

**SUNRIVER OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
SROA BOARD ROOM
SEPTEMBER 16, 2023**

DIRECTORS PRESENT: Gerhard Beenen, Scott Gillies, Bill Burke, Keith Mobley Tony De Alicante & Linda Beard

DIRECTOR PRESENT VIA ZOOM: Julianna Hayes & Clark Pederson

STAFF: James Lewis, Susan Berger & Rebecca Maloney

The Board of Directors meeting was called to order at 9:00 A.M.

NUMBER OF ATTENDEES: 4

OWNERS FORUM:

Dennis Dishaw, 6 Ochoco Lane spoke to the Board about the recently formed Sunriver Police Foundation of which he is the President. Mr. Dishaw expressed his thanks to Director De Alicante for his help in preparing the necessary paperwork to form the Sunriver Police Foundation, an independent non-profit corporation that became on effective March 30, 2023.

The Foundation is 501(c)(3) non-profit organization that is not affiliated with the Sunriver Service District and will act separately. The foundation is committed to strengthening and promoting community support for the Sunriver Police Department.

The foundation has some corporate sponsors that are helping with funding so that no money is being directly requested from owners. They currently have five corporate sponsors who have committed to \$500 annually and two more who have verbally committed. That should more than cover the overhead of the foundation.

The foundation endeavors to show our police officers in their best light as the professionals that they are, and we want to get them in front of our residents. The first opportunity to do this was when the foundation provided prepaid credit cards to the officers. Mr. Dishaw explained that sometime officers aid in expenses that come from the officer's personal funds in the line of their work, and this is a way to help offset some of those unplanned expenses. In speaking with the Chief and Lieutenant this type of occurrence happens at least once a month if not more often. The prepaid credit cards in the amount of \$35 each can provide that tank of gas, food, etc. that someone who is struggling may need.

The foundation will also be hosting a "Day at the Range" for up to ten people to start the day with breakfast at the Resort then take a bus ride to the shooting range with one of the officers for instruction followed by a practice shooting session after which everyone will be bussed back to Sunriver. They expect this to be an annual event. Additionally, the foundation is planning to hold a female self-defense class in approximately six weeks.

In November a Faith and Blue event will be held which will include religious leaders in the area as well as the police department personnel. Lastly, the group hopes to start holding bingo games next summer to help raise money for the foundation.

Mr. Dishaw feels they are off to a good start and encouraged the SROA Board to be aware of and share the news of the foundation with their friends and neighbors.

Randy Schneider, 6 Dixie Mtn Lane, spoke on three issues: 1. He stated his support for the Board discussion at the Friday work session about the appointment to the open position on the Board. 2. He stated his support of the tree protection rules as submitted and recommended by the Design Committee. 3. He questioned how much longer the recycling depot will be kept open in Sunriver. With side-yard recycling available, it makes sense to remove the existing location.

Paul Conte, 8 McKenzie Lane, voiced his support for the Sunriver Police Foundation noting the importance of these kinds of organizations to support our law enforcement personnel. Mr. Conte spoke about trust for the Board members. He referred to comments made at a previous board meeting by Directors Hayes and Gillies about not being able to trust former Director Larry Ishmael for his lack of disclosure about an email sent by him concerning the Board election. Mr. Conte further stated he believes that Director Gillies lied in public statements at previous board meetings regarding plant protections at Mr. & Mrs. Conte's property and that such false statements were also made directly to Board President Beenen. Mr. Conte concluded that under the same rationale used by Director Hayes concerning trust for Director Ishmael, Director Gillies continued to lie by defaming a Sunriver owner.

OWNER FORUM FOLLOW-UP FROM PREVIOUS MONTH

GM Lewis, in regard to the request from Tom Wimberly, 12 Pine Bough Lane, Phil Angelides, 10 Pine Bough Lane, and Stephen Aloia, 5 Redwood Lane regarding the need for indoor tennis courts has met with Director Burke to discuss the issue after which Director Burke emailed the three gentlemen. GM Lewis along with Assistant GM Kessarar and Recreation Director Dennis will be meeting with Mr. Wimberly and Mr. Angelides who also agreed to provide more detailed information on some of the costs associated with providing an indoor facility in the winter. Additionally, they will discuss how such a change might affect tennis tournaments as well as where a project such as this fits into the Parks & Recreation Master Plan from not only a desired standpoint but also from a budgetary standpoint.

