

Board of Directors Actions – December 17, 2022

There were 8 Board members in attendance (both live and virtual) at the December 17, 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:

- Received the November 2022 Financial Report
- Approved the November 2022 Unaudited Financials.

BOARD / COMMITTEE MEMBERSHIP ACTIONS:

- None.

NON-FINANCIAL:

- Approved minutes from the November 18, 2022, Work Session and November 19, 2022, Business Meeting.
- The Board received the monthly General Manager's report for SROA Departments for the month of November 2022.
- The Board received the monthly committee/liaison reports for the month of November 2022.
- The Board received the Sunriver Service District report for November 2022.
- The Board approved a second reading of proposed amendments to the SROA Rules and Regulations, Section 4.02, regarding rules pertaining to firewood, subject to final legal review and approval of rule language by SROA legal counsel. The second reading approved revised language from the Covenants Committee per the Board direction at the November 18th meeting after considering comments received from owners during the open comment period.
- The Board approved Ballot Measure Statements for the Voters Pamphlet (owners vote January/February 2023) for: 1.) consideration of a Bulk Service Agreement between SROA and TDS for internet service and fees; and 2.) amendments to the SROA Consolidated Plan regarding changes required by Oregon House Bill 2534 to remove potentially discriminatory language.

- The Board adopted the IT Strategic Plan as presented and recommended by the IT Strategic Plan Task Force.

EXECUTIVE SESSION: An executive session was held following the December 16th work session regarding a personnel matter, but not the December 17th business meeting.

OWNERS FORUM: One owner spoke at both the Friday (16th) work session; no owners spoke at the Saturday (17th) business meeting.

Friday, December 16th:

Scott Hartung, 1 Lost Lane: Mr. Hartung spoke during the course of the Board discussion on the proposed amendments to SROA's firewood rules. His comments were generally in question form regarding the purpose and need for the amendments – questioning if they were necessary.

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