

# **Board of Directors Actions – March 19, 2022**

There were 8 Board members in attendance at the March 19, 2022, 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**

- Approved the February 2022 unaudited financials.
- Approved the reinstatement of an Events Coordinator position for the months of April-December 2022.
- Authorized wage adjustments for seasonal and full-time recreation staff.

## **COMMITTEE MEMBERSHIP ACTIONS**

- The Board accepted the resignation of Jen Zelen from the Finance Committee and Ken Bartell as an alternate from the Design Committee.
- The approved the appointment of Tony Selle to the Nominating Committee and Mike Applegate from alternate to full-time member of the Finance Committee.

## **NON-FINANCIAL**

- Approved minutes from the February 18, 2022, Work Session and February 19, 2022, Business Meeting.
- The Board received the monthly General Manager's report for SROA Departments for the month of February 2022.
- The Board received the monthly committee/liaison reports for the month of February 2022.
- The Board received the Sunriver Service District report for February 2022.
- The Board approved a statement in support of the SSD Facility Improvements to be submitted to Deschutes County for Inclusion in the May 2022 voter's pamphlet.
- The Board approved a first reading for amendments to SROA Rules & Regulations Section 2.03 pathways, pedestrians and cycles requiring a

15 mile per hour speed limit on pathways; adding a specific reference to the Americans with Disabilities Act regarding allowed vehicles on pathways; and requiring recumbent bikes to have an orange flag.

- The Board approved the creation of an Information Technology Task Force to help develop an SROA IT Strategic Plan.
- The Board approved a revised Conceptual Pathway Master Plan.
- The Board approved an easement for an existing Cascade Natural Gas Corporation line across SROA common property adjacent to Circle 1 that serves the Tennis Village Townhomes.

**EXECUTIVE SESSION:** Held at the Friday, March 18<sup>th</sup> meeting only.

**OWNERS FORUM - One owner each spoke at both the Friday (18<sup>th</sup>) work session and Saturday (19<sup>th</sup>) business meeting. One letter was read into the record at the Friday Work Session. A summary of all comments are as follows:**

**FRIDAY, MARCH 18<sup>th</sup>:**

**Read Into the Record: Juliana and Mark Hayes, Lot 10, Sandhill Lane:**

The letter referenced the fees paid to the Recreation Plus and Member Preference Programs and wanting to ensure that facilities (primarily SHARC) were open in response to the fees paid. There was an expressed understanding regarding the staffing challenges and included a statement about increasing the pay. The letter expressed a desire for transparency regarding the reasons why facilities may have limited availability.

**Jim Remensperger, 21 Topflite Lane:** Mr. Remensperger's comments were in regard to the operating days and hours at the members pool for the forthcoming summer season. His desire is to have earlier accessibility beginning prior to Memorial Day.

**SATURDAY, MARCH 19<sup>th</sup>:**

**Bob Stillson, 10 Belknap Lane:** Bob discussed two issues. First, he commented about the decision of the Deschutes County Commissioners to require universal service and payment for adding side-yard recycling to Sunriver – he questioned whether or not that decision had anything to do with the 2021 owners vote which did not approve the new recycling facility. Second, he noted the challenge to meet all owner's desires and keeping them happy in the face of rising costs to provide SROA services – especially as related to other rising costs (such as water/sewer) and requested funds (levy requested by SSD for new facility). He noted that this may lead to some unfounded grumbling by some and that SROA is good at managing the association's funds. However, in light of rising costs, he believes that SROA

should consider scaling back some projects (such as new tunnels) and re-direct those funds to supporting people/staff and supporting the superb facilities that we have by keeping them open and providing good service.

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