

Board of Directors Actions – May 20, 2023

There were 9 Board members in attendance at the May 20, 2023, business meeting. The meeting was held live/in person at the Sunriver Owners 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 2023 unaudited financials.

COMMITTEE MEMBERSHIP ACTIONS

- The Board approved the following appointments to the Design Committee as alternates: Steve Bosson; Mary Beth Collen; Paul Lindstrom; and, Mark Szymczak. The following appointments to the Design Committee as full-time members: Richard Look (from alternate) and Theresa Youmans (from alternate).
- The Board accepted the resignation of Rick Komraus as an alternate to the Design Committee and thanked him for his participation.

NON-FINANCIAL

- Approved minutes from the April 14, 2023, Work Session and April 15, 2023, Business Meeting.
- The Board received the monthly General Manager's report for SROA Departments for the month of April 2023.
- The Board received the monthly committee/liaison reports for the month of April 2023.
- The Board received the Sunriver Service District report for April 2023.
- The Board reported on their follow-up to the owners forum from the April 2023 meetings.
- The Board accepted the Final Report of the Telecommunications Task Force.
- The Board approved a Resolution (2023-001) to amend the Financial Policies regarding the owner notification and collection of fees and fines, as well as clarity on legal actions to accomplish such.
- The Board approved a Second Reading of amendments to Sections 1.05 and 4.02 of the Sunriver Rules and Regulations to incorporate provisions removed from the Design Committee Manual of Rules and Procedures (as further amended by the Board at the May 20th business meeting).

- The Board approved a Second Reading of a new/revised Design Committee Manual of Rules and Procedures with further amendments as directed by the Board at the March 17th work session and the May 20th business meeting.
- The Board approved amendments to the SROA Employee Policies/Handbook to repeal the mandatory employee COVID vaccination requirement, to add language reflecting the State of Oregon Paid Leave Policy, and to amend/clarify existing language for employee shift differential hours and pay.
- The Board authorized a letter to be sent to the local Postmaster requesting Sunriver addresses be added to their database.

EXECUTIVE SESSION: An executive session was not held at either the May 19th work session or the May 20th business meeting.

OWNERS FORUM – One owner spoke at the Friday (19th) work session; two owners spoke at the Saturday (20th) business meeting. Two letters were read into the record at the Friday work session. Additional comments related to the Design Manual were provided verbatim to the Board and are a part of the official record of the meetings – these comments were not read into the record during the owner’s forum at either the Friday work session or Saturday business meeting. A summary (not verbatim quotes) of the comments and issues addressed are as follows:

PRIOR COMMENTS SUBMITTED IN WRITING /READ INTO MEETING RECORD (SUMMARIZED):

Lisa Holt, 5 Lupine Lane: Ms. Holt expressed a thanks for SROA being consistent regarding the signage policy in Sunriver and noted that the article in the Scene explained it very well.

Glenn Berk, 2 Gannet Lane: Mr. Berk asked for guidelines to be drafted regarding clean-up of dog defecation.

FRIDAY, MAY 19th:
(IN PERSON SPEAKERS – SUMMARIZED)

Tom Wimberly, 12 Pine Bow: Mr. Wimberly noted that the Sunriver Resort is converting all of its outdoor and indoor (Sage Springs) tennis courts to pickleball courts, leaving no Sunriver option for indoor tennis during the winter months. He believes that SROA should address the gap. He further noted that the SROA Park Facilities Master Plan does not address or include plans for indoor tennis facilities.

SATURDAY, MARCH 18th.
(IN PERSON SPEAKERS - SUMMARIZED)

Randy Schneider, 6 Dixie Mountain Lane: Mr. Schneider spoke on two issues: 1. Questioned why SROA still retains a recycling depot since the side-yard recycling

began in January. He suggested that it be removed. 2. He noted the prevalence of a variety of e-bikes that continue to use the pathways in Sunriver and noted that it is and will be an on-going safety problem.

Bob Stillson, 10 Belknap Lane: Mr. Stillson addressed three issues: 1. He asked if it is out of the question for homeowners to expect the same excavation protocols that contractors must follow on Commons? Or perhaps something even more stringent? Even what appears to be minor root damage can cause tree issues in the future. 2. He noted that it is important for homeowners to know the following if they choose to opt out of fiber installation when the contractor (TDS) is in the neighborhood: a) at what point in the future can they request to have service installed; and, b) would such installation be free or come with cost? 3. It may not be common practice, but mapping out where the fiber optic installation is located for every home is an important piece of info for homeowners and Public Works. Hopefully that could be done at a “reasonable” cost.

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