

Board of Directors Actions – February 18, 2023

There were 9 Board members in attendance at the February 18, 2023, business 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 December 2022 and January 2023 unaudited financials.
- Approved a transfer of \$548,026.14 from the Reserve Fund to the Operating Fund for the 2022 Fourth Quarter Acquisitions.
- Approved a transfer of \$17,159.09 from the SROA Operating Fund to the Skypark Reserve Account as a reimbursement.

COMMITTEE MEMBERSHIP ACTIONS

- None.

NON-FINANCIAL

- Approved minutes from the January 20, 2023, Work Session and January 21, 2022, Business Meeting.
- The Board received the monthly General Manager's report for SROA Departments for the month of January 2023.
- The Board received the monthly committee/liaison reports for the month of January 2023.
- The Board received the Sunriver Service District report for January 2023.
- The Board approved a First Reading of amendments to Section 5.05 of the Sunriver Rules and Regulations regarding an exception to allow take-off/landing of unmanned aircraft (drones) by Sunriver Police/Fire and authorized government agencies for emergency purposes.

EXECUTIVE SESSION: An executive session was held at the February 17th work session but not the February 18th business meeting.

OWNERS FORUM -Two owners spoke at the Friday (17th) work session and one owner spoke at the Saturday (18th) business meeting. One owner letter was submitted to the Board in advance of the Friday work session. A summary (not verbatim quotes) of the comments and issues addressed are as follows:

COMMENT SUBMITTED IN WRITING:

Signa Gibson, 12 Forest Lane: Ms. Gibson followed up her comments provided at the January meeting regarding the use of the one/two-digit addresses used within Sunriver by SROA versus the five-digit address assigned by Deschutes County and the difficulty that this poses in receiving mail and parcel/package deliveries. She is in favor of home mail delivery and cited hardship cases where owners cannot access the post office boxes as currently implemented. She suggested the creation of a task force (owners) to study the issue and work with the County, US Postal Service and parcel delivery companies to see if the current process can be changed.

FRIDAY, FEBRUARY 17th:

(IN PERSON SPEAKERS)

Marilyn Johnson, 4 Muir Lane: Ms. Johnson spoke the need for disabled accessible parking spaces in the employee parking area at the rear of the SROA Administration building.

Ray Johnson, 4 Muir Lane: Mr. Johnson had a general question as to when the new/revised Design Manual was going to be in effect.

SATURDAY, FEBRUARY 18th.

(IN PERSON SPEAKERS)

Kathy Brown, 13 Rogue and 9 Quelah: Ms. Brown submitted a written statement that addressed multiple issues, one of those being that she received no Board follow-up from her comments provided during the owner's forum at the January meeting. The additional points addressed in her written statement included: 1.) The need for the property address issues raised at the January meeting to be taken up by SROA; 2.) Equally enforcing the CCR's and clarification regarding her statement about the difference between "sole discretion" and "sole authority" of the Design Committee; and, 3.) Inquired about the Board implementing (changing By-laws) to reflect ORS 94.640 as amended by the Oregon Legislature in 2021 by SB 329. Ms. Brown also indicated that her comments during the owner's forum at the January meeting were misquoted in the Board Action Report and as posted in the Scene.

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