

Board of Directors Actions – October 21, 2023

There were 9 Board members in attendance at the October 21, 2023, business meeting (one 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 September 2023.
- The Board approved the September 2023 unaudited financials.
- The Board approved capital transfers of \$222,193.98 from the Regular Reserve Fund to the Operating Fund and \$157,113.00 from the SHARC Reserve Fund to the Operating Fund.
- The Board approved the 2024 Fees for Services.

COMMITTEE MEMBERSHIP ACTIONS

- The Board approved the appointments of Kelly Wilson and Lauren Anderson to the Nominating Committee.
- The Board approved replacing Director Bill Burke as the Assistant Treasurer for SROA with Director Mark Murray. Additionally, Director Murray was appointed to the Finance Committee to replace Director Burke.
- The Board approved the creation of the Comprehensive Owners Survey Task Force and appointed the following members thereto: Mark Feirer, Corey Wright, Scott Gillies, Bill Burke, Julianna Hayes, Clark Pederson, James Lewis, and Keith Kessararis.

NON-FINANCIAL

- Approved minutes from the September 15, 2023, Work Session, September 16, 2023, Business Meeting.
- The Board received the monthly General Manager's report for SROA Departments for the month of September 2023.
- The Board received the monthly committee/liaison reports for the month of September 2023.
- The Board received the Sunriver Service District report for September 2023.
- The Board un-tabled a motion to approve tree protection rules for inclusion in the SROA Design Review manual as recommended by the Design Committee at the September 16th Board meeting. A vote was held on the

motion from the September 16th Board meeting – it was not approved. The Board directed the Design Committee to address their concerns about the proposed rules pursuant to their discussion and direction at the Saturday, October 21st meeting (as reflected in the meeting minutes).

EXECUTIVE SESSION: An executive session was held at the Friday, October 20th Board work session but not at the October 21st Board business meeting.

OWNERS FORUM – Multiple letters from one owner and a single letter from another owner were forwarded to the Board prior to the Board meetings of October 20th and 21st – these were recognized during the Friday work session and were requested to be part of the permanent meeting record – as correspondence to the Board preceding the meetings, these are not summarized herein. Two owners spoke at the Friday (20th) work session and one letter was read into record; three owners spoke at the Saturday (21st) business meeting. A summary (not verbatim quotes) of the oral comments and letters read into the meeting record are as follows:

PRIOR COMMENTS READ INTO MEETING RECORD - SUMMARIZED (not a transcript of statements submitted – for a full transcript of the comments read into the record, please see the Youtube broadcast of the meetings available on the SROA webpage at www.sunriverowners.org, or review the meeting minutes once final and approved by the Board at the following month’s meeting):

FRIDAY, October 20th:

Ronele Schaefer, 6 Pyramid Mountain Lane: Offered comments on the plant protection rules as recommended by the Design Committee.

IN PERSON SPEAKERS – SUMMARIZED (not a transcript of statements made – for a full transcript of the oral comments, please see the Youtube broadcast of the meetings available on the SROA webpage at www.sunriverowners.org, or review the meeting minutes once final and approved by the Board at the following month’s meeting):

FRIDAY, October 20th:

Richard Look, 4 Cinder Lane: Mr. Look noted that he was speaking as a private owner and not as a member of the Design Committee. Mr. Look’s comments were in relation to the Tree Protection Rules recommended by the Design Committee.

Linda Smith, 1 Moon Lane: Ms. Smith spoke in opposition to the proposed dog park location adjacent to two churches – she cited noise, parking and restrooms.

SATURDAY, October 21st:

Jeff Mingus, 3 Gray Birch Lane and Mike Shears, 1 Gray Birch Lane: Mr. Mingus and Mr. Shears spoke together about the low level of the ponds on the Sunriver Resort Woodlands Golf Course.

Bob Stillson, 10 Belknap Lane: Mr. Stillson spoke about the outstanding experience at the Owners Pool and offered comments on the proposed dog park.

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