President Beenen responded to Wendy Ferguson, 3 Jackpine Lane regarding her concerns about the need for additional pathways in the Meadow Village area. President Beenen reviewed the Pathway Master Plan and discussed the issue with Public Works Director Mark Smith who indicated that while some engineering may be able to be accomplished in that area in 2024, but there would not be any construction in 2024. The priority for 2024 is the area between Circles 2 & 3 and depending on the complexity of that project construction, the Meadow Village area would not feasibly happen until late 2024 or 2025. GM Lewis explained that the main complexity on the Circle 2 to Circle 3 is that there will likely be private property issues involved that can be complex, require easements, etc.

Director Mobley followed up with David Fretwell, 10 Cluster Cabin and Pat Murphy, 1 Parkland Lane regarding an app that is available to download that accurately shows the pathways in Sunriver. If guests can be encouraged to use it, it might help keep some bikes off roadways. GM Lewis noted that as was mentioned by IT Director Maloney yesterday, when the new kiosk signs are installed next year, they will include the QR code that people will then be able to scan and download the program. Director Mobley also addressed their concerns about the increase in ebikes and what can be done to minimize some of the dangerous scenarios they are causing. President Beenen commented that the SSD has offered the Police Chief position to Sargent Lopez pending all the necessary background work. He has some ideas of things that haven't been tried in the past that would be worth discussing. GM Lewis reminded the Board that the Annual Review of the Enforcement of Rules & Regulations agreement will be scheduled in the next few weeks and that will be a good opportunity to begin that discussion.

In regard to out-of-control ebikes, one wheelers, motorized scooters, etc., Director Mobley has been reviewing our current rules regarding ebikes as well as state statutes and he believes there may be an opportunity to make our rules more specific. It was noted that this issue has come up on a monthly basis this year. After further discussion, all the Board agreed that this is an important issue involving industries and technology that are changing rapidly. The suggestion was made to put a task force together sooner rather than later as there is the feeling that it's only a matter of time before someone gets hurt. Additionally mentioned was the lack of courtesy by some pathway users and the need for more education especially for visitors who are unfamiliar with the pathway rules. This will be an ongoing challenge and should involve conversations with the bike shops and property managers.

Director Beard has been speaking regularly with Paul Conte, 8 McKenzie Lane, and at the request of President Beenen, Director De Alicante also reached out to Mr. Conte relative to his concerns about cheatgrass. They have connected briefly and plan to dialogue further to try to address Mr. Conte's concerns. Director Beard had nothing to add relative to her conversations with Mr. Conte.

Laura Bailey, 17 Witchhazel Lane submitted comments and suggestions on modifying the SROA Bylaws to strengthen them against a repeat of what occurred during this years election. Vice President Burke followed up with an email to Ms. Bailey. She responded expressing her thanks for the follow-up to her input.

Greg Knakal, 1 Flattop Lane, submitted concerns regarding the recycling facility and the new firewood rules several months ago that inadvertently fell through the cracks. It is Director Burke's understanding that Assistant GM Kessariss was going to follow up with Mr. Knakal and as Mr. Kessariss is not in attendance at this meeting, no follow-up can be provided today.

RECAP OF 9/16/23 BOARD WORK SESSION

President Beenen reported the Board had a very good budget presentation from GM Lewis and the SROA Department Heads regarding the challenges and opportunities they anticipate over the next three years. President Beenen noted his appreciation for the work that went into the presentation, and he thinks it provides the Board with a good overview of things over the next few years. Discussion was held on the open SROA board position, a result of Larry Ishmael's resignation and the Board will be voting on that matter later today.

Assistant GM Kessariss and Design Committee Chair Curt Wolf provided an update on the Design Committee's review of proposed tree protections and all the background work the committee did to come up with a set of well-defined rules they believe can be enforced. This item is on the agenda for action at today's meeting.

The Board heard an update on the proposed ballot initiative brought forward by two owners, Paul Conte, 8 McKenzie Lane and Kathy Brown, 13 Rogue Lane relative to plant/tree protections. This item is on the agenda for action at today's meeting.

Assistant GM Keith Kessariss provided an update on recreation statistics for the month of August and IT Director Rebecca Maloney provided a presentation on the GIS proposal. This item can be voted on today if the Board is comfortable with it or it can be added to the October board agenda instead.

BOARD ACTION **BOARD MEETING MINUTES**

Director Pederson moved to approve the minutes of the August 3, 2023, Special Board meeting minutes as corrected. Seconded by Director Mobley, motion carried unanimously.

