

## **Board of Directors Actions – July 16, 2022**

There were 9 Board members in attendance at the July 16, 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 June 2022 unaudited financials.
- Approved the transfer of \$611,602.91 from the Reserve Fund to the Operating Fund for the 2022 Second Quarter Acquisitions.

### **BOARD / COMMITTEE MEMBERSHIP ACTIONS**

- None

### **NON-FINANCIAL**

- Approved minutes from the June 17, 2022, Work Session and June 18, 2022, Business Meeting.
- The Board received the monthly General Manager's report for SROA Departments for the month of June 2022.
- The Board received the monthly committee/liaison reports for the month of June 2022.
- The Board received the Sunriver Service District report for June 2022.
- The Board recommended appointments to the Sunriver Service District Board (to be approved by the Deschutes County Commissioners).
  - Position #3 – Jim Fister
  - Position #4 – Bill Hepburn
  - Position #6 – John Ralston
  - Position #7 – John Shoemaker
- The Board approved the appointment of fourteen members to the Park and Recreation Facilities Master Plan Task Force as follows: Mark Darden, Jim Vidal, Mike Mitchell, Kris Besson, David Kreps, Danna Baer, Kathy Vogel, Dennis Connors, Bob Stillson, Jane Boubel, Susan Jain, Josh Willis, Denease Schiffman, Property Manager to be Named.

**EXECUTIVE SESSION:** There was no executive session at either the July 15<sup>th</sup> or 16<sup>th</sup> meetings.

**OWNERS FORUM - No owners spoke at the Friday (15<sup>th</sup>) work session – one letter was read into the record. Two owners spoke at the Saturday (16<sup>th</sup>) business meeting. A summary of the comments are as follows:**

**FRIDAY, April 15<sup>th</sup>:**

**Letter Read Into Record – Kenneth Munson, 5 Pyramid Mountain Lane:**

Kens letter stated that the high standards to which the SROA facilities are constructed and maintained justify the yearly maintenance fees, and that it is difficult to understand why any Sunriver owner could complain about the fees. He stated that fees could/should be commensurate with the necessary cost for such (not proposing a raise in fees if not warranted), but that fees should be raised incrementally each year so as to avoid a necessary large increase at any given year.

**SATURDAY, July 16<sup>th</sup>:**

**Ernst Gemassmer, 8 West Warbler Lane:** Ernst spoke about problems occurring with his contractor, Youngblood and Sons, on a construction project at his property. Ernst questioned the purpose for the SROA approved contractor list and suggested that SROA had the authority to remove his contractor from the list and should do so based on the problems and business practices he has encountered. The problems included cost, timing for construction, deposits, etc.

**Cindy McCabe, 13 River Village:** Cindy submitted a letter and spoke about improvements to Mary McCallum Park. Cindy stated that the recent work that had been done is beneficial and welcomed. She also noted that she has been requesting improvements at the park since 2018, some of which have been completed, but still noted the need for increased water service, paved walkways suitable for ADA access, bike racks, increased signage prohibiting bicycles on pathways and benches along the river. She also stated that the existing 0.66 aggregate pathway should be paved, and other dirt trails could be improved through the natural areas.

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