

Board of Directors Actions – November 19, 2022

There were 9 Board members in attendance (both live and virtual) at the November 19, 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 unaudited October 2022 financials.
- Approved the transfer of \$547,363 from the Reserve Fund to the Operating Fund for fall ladder fuel reduction work, and road and pathway projects.
- Approved 2023 Operating Fund and Capital Expenditure budget.
- Approved 2023 Maintenance Fund Assessment of \$153.74 per month – an increase of 3.5%, or \$5.20, per month.
- Approved a discount of \$55.35 for Maintenance Fee payments to owners who pay the 2023 regular payment in full by January 25, 2023.
- Approved the 2023 Skypark Fund Assessment of \$66.50 per month, and increase of 3.5%, or \$2.25, per property per month.
- Approved the payment of \$123,416.44 from the Operating Fund to retire the internal loan for construction of the SROA Administrative Building.

BOARD / COMMITTEE MEMBERSHIP ACTIONS:

- Debbie Baker was appointed as a member of the Nominating Committee.

NON-FINANCIAL:

- Approved minutes from the October 14, 2022, Work Session and October 15, 2022, Business Meeting.
- The Board received the monthly General Manager's report for SROA Departments for the month of October 2022.
- The Board received the monthly committee/liaison reports for the month of October 2022.
- The Board received the Sunriver Service District report for October 2022.
- The Board declined a second reading of proposed amendments to the SROA Rules and Regulations, Section 4.02, regarding rules pertaining to firewood. The Board directed additional consideration from the Covenants Committee and possible revised language after considering comments received from owners following the first reading of the proposed changes at the September 2022 meeting.
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- The Board directed the Covenants Committee to consider the addition of rules to the SROA Rules and Regulations as relocated from the existing Design Manual.
- The Board acknowledged the start of side-yard recycling service on January 2, 2023, by Cascade Disposal and that until such time as trash enclosures can be altered to accommodate an additional 32 gallon can for recycling, a single recycling can and glass bin may be located outside, adjacent to the existing trash enclosure, only on the day of collection (morning to evening only).
- The Board approved Resolution 2022-009 directing a first reading of proposed amendments to SROA Rules and Regulations, Design Manual, and administrative forms for compliance with 2021 Oregon House Bill 2534 regarding discriminatory text.

EXECUTIVE SESSION: No executive session was held at either the November 18th work session or the November 19th business meeting.

OWNERS FORUM: One owner spoke at both the Friday (18th) work session and the Saturday (19th) business meeting.

Friday, November 18th:

Bob Stillson, 10 Belknap Lane: Mr. Stillson acknowledged and lauded the design and information included in the new Sunriver maps prepared and distributed by SROA.

Saturday, November 19th:

David Dittman, 5 Sunrise Lane: Mr. Dittman spoke and also submitted written correspondence to the record (he read his written materials into the record). His comments were in regard to the pro-posed rules changes for the storage and placement of firewood. His primary concerns were about the reduction in the amount of wood that would be allowed per property (from 5 cords to 2 cords) and the prohibition of stacking wood between trees in “bookend” fashion.

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