

Board of Directors Actions – May 21, 2022

All 9 Board members were in attendance/participated at the May 21, 2022, meeting. 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 April 2022 unaudited financials.
- Approved a Memorandum of Understanding for the sale of the fire station and land lease to the Sunriver Service District and directed staff to present the document to the Service District.

COMMITTEE MEMBERSHIP ACTIONS

- The Board accepted the resignation of Bret Dixon as an alternate to the Design Committee and appointed Mark Fisler as an alternate to the Owner Enrichment Committee.

NON-FINANCIAL

- Approved minutes from the April 15, 2022, Work Session and April 16, 2022, Business Meeting.
- The Board received the monthly General Manager's report for SROA Departments for the month of April 2022.
- The Board received the monthly committee/liason reports for the month of April 2022.
- The Board received the Sunriver Service District report for April 2022.
- The Board approved (2nd reading) amendments to Section 2.03 of the Sunriver Rules and Regulations regarding the use of pathways to: impose a 15-mph speed limit; require recumbent bikes to have an orange flag; clarify Americans with Disabilities Act use; and, to clarify language regarding three wheeled tricycles and penalties.
- The Board approved a request from the Sunriver Airport to remove 24 trees located on SROA Common Area near and adjacent to the northern landing entry to the runway that are within the runway protection zone.

- The Board accepted the report from SROA Magistrate, Jo Zucker.

EXECUTIVE SESSION: Held at the Friday, May 20th meeting only.

OWNERS FORUM – No owners spoke at the May 20th work session; one owner spoke at the May 21st business meeting. A summary of the comments are as follows:

SATURDAY, MAY 20th:

Pat Hensley, 5 Vista Lane: Pat spoke as a member of the SROA Judicial Council, but only on behalf of herself and not the other members of the Council. Pat addressed some issues raised by SROA Magistrate, Jo Zucker, in her report to the Board at the Friday work session. She noted the Magistrate's comments about the special hearing process and whether a change to the Consolidated Plan would be necessary. Pat also noted the Magistrate's concerns about the citation form used by SROA – that it is confusing and could be clarified. Lastly, Pat referred to the process to enter an owners property for the purpose of remedying a rules violation as stated in Section 8.03 of the Consolidated Plan and Section 10.02 of the Design Manual.

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