Director Pederson moved to approve the minutes of the August 18, 2023, board work session minutes as corrected. Seconded by Director Burke, motion passed unanimously.

Director Mobley moved to approve the minutes of the August 19, 2023, board meeting minutes as written. Seconded by Director Burke, motion passed unanimously.

Director Pederson moved to approve the minutes of the August 19, 2023, annual meeting minutes as corrected. Seconded by Director Mobley, motion passed unanimously.

Director Mobley moved to approve the minutes of the August 31, 2023, board meeting minutes as written. Seconded by Director Burke, motion passed unanimously.

BOARD ACTION

FINANCIALS

Treasurer Pederson noted that we actually have a negative in total operating revenue in August mainly due to SHARC having to close the pools due to extremely smokey conditions on three full and eight partial days in August as well as the ticketed concert not doing as well as expected. We had a minimal loss in total operating expenses however we do have an outstanding invoice not yet received from the Nature Center which will be offset by the reimbursement of legal fees from the SSD for the change of property and title related to the new Public Safety building and land. Year to date there is an operating budget surplus of \$243,285 and a variance of \$292,729.

In non-operating revenues we were \$16,011 over budget in expenses due to early invoicing for the Asphalt Study in the amount of \$13k that was budgeted to be paid in September. Total surplus year to date is \$1,744,504 with a variance of \$567,131 over the budgeted anticipation, so we have had a very strong year.

In looking at cash balances, there is currently a negative of \$351k in the operating fund compared to budget but there is a reserves to operating transfer request in amount of \$600k front of the Board at today's meeting that will remove that negative.

Treasurer Pederson noted that in total cash/investments, we are currently \$2 million better than last year and the 5% we have been earning at has added an additional \$100k in interest income for the year.

Treasurer Pederson reported that Controller Healy received the preliminary full reserve study that was conducted in August yesterday. It will now be reviewed by staff to ensure accuracy and will be shared with the Board soon after.

Treasurer Pederson reviewed the replacement reserves and bad debt aging summary noting that there was a fine in the amount of \$22k and legal fees of \$10k that were paid in September and will be reflected in next months report. There is one additional fairly large fine that Treasurer Pederson is hopeful will be settled by the end of the month.

For the month ended August 31, 2023, there was a net operating surplus of \$96,133 which was \$73,898 worse than the budget. Program revenue was under budget by \$86,085. Gate admissions at SHARC were under budget by \$43,869 for the month. There were three full days and eight partial days when SHARC didn't open the pools due to smoke. Special program revenue was under budget by \$52,380 due to the smaller than planned ticketed concert. Salaries and burden were over budget by a combined \$8,832.

Through the first eight months of 2023, there was a net operating surplus of \$243,285 which was \$292,729 better than budget. Operating revenues were over budget by \$73,497 mainly due to a Caldera expansion payment, interest income, and positive variances in design review and park reservations. These positive variances were partially offset by shortfalls in special program revenue and event space rental. Year-to-date Member Preference Program (MPP) and Recreation Plus Program (RPP) revenues are at 100% and 100.1% of their respective annual goal. Salaries and burden were under budget by a combined \$159,149 due to open f/t and p/t positions in the first half of the year. \$459,699 has been earned interest income year-to-date in the operating and reserve accounts. As of August 31, 2023, there was a combined operating and non-operating surplus of \$1,744,504 which was \$567,131 better than budget.

Total assets as of August 31, 2023, were \$37,751,546. Cash and investments totaled \$16,190,355, a decrease of \$539,449 from July. As of the end of August there was \$15,962,607 invested in FIW money market fund and US Treasuries with durations between 90-day and two-year and a yield of 5.02%. Receivables for owner’s fees (maintenance fund, storage space, fines) and RPP payment plans were \$144,369. There is \$90,00 in reserve for uncollectible accounts against owners’ receivables. In September, a payment was received from an owner in collections that reduced the overall receivable due by \$22,266. Construction in progress included work on the Public Works Campus.

August 31, 2023 (Year to Date Unaudited)

	<u>ACTUAL</u>
TOTAL REVENUE	\$9,151,375
TOTAL EXPENSES	\$8,908,090
OPERATING FUND SURPLUS	\$ 243,285

Director Mobley moved approval of the unaudited financial statements for the month ending August 31, 2023. Seconded by Director Burke, motion passed unanimously.

GENERAL MANAGER’S REPORT

GM Lewis reported his recap for activities in August.

GM Lewis continues to participate in the Central Oregon Intergovernmental Council (COIC) Board of Directors meetings as the Tourism and Recreation representative. This will continue to be a monthly on-going participation through end of term of December 31, 2024.

