

Board of Directors Actions – September 16, 2023

REVISED

There were 8 Board members in attendance at the September 16, 2023, business meeting (three via Zoom/virtual). 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

- The Board received the monthly Financial report for the month of August 2023.
- The Board approved the August 2023 unaudited financials.
- The Board approved a transfer of \$607,379.24 from the Reserve Fund to the Operating Fund for costs associated with the new/replacement Public Works building.
- The Board approved a GIS platform contract and authorized the SROA President to sign the contract on behalf of the Association.

COMMITTEE MEMBERSHIP ACTIONS

- The Board approved a one-time exception to allow Patty Smith to remain Chair of the Covenants Committee to allow for training of new members and continuity of process.
- The Board approved allowing three Design Committee alternate members to be appointed to full-time positions prior to the expiration of one year as an alternate to fill vacancies by long-standing members.
- The Board Accepted/approved the resignations, appointments and removal of various representatives to the standing Committees as listed on the attachment hereto.
- Acknowledged and thanked those individuals whose terms on various standing Committees ended – as listed on the attachment hereto.

NON-FINANCIAL

- Approved minutes from the August 3rd special meeting, August 18, 2023, Work Session, August 19, 2023, Business Meeting, the August 19th Annual meeting and the August 31st special meeting. .
- The Board received the monthly General Manager's report for SROA Departments for the month of August 2023.
- The Board received the monthly committee/liaison reports for the month of August 2023.

- The Board received the Sunriver Service District report for August 2023.
- The Board appointed Mark Murray to fill an open position on the Board of Directors to serve the remaining two years of the term.
- The Board approved Resolution 2023-006 appointing authorized signatories for SROA.
- The Board approved a 3% discount for full payment of 2024 maintenance fees by January 31, 2024.
- The Board tabled a motion to approve tree protection rules for inclusion in the SROA Design Review manual as recommended by the Design Committee until the October 21, 2023, Board meeting.
- The Board voted but did not approve a request for a ballot initiative submitted by two-owners regarding plant/tree protection rules for the SROA Design Review Manual.

EXECUTIVE SESSION: No executive sessions were held at either the Friday, September 15th work session or the September 16th Board Meeting.

OWNERS FORUM - Five owners spoke at the Friday (18th) work session and three letters were read into record; five owners spoke at the Saturday (19th) business meeting and three letters were read into record. A summary (not verbatim quotes) of the comments and issues addressed are as follows:

PRIOR COMMENTS READ INTO MEETING RECORD (SUMMARIZED):

FRIDAY, September 15th:

Don and Tina Freel, 28 Maury Mt.: Offered support for indoor tennis facilities for use during the winter.

IN PERSON SPEAKERS – SUMMARIZED (not a transcript of statements made)

FRIDAY, September 15th:

Paul Conte, 8 McKenzie Lane: He noted that COVID is going around once again and everyone should protect themselves. He thanked Director DeAlicante for providing answers to some of his questions. His remaining comments were in regard to plant protection rules/physical protection devices, including: the issue is purely an aesthetic one in Sunriver; there is no evidence of physical harm to wildlife; he cautioned the Board about making rules based on input from a small group and not community sentiment; there are other aesthetic issues on his street, such as a swing, flag, yard art, etc.; and, he noted that irrigated lawns are not native/natural.

SATURDAY, September 16th .

Dennis Dishaw, 6 Ochoco Lane: Mr. Dishaw spoke about the Sunriver Police Foundation that he is working with. He stated that the foundation is a non-profit corporation – non-profit status. He explained that the purpose and need for the foundation is to support the officers themselves – aid in expenses that sometimes

come from the officer's personal funds in the line of their work. He stated that the foundation has corporate sponsors that are helping with funding so that no money is being directly requested from Sunriver owners. He also discussed fund raising events that will be held by/for the foundation in the coming months.

Randy Schneider, 6 Dixie Mountain Lane: Mr. Schneider spoke on three issues: 1. He stated his support for the Board discussion at the Friday work session about the Board appointment to fill a vacant position; 2. He stated that he was in support of the tree protection rules as submitted and recommended by the Design Committee; And, 3. He asked the question of why SROA is keeping the recycling depot when no one wants it? He stated that since side yard recycling is available it makes sense to remove the existing recycling depot.

Paul Conte, 8 Mackenzie Lane: Mr. Conte stated that he supported the Sunriver Police Foundation as described by Mr. Dishaw earlier in the owner's forum. He then spoke about trust for the Board members (he submitted a written statement in this regard as well). He referred to comments made at a previous Board meeting by Directors Hayes and Gillies about not being able to trust former Director Ishmael for his lack of disclosure about an email sent by him concerning the Board election. Mr. Conte further stated that he believes that Director Gillies lied in public statements at Board meetings regarding plant protections at Mr. Conte's property and that such false statements were also made directly to Board President Beenen. Mr. Conte concluded by stating that under the same rationale used by Director Hayes concerning trust for Director Ishmael, Director Gillies continued to lie by defaming a Sunriver owner.

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