

Board of Directors Actions – April 16, 2022

There were 8 Board members in attendance at the April 16, 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 March 2022 unaudited financials.
- Approved the transfer of \$7,397.62 from the Reserve Fund to the Operating Fund for the 2022 First Quarter Acquisitions.

BOARD / COMMITTEE MEMBERSHIP ACTIONS

- At the Friday, April 15th Work Session, the Board approved a motion to appoint Juliann Gassman-Hayes to the SROA Board to replace a position vacated by Paul Coughlin. The appointment is for the remainder of the term ending August 20, 2024

NON-FINANCIAL

- Approved minutes from the March 18, 2022, Work Session and March 19, 2022, Business Meeting.
- The Board received the monthly General Manager's report for SROA Departments for the month of March 2022.
- The Board received the monthly committee/liaison reports for the month of March 2022.
- The Board received the Sunriver Service District report for March 2022.
- The Board approved the appointment of fourteen members to the Information Technology Strategic Plan Task Force as follows: Jim Fister; John Keane; Susan Jain; Perry Olson; Heidi Hennrich-Hanson; Scott Fuhrman; Matthew Halferty; Ethan Toven-Lindsey; Ben Riggsby; Garry Duquette; Rick Komraus; Paul Evenson; Niran Bates; and, Bryan Kotaniemi.

EXECUTIVE SESSION: Held at the Friday, April 15th meeting only.

OWNERS FORUM - Five owners spoke at the Friday (15th) work session. No one spoke at the Saturday (16th) business meeting. It was acknowledged that nine letters were submitted to the Board regarding the presence of a tent covering a deck at the South Bend Bistro location within the Village (eight in favor of keeping the tent and one opposed). Due to the length of that correspondence, copies of the letters were distributed to the Board following the meetings – however, the owners names for those letters were read into the record as follows: Laura Bailey; Ross Mercer; Janice Dost; Michaelia Morgan; Tami Gorman; Daney Breault; Mark McConnell; Cassie Leonardo; and, Lynn Leschorn. A summary of the comments are as follows:

FRIDAY, April 15th:

Cindy McCabe, 13 River Village: Cindy spoke on three issues; 1. She noted many fees in Sunriver and expressed concern regarding rising costs and fees; 2.) She stated that she believes that ebikes are not the overall safety concern on pathways (as she has a class 2 ebike that she has ridden) and that rather it is racing bikes and riders training on the pathways. She stated that education about primary purpose and use of pathways is necessary; and 3.) She expressed concern over firewood piles, especially rotting wood piles.

Al Klascius, 1 Ollalie Lane: Al stated that he was in agreement with the comments made by Cindy McCabe about class 2 ebikes. He stated that he is a member of the SRPD citizens patrol and that some of the pathway rules are unenforceable (speed limit class 2 ebikes). He stated that more rules are not necessarily needed and that Oregon statues could be relied upon and that the experience of the citizen patrol, who are out on the pathways, should be relied upon. Al then submitted a letter to the Board encapsulating his comments.

John Noordwijk, 16 Bunker Lane: John stated that the proposed speed limit on the pathways is unenforceable. He believes that class 2 ebikes should be allowed. He cautioned about proposed rule language concerning ADA access as the pathways do not meet ADA access requirements. Lastly, he mentioned the accident data from the SRPD which shows that bike accidents are down – and that most accidents are from general inexperience on all bikes and are specifically not tied to ebikes.

Marc Thornsbury, 31 Quelah Condo: Marc clarified his comments from March toward the draft pathway master plan. He stated that his suggestions were for planning purposes over time as projects are contemplated and not intended to be an immediate call to action – considering financial constraints, etc. He also discussed the maintenance fees and stated that the 6% increase maximum allowed through Board action was intended to account for adjustments in cost living, etc., and that it was not intended to be consistent.

Joseph Keenan, 1 Trophy Lane: Joseph asked why skateboards and rollerblades were not allowed on the pathways – he requested documentation as to why these were not allowed. He feels they are safe and are used for transportation in addition to recreation and that there is no accident history for such. He also expressed the same sentiment for class 2 ebikes – they are safe and do not have any accident history in Sunriver. He believes class 2 ebikes should be allowed on SROA pathways and provide a positive experience for those that would otherwise have difficulty getting out to use the pathways.

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