Continues to attend Sunriver/La Pine Economic Development (SLED) Board regarding coordination with south county efforts economic development efforts. This will continue to be a monthly on-going participation.

GM Lewis continues to participate in a Central Oregon Regional and Community and Economic Development Strategy meeting as part of a COIC steering committee.

GM Lewis worked with SROA collections legal counsel regarding owner non-payment of fees/fines, as well as proceeding with on-going legal actions for collections according to the SROA financial policies.

GM Lewis discussed multiple HR issues with the SROA HR Director and legal counsel regarding Paid Leave Oregon and an employee discipline issue.

GM Lewis continues to participate in ongoing/regular meetings with TDS staff regarding the physical construction and eventual migration of owners to fiber to the home and their SROA account. Monthly update meetings are still being held with TDS staff.

GM Lewis attended the special board meetings held in August regarding the annual election.

GM Lewis continues to attend and participate in the regular monthly meetings of the Owner Enrichment, Finance, and Covenants committees, the Dog Park Task Force, Admissions Model Workgroup and Design Committee as necessary.

GM Lewis along with Public Works Director Mark Smith finalized the lot line adjustment for the new Public Works building allowing them to obtain the building permits.

GM Lewis assisted in conducting the first Strategic Plan 2030 Task Force meeting.

In the Accounting Department, Controller Healy prepared the unaudited financials for the period ending August 31, 2023.

Accounting staff presented the unaudited financial statement for the period ended July 31, 2023.

Accounting staff have been working with the SROA collection attorney on several files.

Accounting staff continues to assist the SSD on the transition of their accounting and HR needs to an outside vendor.

Controller Healy developed and distributed the 2024 budget packets to SROA department heads.

In IT, staff assisted in helping with a resolution to fix the fiber outage from the SROA Admin building to the Fire Station.

The old PBX and host servers have been removed.

A new monthly file/server restore has been implemented for disaster recovery planning.

Researched application for GPS directions via a QR code for inclusion on the new map kiosks.

Staff has identified and implemented a color code mapping for the SROA network, guest, AV, credit card and camera networks.

The first quarterly vulnerability scan was performed with no significant concerns.

Work on the SROA database continues with a digital citation being created to replace paper citation.

The vehicle database interface has been updated.

All legacy television equipment has been removed from the fitness closet at SHARC.

The new fuel system is in place and IT staff is working with Public Works to ensure all cards are working properly.

The Davis Weather station has been replaced.

In the Communications Department, Scene advertising was at \$19,927 (August 2022 was \$19,310.)

There were 247 reads of the online August Scene including one reader from Italy.

The SROA websites most popular pages in August were pickleball, weather and member preference.

The SHARC websites most popular pages were recreation swim, calendar, and plan your visit. .

August eblasts included information about election results, ticketed concert, pickleball tournament and Uncorked.

Social media projects promoted the Jobe Fortner concert and promo party, Sunriver Slam Pickleball Tournament and Uncorked.

Scene staff also began marketing for Uncorked event in September.

Collaborating with area stakeholders to message safety, viewing areas, etc. related to the October 14, annular eclipse.

Continue to work on design for the new map that will be part of the replacement of all current pathway kiosks thanks to the grant received earlier this year from Visit Central Oregon.

Communications Director Susan Berger continues to work in the office part-time and remotely as needed while her husband remains in the hospital. Scene employees, Shae Callewaert and Kristine Thomas, have done an excellent job holding down the fort in her absence.

The Community Development Department reports the Design Committee meetings continue to occur on a regular schedule with multiple items on each agenda – the two August meetings had a total of three items combined –2 and 1).

There are currently approximately 293 active projects/building permits (up by 1 from the previous month of July.)

The number of applications submitted in August was down from the same month in 2022 - from 134 in 2022 to 115 in 2023.

Community Development staff continued issuing compliance letters for design and rule violations.

Community Development staff participated in Magistrate Hearings for background on violations and citations.

Community Development staff continues modifying the new application forms and informational handouts as necessary.

Staff continued to work with the Design Committee on the discussion/recommendations of tree protections.

The Natural Resources (NR) staff prepared and mailed ladder fuels reduction second violation letters.

Prepared and mailed noxious weed violations.

NR staff pulled noxious weeds on numerous areas of common ground in Sunriver. NR staff members performed site visits regarding tree removal requests and provided noxious weed identification guidance on private properties.

