

Board of Directors Actions – February 19, 2022

There were 8 Board members in attendance at the February 19, 2022, meeting, with one excused absence. The meeting was held live/in person at the Sunriver Owners 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

- Approved the December 2021 and January 2022 unaudited financials.
- Approved a transfer of \$998,995.82 from the Reserve Fund to the Operating Fund for the 2021 Fourth Quarter Acquisitions.
- Approved a transfer of \$15,615.03 from the SROA Operating Fund to the Skypark Reserve Account as a reimbursement.

COMMITTEE MEMBERSHIP ACTIONS

- None.

NON-FINANCIAL

- Approved minutes from the January 14, 2022, Work Session and January 15, 2022, Business Meeting.
- The Board received the monthly General Manager's report for SROA Departments for the month of January 2022.
- The Board received the monthly committee/liaison reports for the month of January 2022.
- The Board received the Sunriver Service District report for January 2022.
- The Board authorized a letter in support of the SSD Facility Improvements to be submitted to Deschutes County for Inclusion in the May 2022 voters pamphlet.
- The Board authorized further discussion among Board members of proposed language considering a rule change to allow class 2 ebikes on Sunriver pathways – to be discussed again at the March Board meeting.

EXECUTIVE SESSION: Held at the Friday, February 18th meeting only.

OWNERS FORUM - One owner each spoke at both the Friday (18th) work session and Saturday (19th) business meeting. No letters were read into the record. A summary of all comments are as follows:

FRIDAY, FEBRUARY 18th:

Bob Stillson, 10 Belknap Lane: Bob discussed three issues. First, he offered a thank you for Recreation Director, Leigh Anne Dennis, and the entire recreation staff for finding a way to open additional lap swim times on Tuesdays and Wednesdays. He believes that it sends a positive message about the trajectory of SHARC. Second, he stated that he is in favor of closing the existing recycling depot in Sunriver and allowing that area to be used for needed public works yard improvements. He believes that other alternatives are available for those who wish to recycle. Third, he stated that he listened to the Board discussions during the January meetings regarding the pathway dog leash and labyrinth issues. While he appreciated the in-depth discussion on many points, he noted that the Board had difficulty making a decision on these issues. Bob noted that he was neutral on the labyrinth proposal but was happy that there was not a decision to require dogs to be leashed on pathways.

SATURDAY, FEBRUARY 19th:

Randy Schneider, 6 Dixie Mountain Lane: Randy commented on the Board discussion at the Friday work session concerning whether or not class 2 ebikes should be allowed on Sunriver pathways. Randy noted that there are a lot of variables that influence the decision and future use on the pathways if allowed. He noted that conditions will continue to change over time and defining what types of bikes/vehicles that are allowed on the pathways is important.

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