

**September 7, 2021 2:00PM
Meeting Notes**

1. Welcome, Agenda Review & Approval of August 11, 2021 Meeting Notes

Attending: Dan Hilburn, Jane Boubel, Katie Keller, Sandy Appleby, Jim Adams, Al Klascius, Susan Huseonica, Barbara Brocker, Meagan Iverson, Carol Mosman, Bill Burke, James Lewis and Keith Kessar. Meeting notes of Aug. 11 were approved as corrected.

2. Election of Officers

Meagan Iverson was selected as Chair, to be approved by SROA Board
Jane Boubel was selected as Secretary, to be approved by SROA Board
OEC plan is to have new Sec/Treas. In 5 months to make for easier committee leadership transition.

3. Public Comments None

4. SROA Board Report

Bill reported election of new SROA Board members, 2021 budgeted \$1.0 million revenue shortfall appears to be closer to \$500,000. Board approved hiring of a new Events Manager, with staff responsibilities for OEC liaison. Board has directed that there will be no charges assessed to OEC for use of SHARC for programs.

5. Old Business

OEC Membership: OEC will have three vacancies as of 9/21 with Dan, Robert and Barbara leaving the committee. Three applications have been received. After discussion the OEC decided the following process for OEC Membership;

- Invite applicates to next OEC meeting
- Chair and 1-2 members to meet with applicants to discuss their interests, committee responsibilities, etc.
- Chair recommends to OEC applicants for SROA Board appointment.

Activity Spreadsheet: Send data to Jane or Meagan ASAP, they will meet with Dan and Katie to prepare final report for presentation to the SROA Board in October.

Charter Revision: Jim and Keith are working through changes to appoint one member of the Sunriver You committee to the OEC, and will have them prepared for the October SROA Board work session.

6. Sunriver You

Katie Keller reported on upcoming classes

- Fall Classes Underway
- Fall Town Hall: Telecommunications, Mary McCallum Park and Owner's Pool
- Assisting the SSD with a Fall presentation
- Winter classes are in scheduling

7. OEC Activities/Programs (ALL Pending COVID Guidelines)

- Tai Chi: Dan and Al
- Owners Pool Closing Party was cancelled due to COVID concerns
- Happy Hour: October 2 depending upon COVID, E-Blast will be used for notification of any cancellation.
- Volunteer Appreciation will be via letter from Board President. OEC voted to secure gift cards for 2021 volunteers. Jane will prepare an article for November Scene about Volunteer Recognition.
- Labyrinth: Dan presented the proposal from the subcommittee. Committee endorsed the project, and allocated \$1500 for signage and supplies, pending SROA Board approval. Next steps include meeting with Patti G. Environmental Dept. re location, etc.

7. Parking Lot

- Film Festival at SHARC, date pending
- Astronaut Presentation with SR Nature Center: To Be Determined
- Social Dance: Sandy

8. Next Meeting

OEC discussed meeting day and time, affirmed that the second Wednesday at 2PM is the best time for the current membership.

October 13, 2 PM Plan for Zoom

Reminder: October 15 SROA Board Work session with OEC Annual Report and Charter Amendments on agenda. OEC members should plan to attend.