly General Manager's report for SROA Departments for the month of August 2021.
- The Board received the monthly committee/liaison reports for the month of August 2021.
- The Board received the Sunriver Service District report for August 2021.
- The Board approved a 3% discount for full payment of 2021 maintenance fees prior to January 25, 2022.
- The Board approved the appointment of Director Tony De Alicante to fill the remaining term as an SROA Board representative to the Sunriver Service District Board, Position 1, ending August 31, 2023.
- The Board approved Resolution 2021-004, authorizing signatories on SROA accounts for 2021/22, including: Keith Mobley, President; Mike Gocke, Vice-president; Gerhard Beenen, Treasurer; Mark Murray, Secretary; Clark Pederson, Assistant Treasurer; Bill Burke, Assistant Secretary; James Lewis, General Manager; and, Keith Kessar, Assistant General Manager.
- The Board approved the certification and recording of voter approved amendments to the Consolidated Plan – section 7.06 and 7.09 on August 8, 2015 and Section 8.05 on August 14, 2021.

EXECUTIVE SESSION

Executive sessions were held at both the Friday, August 17th and Saturday August 18th meetings.

OWNERS FORUM - One owner spoke at the Friday (17th) work session; two owners spoke at the Saturday (18st) business meeting; and, three letters from owners were read into the record at the Friday, September 17st meeting as follows:

FRIDAY, AUGUST 17th:

Laura Bailey, 17 Witch Hazel (present at meeting): Ms. Bailey congratulated the Board members who were re-elected and newly elected. She referenced the letter that she and her husband sent to the Board containing information about Class 2 (low power/low speed) ebikes and the rationale for allowing such on Sunriver pathways. This was Ms. Bailey's second appearance before the Board on this issue. She stated that she never received a response to her recently submitted letter that was presented to the Board. She wants the SROA to align with the State definition for Class 1 and 2 ebikes and allow such. Board President Mobley provided an oral response at the meeting and reiterated the process and discussions the Board conducted earlier in 2021, including the consideration of allowing such and the public review and response of the proposal, and the previous decision by the Board.

John Ross, 82 Meadow House (read into record): Mr. Ross asked that SROA participate in the water rate increase proposed by Sunriver Water/Environmental to the Public Utility Commission. He believes the proposed 40% rate increase is excessive.

Mary Tarlow, 10 Holly Lane (read into record): Ms. Tarlow indicated that she and her husband support keeping the new owners pool open earlier and later in the year. Also, she supported such use without lifeguards.

Claudia Evanson, 9 Hummingbird Lane (read into record): Ms. Evanson expressed her disappointment in learning that all SROA employees will be required to receive the COVID-19 vaccine as policy. She noted that this may result in some employees leaving SROA, especially at SHARC.

SATURDAY, AUGUST 18TH:

Randy Schneider, 6 Dixie Mountain Lane (present at meeting): Mr. Schneider spoke in favor of the SROA employee COVID-19 vaccine requirement. He feels that all SROA employees should be vaccinated based on population of Sunriver and visitors.

Kelly Baker, 12 Elk Lane: (present at meeting) Ms. Baker spoke in opposition to the SROA policy requiring all SROA employees to receive the COVID-19 vaccine. She is upset that SROA has required a medical procedure of its employees. She discussed instances of vaccinated individuals getting COVID-19 and unvaccinated individuals who did get COVID-19 recovering fully. She also conveyed instances of those receiving the vaccine that have had adverse reactions.

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

Committee & Task Force Actions

End of Term of Service Departures

:

Roger Pondel – Covenants
Jane Wilson – Election
Mark McConnell – Nominating
Dennis Smeage – Nominating
Dan Hilburn – Owner Enrichment
Robert Foster – Owner Enrichment

Appointments:

Stephen Aloia – Nominating
Michael Applegate – Nominating
Carol Holzer – Nominating
Kellie Allen – Nominating (SROA staff rep)
Susan Huseonica – Election

Appointments to a Second Term of Service:

Patty Smith – Covenants & Election
Dennis Dishaw – Election
Susan Huseonica – Owner Enrichment

Chairperson Appointments

Patty Smith - Covenants
Curt Wolf – Chair – Design
Charlie Meyer – Vice Chair – Design
Patty Smith – Election
Pat Hensley – Nominating
Meagan Iverson – Chair – Owner Enrichment
Jane Boubel – Secretary – Owner Enrichment

Alternate to Full-Time Member Status

Dave Clark – Covenants

Full-Time to Alternate Member Status

Mark Feirer – Design

Resignation

Paul Coughlin (elected to SROA Board)

Removal

Kathy Brown – Design