Public Works Director Mark Smith met with owners in the Winners Circle area to discuss possible amenities to replace the tennis courts that were removed from that location a few years back.

Another full round of ladder fuels pickups/chipping is complete.

The contractor for fall road projects has been selected.

In Fleet Services, the annual servicing, pump test and repairs to the SRFD pumper truck have been completed.

Two PW trucks have been refitted to haul removed material from the old round house.

In Facilities/Aquatics, the spa filter repairs have been completed.

Staff is researching options to automate HVAC systems to filter smoke better in the indoor pool.

Anderson Pools will be repairing the expansion joint that failed under warranty although this will require shutting down and draining the indoor pool.

At the Member Pool, Anderson Pools/Pacific still needs to repair several items. This has been ongoing for over two years. This repair is to happen after the Member Pool closes for the season.

Weekly meetings have started with the contractor for the Public Works building remodel/addition. The entire operations team has been moved from the old Round House (former sewage treatment tank) to the Annex Building. The Round House has been demolished and long-time SROA employee Perry Thatcher got to take the first swing at the building with a sledgehammer! Staff has removed all the building materials, stumps are being removed and the site grubbed out.

The lot line adjustment is complete for the new PW building and most building permits have been released.

In Recreation, August was a tough month between colder than normal temps and smoke from fires located to the south and west of Sunriver. Staff was able to keep the fitness center open daily.

The Sunriver Slam Pickleball tournament has 176 entries so far.

The Team Cup Challenge Tennis Tournament scheduled for 9/8-10 has 300 people signed up currently.

The ticketed concert wasn't well attended but those who did attend seem to have had a wonderful time.

A new Fall Sip, Sip, Soiree schedule of events will be held at SHARC beginning in October.

The Member Pool will stay open for a morning lap swim until the end of September. Total attendance at the Member Pool in August was 5,108 versus 7,063 in 2022. It was noted there were no closures for smoke in 2022 unlike the four partial and two full-day closures experienced in 2023.

LIAISON AND COMMITTEE REPORTS

Copies of the minutes received from committees that met last month were included in the Board binders.

SUNRIVER SERVICE DISTRICT (SSD) REPORT

Director De Alicante reported the SSD has paid SROA in full for the fire station building, a check in the amount of \$1.00. The SSD Board also agreed and voted to reimburse SROA for the land lease legal expenses in the amount of \$17k.

The SSD Managing Board has offered the Police Chief position to Lieutenant Lopez pending the finalization of standard police chief protocol. President Beenen noted this was a nation-wide search and they received a lot of applications to their initial posting. This list was narrowed down to fifteen and then down further to five and Lieutenant Lopez was the clear choice for the position.

The newest SSD Managing Board member Denney Kelley has been sworn in as a member and attended his first board meeting.

The Public Safety building is moving along nicely, and plans are still for the building to be complete by January 1, 2025.

Employee evaluations are underway.

BOARD ACTION **COMMITTEE/TASKFORCE APPOINTMENTS**

Director Mobley moved to approve the appointments of Steve Pearson and Jim Gamble to the Covenants Committee and further moved approval of the appointments of Eric Nelson, Pam Hays, Phil May, Betsey Nelson, Lenna Kimball, Stefani Shanberg, Tom Hardesty, Daniel Kress, Jill Stephens, Susan Jain, Ken Provencher, Rich Phelan, Heidi Hanson, John Gifford, Amanda Enstrom, John Salzer, Mike Mitchell, Corey Roy, Don Nolte, Josh Willis, Denease Schiffman, Bill Burke, Scott Gillies, Keith Mobley & Tony De Alicante as members of the Strategic Plan 2030 Taskforce. Seconded by Director Pederson motion passed unanimously.

BOARD ACTION **CHARTER EXCEPTIONS**

Director Mobley moved approval of allowing Patty Smith to remain as Chair on the Covenants Committee for an additional year to allow for training and continuity and further move approval of allowing three Design Committee members, Stephen Bosson, Marybeth Collon and Paul Lindstrom to move from alternate to full-time positions. This is necessary to ensure the committee has the required number of full-time members to facilitate the monthly meetings of the SROA Design Committee and to meet the guidelines of the charter's language associated with meeting commitments and requirements. Seconded by Director Beard, motion passed unanimously.

BOARD ACTION **APPOINTMENTS/RESIGNATIONS/END OF TERM OF SERVICE**

Director Burke moved approval of the roster of names for committee appointments, resignations and end-of-term departures as presented. Further moved to thank these individuals for their service to SROA.

