

Board of Directors Actions – October 16, 2021

There were 9 Board members in attendance at the October 16, 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 September 2021 Financial Report
- Approved the September 2021 unaudited financials.
- Approved the transfer of \$1,085,957.66 from the Reserve Fund to the Operating Fund for the 2021 Third Quarter Acquisitions.
- Approved a contract with Danella Engineering and Construction Corporation in the amount of \$28,800 (not to exceed \$33,000) for engineering design/feasibility analysis for constructing a fiber optic broadband internet system within Sunriver.

COMMITTEE MEMBERSHIP ACTIONS

- Accepted/approved the resignations and appointments 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 September 17, 2021, Work Session, September 18, 2021, Business Meeting.
- The Board received the monthly General Manager's report for SROA Departments for the month of September 2021.
- The Board received the monthly committee/liaison reports for the month of September 2021.
- The Board received the Sunriver Service District report for September 2021.
- The Board approved a change to the Charter for the Owner Enrichment Committee to add an appointment of a member from Sunriver You (as the acknowledged educational arm of the OEC).

- The Board approved an amendment to the SROA employee COVID-19 vaccine policy to require any employee receiving an exemption from vaccination to wear a mask at all times except as otherwise approved through specific accommodations appurtenant to the job position.
- The Board approved a modified design for the Fir Cone Lane/Woodlands Golf Course Drainage Pond pursuant to specific designs and conditions of approval related to tree protection and construction methods.

EXECUTIVE SESSION

An Executive Session was held at the Friday, October 15th meeting.

OWNERS FORUM - No one spoke at the Friday (15th) work session; four owners spoke at the Saturday (16th) business meeting; and, one letter from an owner was read into the record at the Saturday (16th) meeting as follows:

FRIDAY, OCTOBER 15th:

No speakers at Owners Forum.

SATURDAY, OCTOBER 16th:

Paul Conte, McKenzie Lane (submitted a letter read into the record/was not present at the meeting): Mr. Conte's letter discussed the replacement LED streetlights that are being installed in Sunriver by Midstate Electric. He discussed the dark sky provisions inherent to Sunriver rules and stated that existing street-lights should be shielded.

Pam Saltveit, 26 Klamath (present at meeting): Ms. Saltveit discussed the increased bicycle use of the service road adjacent to her home at 26 Klamath. She stated that such use leads to trespass onto private property and onto/damage to SROA commons. She stated that such use, also including some vehicular use, leads to damage and litter on a road that was not intended for such use. She asked for signs saying that such use is not allowed.

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 questioned the Board and staff about how many employees have resigned or had their job affected by the policy..

George Baker, 12 Elk Lane (present at meeting): MR. Baker spoke in opposition to the SROA policy requiring all SROA employees to receive the

COVID-19 vaccine. He spoke about the requirement for testing products used on food (that they are extensive) and that the COVID vaccine needs the same testing.

Bob Stillson, 10 Belknap (present at meeting): Mr. Stillson spoke in favor of the SROA employee COVID-19 vaccine requirement. He noted that he believes that there is much support for such from the Sunriver Community.

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

Committee & Task Force Actions

Appointments:

Theresa Youmans – Design Alternate
Louise Howard – Design Alternate
Richard Look – Design Alternate
Rick Komraus – Design

Board Liaison Appointments:

Paul Coughlin – Covenants
Scott Gillies – Design
Bill Burke – Owner Enrichment

Resignation

Barbara Brocker – Owner Enrichment Committee