

Board of Directors Actions – June 17, 2023

There were 9 Board members in attendance at the June 17, 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 May 2023 unaudited financials.
- Accepted the 2022 Audit Report.

COMMITTEE MEMBERSHIP ACTIONS

- None.

NON-FINANCIAL

- Approved minutes from the May 19, 2023, Work Session and May 20, 2023, Business Meeting.
- The Board received the monthly General Manager's report for SROA Departments for the month of May 2023.
- The Board received the monthly committee/liaison reports for the month of May 2023.
- The Board received the Sunriver Service District report for May 2023.
- The Board reported on their follow-up to the owners forum from the May 2023 meetings.
- The Board accepted the Annual Report of the SROA Magistrate.
- The Board approved amendments to Article IX of the SROA by-laws (Voting Procedures) clarifying the timing for solicitation of ballot measure pro/con statements for the SROA voters pamphlet.
- The Board elected SROA Board Officers for the 2023-24 year beginning August 2023: President – Gerhard Beenen; Vice-President – Bill Burke; Treasurer – Clarke Pederson; and, Secretary – Scott Gillies – pending Board election results in August.
- The Board directed the Design Committee to discuss and consider requirements for plant protections as provided in the new Design Manual, with specific elements including: applicable only to individual plants, limits on the perimeter size of protection for each plant (not multi-plant or “garden” protections).

EXECUTIVE SESSION: An executive session was not held at either the June 16th work session or the June 17th business meeting.

OWNERS FORUM – No owners spoke at the Friday (16th) work session, although 6 letters submitted by owners were read into the record; two owners spoke at the Saturday (17th) business meeting. A summary of the submitted letters and the verbal comments (not verbatim quotes) provided and issues addressed are as follows:

PRIOR COMMENTS SUBMITTED IN WRITING /READ INTO MEETING RECORD – June 16th (SUMMARIZED):

Cole and Linda Dawson, 9 Mount Baker Lane: The comments addressed their frustration regarding the access to and availability of the members pool over the Memorial Day weekend.

Doug and Tina Freel, 28 Maury Mountain Lane: The comments addressed the removal of a rainbow flag/welcome sticker at SHARC.

Elizabeth Nelson, 5 Sisters Lane: The comments expressed a desire for SROA Design Review Rules to allow physical plant protections to be installed.

Paul Conte, 8 McKenzie Lane: Two letters were submitted. The comments expressed a desire for SROA Design Review Rules to allow physical plant protections to be installed, as well as his comments regarding the existing plant protections on his property.

Cindy McCabe, River Village Condo #13: The comments expressed thanks to SROA for the recent improvements at Mary McCallum Park.

FRIDAY, JUNE 16th:
NO SPEAKERS

SATURDAY, JUNE 17th.
(IN PERSON SPEAKERS - SUMMARIZED)

Signa Gibson, 12 Forest Lane: Ms. Gibson spoke on multiple issues: 1. She discussed a replacement electric service line on her property – replaced by Mid-State Electric – and noted that her line was a “direct bury” (no conduit) from many years ago, and that many properties in Sunriver are in the same circumstance. She noted that the direct bury could be a safety/fire hazard and suggested that this be communicated to Sunriver owners via the Scene. 2. She noted that there are still problems associated with the multiple addressing (1 or 2-digit SROA addresses and 5-digit County addresses) and asked if both addresses can be posted on the home.

Bob Stillson, 10 Belknap Lane: Mr. Stillson addressed two issues: 1. He noted that plant protection is important in establishing new plants in Sunriver. He stated that it is also important to choose the right plants for the environment in Sunriver, but that some degree of protection is appropriate. 2. He discussed the need for lifeguards at the members pool (all pools). He commented that the lifeguards prevent an unquantified number of accidents and that much of their job is correcting public behavior to keep the pools safe. He noted that lifeguards are first responders that lend to the culture of safety in Sunriver.

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