Appointments

Design – Stephen Bosson from alternate to full-time member
Design – Marybeth Collon from alternate to full-time member

Design – Paul Lindstrom – from alternate to full-time member
Design - Curt Wolf – from full-time to alternate member
Design - Charlie Meyer – from full-time to alternate member

Appointment to Additional Term of Service

Covenants – Patty Smith
Covenants – Jim Tyvand
Finance – Veronica Jacknow
OEC – Sandy Appleby
OEC – Meagan Iverson
OEC – Katie Keller

End of Term of Service

Election – Jane Ashton
Election – Cheryl Lolich
Nominating – Holly Hendricks
OEC – Jane Boubel
OEC – Al Klascius

Chair Appointments

Covenants - Patty Smith
Design - Richard Look
Election – Patty Smith
Finance – Clark Pederson
Nominating – Ron Angell

Resignations

OEC - Susan Huseonica

Seconded by Beard, motion passed unanimously.

BOARD ACTION

APPOINTMENT OF SROA BOARD MEMBER TO FILL OPEN POSITION

Director Gillies moved approval of the appointment of Mark Murray to the open SRO Board position for a term beginning immediately and expiring at the close of the Annual Meeting, 2025. Seconded by Director De Alicante, motion passed unanimously.

BOARD ACTION

RESERVES TO OPERATING FUND TRANSFER

Director Pederson moved approval of transfer of \$607,379.24 from the Reserve Fund to the Operating Fund for the Public Works Campus construction. Seconded by Director Mobley, motion passed unanimously.

BOARD ACTION

3% DISCOUNT FOR FULL PAYMENT OF MAINTENANCE FEES IN 2024

Director Burke moved to approve a 3% discount to owners who pay their regular maintenance fees, excluding special purpose assessments, in full by January 25, 2024. Seconded by Director Beard, motion passed unanimously.

BOARD ACTION
RESOLUTION 2023-006 BOARD SIGNATORIES

Director Burke moved approval of Resolution 2023-006 authorizing designated signatories for the Association accounts. Seconded by Director Beard, motion passed unanimously.

BOARD ACTION
GIS SYSTEM – APPROVAL OF CONTRACT

Director Mobley moved approval of the GIS Platform contract as presented and further moved authorization of the SROA President to sign the contract on behalf of the Association. Seconded by Director De Alicante, motion passed unanimously.

BOARD ACTION
NOTICE OF INTENT TO FILE PETITION FOR INITIATIVE/REFERENDUM

President Beenen moved to accept the initiative position presented at the August 19, 2023, board meeting. Seconded by Director Beard.

President Beenen explained his thought process noting that the way the initiative is currently written, it is very general and would be extremely difficult for SROA to enforce as it is written. Director Beard commented that it is subjective, and Director De Alicante disagrees with having zero limitations on protections and feels this is too broad and open for what we expect in Sunriver. He believes we need standards, limitations, and protections but the way this is currently written is too general. Director Pederson echoed what Directors De Alicante and Beenen said, noting he could not vote in favor of this the way it is currently written.

Call for the question: Motion failed with 8 nay votes.

BOARD ACTION
TREE PROTECTIONS

Director Burke moved to approve the recommendations from the SROA Design Committee submitted on Friday, September 15, 2023, and attached hereto to replace Section 3.18 f of the Design Manual of Rules & Procedures as it pertains to wildlife damage mitigation to trees on private property. Seconded by Director Pederson.

Director De Alicante moved to amend the motion to strike No. 1 under Tree Protection-Deer Browsing and to also strike No. 1 under Tree Protection – Other Wildlife. Motion died for lack of a second.

Director Beard would still like to see consideration given to a height limitation instead of a certain number of years allowed for tree protection. She believes this would be more beneficial to the trees in the long run. President Beenen also suggested Director Beard dialogue with Assistant GM Kessar in regard to possible language modifications.

Director Pederson urged owners to provide their input on this issue as soon as possible.

Director Beard moved to table this item until the October meeting to allow time for further discussion. Seconded by Director Mobley, motion passed unanimously.

Director Beard will dialogue with some nurseries between now and the next meeting to get an expert opinion on property height for a tree to be able to survive without protection.

There being no other business, President Beenen asked for a motion to adjourn.

Director Mobley moved to adjourn the meeting. Seconded by Director Beard, motion passed unanimously.

The meeting was adjourned at 11:43 A.M.

Respectfully Submitted,

Scott Gillies, SROA Secretary