

**December 8, 2021 2:00PM**  
**Approved Owner Enrichment Committee Meeting Notes**

**1. Welcome, Agenda Review & Approval of November 10, 2021 Meeting Notes**

Attending: Meagan Iverson, Jane Boubel, Katie Keller, Sandy Appleby, Jim Adams, Al Klascius, Susan Huseonica, Carol Mosman, Paul Ash, Bill Burke, James Lewis, Keith Kessariss, and Camille Collard.

Meeting notes of November 10 were approved.

**2. Public Comments** None present

**3. SROA Board and Staff Report**

Bill reported the SROA Budget was approved with \$5000 designated for OEC, there is still concern about the impact of COVID on the budget. 2022 SROA Budget includes funding for the development of a Parks Master plan. Events Manager Camille Collard shared that events are being scheduled for 2022, including use of the Crescent Room by OEC/SR You through June. Camille, Katie, Meagan and James met in early December and agreed on a committed time for OEC/SR You, programs; Thursday 3:30 – 6:00PM. If that time will not be used Katy will inform Camille. Additional OEC usage will be requested by Meagan or the current Chair of the OEC. James will introduce the new Recreation Director Leigh Anne Dennis at the January OEC meeting.

**4. Old Business**

**OEC Membership:** OEC recommended the appointment of Mary Conde to the OEC and Louise Howard as an alternate for SROA Board action December 18.

**5. Sunriver You**

Katie Keller reported:

- Fall Classes Underway
- Assisted the SSD with a Fall presentation, Dec. 7 at 4PM
- Winter classes are being planned and scheduled
  - Color Theory
  - Beginning Knitting
  - Tech Forum
  - Board Forum (Most likely Survey Results)
  - French Conversation

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

- Happy Hour: on HOLD for now
- Labyrinth: Katie reported that the Labyrinth sub-committee will make a presentation to the SROA Board, December 17 at their work session. The request is to authorize use of one of the two sites for a labyrinth.
- Paul Ash gave a presentation of Dog programs, see attached from Paul. The OEC recommended further discussion at the January meeting.

- Paul also raised the issue of a Sunriver Area Calendar, also to be discussed at the January meeting.
- Meagan presented Susan Jain's power point presentation of a February film festival; Oregon located films. Committee approved the program.
- 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**

- Survey of owners about interests and activities for OEC consideration.
- Rainbow Farm Dinner is being worked on by Jim Adams for future date.
- COIC Rural Community Builders to be discussed in January.

**8. Next Meeting:** January 12, 2 PM Jane will not be in attendance, Jim Adams volunteered to take meeting notes, thank you Jim!!!