

## **Board of Directors Actions – November 20, 2021**

There were 9 Board members in attendance at the November 20, 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 October 2021 Financial Report
- Approved the October 2021 Unaudited Financials.
- Approved the 2022 SROA Operational Budget.
- Approved the 2022 Owner Maintenance Fees.
- Approved the 2022 Skypark Assessment.
- Approved the 2022 SROA Fees for Services

### **COMMITTEE MEMBERSHIP ACTIONS**

- Approved the appointment of Susan Jain and Paul Ash to the Owner Enrichment Committee.
- Approved the change in Design Committee status for Mary Fister from full-time member to alternate member.

### **NON-FINANCIAL**

- Approved minutes from the October 15, 2021, Work Session and October 16, 2021, Business Meeting.
- The Board received the monthly General Manager's report for SROA Departments for the month of October 2021.
- The Board received the monthly committee/liaison reports for the month of October 2021.
- The Board received the Sunriver Service District report for October 2021.
- The Board approved a transfer of SROA legal files from Karnopp Peterson to Best, Best & Krieger as part of the merger of those two law firms.
- Approved the SSD recommended changes to the SROA/SSD/Deschutes County Management Agreement and authorized the signature of such by the SROA Board President.

### **EXECUTIVE SESSION**

An Executive Session was held at the Friday, November 19<sup>th</sup> meeting.

**OWNERS FORUM - Two owners spoke at the Friday (19<sup>th</sup>) work session; one owner spoke at the Saturday (20<sup>th</sup>) business meeting - a summary of their comments are as follows:**

## **FRIDAY, NOVEMBER 19<sup>th</sup>:**

**Randy Schneider, 6 Dixie Mountain Lane:** Mr. Schneider thanked the Board for their recognition of the many volunteers to SROA committees and task forces. He also suggested that SROA recognize the Veterans Day holiday by closing the offices, or at least allowing SROA employees who are veterans to have the day off. His last comment was in regard to parcel deliveries to homes in Sunriver and the confusion between the Sunriver two-digit address and the Deschutes County five-digit address.

**Ray Johnson, 4 Muir Lane:** Mr. Johnson questioned the progress being made with local bike rental companies regarding bike reflectors being added to all bikes for visibility during dark hours. He also wanted to know steps taken to direct bicyclists and pedestrians to pathways instead of roads. His last comments asked the Board to continue work toward SROA developing it's own fiber telecommunications system and not re-engaging with Bend Broadband.

## **SATURDAY, NOVEMBER 20<sup>th</sup>:**

**Pat Hensley, 5 Vista Lane:** Ms. Hensley thanks the Board for conducting their meetings both live and virtually via the YouTube presentation – stating that the YouTube presentation makes the meeting accessible and more understandable to owners. She appreciated the screen sharing of materials presented at the meeting as they add to the discussion on those topics.

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