

Board of Directors Actions – December 18, 2021

There were 8 Board members in attendance at the December 18, 2021, meeting, with one excused absence. 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 November 2021 Financial Report
- Approved the November 2021 Unaudited Financials.

COMMITTEE MEMBERSHIP ACTIONS

- Approved the appointment of Jim Tyvand to the Covenants Committee.
- Approved the appointment of Michael Applegate as an alternate member of the Finance Committee.

NON-FINANCIAL

- Approved minutes from the November 19, 2021, Work Session and November 20, 2021, Business Meeting.
- The Board received the monthly General Manager's report for SROA Departments for the month of November 2021.
- The Board received the monthly committee/liaison reports for the month of November 2021.
- The Board received the Sunriver Service District report for November 2021.
- The Board received a presentation on behalf of the Owner Enrichment Committee requesting the establishment of a labyrinth on SROA Common Property. The Board deferred further discussion and a decision on the request until the January 2022 meetings.
- The Board deferred further discussion and a decision on a recommendation from the Covenants Committee for a requirement for pets to be leashed on SROA pathways until the January 2022 meetings.
- The Board approved an amendment to the Event Scheduling Policy for meeting rooms at SHARC.

EXECUTIVE SESSION: Held at the Friday, December 17th meeting only.

OWNERS FORUM - No owners spoke at the Friday (17th) work session; however, two letters were read into the record - additional letters recognized as being received by the Board as part of the meeting packet and available for public review; one owner spoke at the Saturday (18th) business meeting - a summary of their comments are as follows:

FRIDAY, DECEMBER 17th:

(LETTERS READ INTO RECORD)

Kate MacKenzie, 12 Quartz Mountain Lane: Ms. MacKenzie noted her opposition to the labyrinth proposed on SROA Common Property based on concerns of loss of habitat for Mule Deer and also whether or not special interest groups should be allowed to establish uses on Common Property. She suggested a community vote for such.

Ken McClain, 12 Wickiup Lane: Mr. McClain questioned the need for a fiber optic to the home internet service in Sunriver that is being contemplated by the Telecommunications Task Force considering the everchanging technology and wireless formats that are currently and will continue to be available.

(LETTERS INCLUDED AS PART OF BOARD MEETING PACKET)

Jay Bowerman, 19 Hummingbird Lane; Mary Marson and Steve Murray, 10 Pine Mountain Lane; Glen Scott, 15 Quartz Mountain Lane: All letters expressed opposition to the proposed labyrinth on SROA common property. The letters cited disturbance to the Common Area and habitat, as well as disruption to the surrounding homes. One letter suggested an alternative location at Mary McCallum Park.

SATURDAY, DECEMBER 18th:

Randy Schneider, 6 Dixie Mountain Lane: Mr. Schneider spoke on three issues: He felt that 2 cords of wood was enough for on-site owner storage, but that an owners wood yard could be created for storage of additional wood for owner use throughout the year; he believes that the RV storage fees should remain reasonable because owners are not permitted to store RV's on their property as can be done in other communities; and, he stated his opposition to the proposed dog leash requirement on SROA pathways.

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