

**October 13, 2021 2:00PM**  
**Approved Meeting Notes**

**1. Welcome, Agenda Review & Approval of September 7, 2021 Meeting Notes**

Attending: Meagan Iverson, Jane Boubel, Katie Keller, Sandy Appleby, Jim Adams, Al Klascius, , Carol Mosman, Bill Burke, James Lewis, Keith Kessar, Steven Stanfield and OEC potential members Paul Ash and Susan Jain.

Meeting notes of September 7 were approved.

**2. Public Comments** Paul Ash and Susan Jain introduced themselves and expressed interest in joining the OEC.

**3. SROA Board and Staff Report**

Bill reported its SROA Budget season. Expressed appreciation for recent Town Hall and encouraged OEC to get more owner participation. Steven announced his departure from SROA to take a new position with his children's school. New Events Manager has been hired and will have staff responsibility for OEC liaison. The OEC members thank James, Keith and Steven for their support and involvement with the OEC.

**4. Old Business**

**OEC Membership:** OEC has three vacancies and 4 applicants for consideration. All were invited to Zoom meeting. Meagan will follow up with Mary Conde and Louise Howard who were not in attendance.

**Activity Spreadsheet:** Meagan shared the final Annual Report with the committee to be presented to the SROA Board, October 15. Great Job Meagan.

**Charter Revision:** The OEC Charter revisions will be on the October 16 SROA Board agenda.

**5. Sunriver You**

Katie Keller reported:

- Fall Classes Underway
- Fall Town Hall: Telecommunications, Mary McCallum Park and Owner's Pool well received
- Assisting the SSD with a Fall presentation, Dec. 7 at 4PM
- Winter classes are being planned and scheduled

**6. OEC Activities/Programs (ALL Pending COVID Guidelines)**

- Happy Hour: October 2 cancelled due to COVID. Barb Brocker. will stay involved with Happy Hour for continuity, Susan H. will be the OEC liaison for this program.
- Volunteer Appreciation will be via letter from Board President. Gift cards from Brewed Awakenings will be included in a letter from SROA Board Pres. Keith Mobley. Jane will prepare an article for December Scene about 2021 Volunteer Recognition.
- Labyrinth: Katie will make a preliminary presentation to SROA Board October 15. Committee met with James and Patty, using the SROA Board Decision Making Outline, they have scheduled a meeting with neighbors of the 2 proposed sites, Nov 6 and there will be an article about the project in the November Scene.
- All OEC members are encouraged to think of possible programs and events, COVID sensitive for now, and think about the future also!!

**7. Parking Lot**

- Bend Film Festival in Sunriver
- Astronaut Presentation with SR Nature Center
- Social Dance: Sandy

**8. Potential OEC Members Comments:**

Meagan asked each of the candidates what they thought they could bring to the OEC and their ideas after attending this meeting.

Susan Jain: Organizing, marketing and promotion of events

Paul Ash: Possibility of meeting in homes, new ideas, and language classes.

**9. Next Meeting**

November 10th, 2 PM Plan for Zoom

**Closing Remarks by OEC Members: Thank you Steven. Your efforts have been critical to the successful launch of the OEC. There have been some bumps along the way, but you hung in there with us, and we are grateful!!! We all appreciate your time with SROA. Best Wishes in your new position.**