

**SUNRIVER OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
SROA BOARD ROOM  
AUGUST 19, 2023**

**DIRECTORS PRESENT:** Clark Pederson, Gerhard Beenen, Scott Gillies, Larry Ishmael, Keith Mobley, Tony De Alicante & Linda Beard

**DIRECTOR PRESENT VIA ZOOM:** Julianna Hayes & Bill Burke

**STAFF:** James Lewis, Susan Berger & Jesus Mendoza

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

**NUMBER OF ATTENDEES:** 14

Prior to the beginning of the Owners Forum, Director Ishmael asked to make a statement:

“I just wanted to say that I have not been deaf to the responses to the use of the SROA logo and address and email that was sent under my account to a small number of homeowners prior to the election of the new board members. I just wanted to prove that it was never the intention of the email to attempt to deceive anyone.

I love this community and I love living in Sunriver. This is my home as it is for many or all of you here and I intend to make it a home for a long time to come. You are all neighbors and I want to respect all of you as well as the community. I love it so much that we bought a home to give to our three sons so that the next two generations of Ishmael’s will enjoy it as well.

With regard to the email that was sent endorsing a candidate in the last election of board members, I accept full responsibility for that email. I would never have allowed the logo of Sunriver Owners Association or the PO Box of SROA to be used in an email. For that I humbly apologize, and I ask your forgiveness.

We intended to endorse a candidate for the board, it was never intended to harm this community. And for the angst that the email caused, I am truly sorry. It’s time for the community to heal and get past this and I want to help us get through this issue and not prolong it any further and with that in mind I am hereby tendering my resignation from the Sunriver Board of Directors effective immediately. I hope this will help our Board and all of Sunriver get past issue and move on to the important issue of managing the community that we all love.

Thank you for the opportunity to serve.”

Larry Ishmael

Mr. Ishmael was thanked by members of the Board for his service, and he departed the meeting.

**OWNERS FORUM:**

Paul Conte, 8 McKenzie Lane, spoke on two issues. First, he spoke about being disturbed by some Board members desire to initiate a recall of Director Ishmael. He believes that any recall efforts of Board members are the duty of the owners and not just the Board. He believes that the board initiating this

would be divisive to the community. Secondly, he submitted a written ballot initiative regarding specific requirements for plant protections to be included in the SROA Design Manual (as he referenced during his comments at the Friday, August 18<sup>th</sup> Board Work Session.)

Gwen Gamble, 34 Fremont Crossing, expressed her appreciation for General Manager James Lewis during this difficult time. His support of the community and the mission of Sunriver did not go unnoticed. Additionally, Ms. Gamble thanked the Board who openly shared your thoughts and opinions during the sessions that have been held over the election integrity issue. Ms. Gamble went on to thank those who recognized that Mr. Ishmael personally attacked me. Homeowners should always feel safe and comfortable when sharing during this forum and she really appreciated that you spoke to that yesterday. She likes and appreciates the owners forums and wants to see them continue to grow and be a place where homeowners always feel comfortable about coming and sharing and you, the Board, maintain that integrity, so thank you.

Randy Schneider, 6 Dixie Mtn Lane, noted he appreciated the resignation of Director Ishmael earlier in the meeting. Based on that resignation, he stated that he was unsure about supporting further investigation into the issue. Mr. Schneider also thanked the Board for their service.

Bob Stillson, 10 Belknap Lane, spoke on two issues. First, he discussed the email/board election issue – he stated his support to pursue an investigation prior to initiating any recall action against a board member as it would provide more clarity as to the correct action. He further stated that he is not sure that it needs to be done now that Director Ishmael has resigned from the Board. Secondly, he discussed how Sunriver governance is a good example of democracy. He stated that the SROA mission statement should serve as a guide to actions. He noted that the SROA Board does a very good job vetting all aspects of an issue in their decision -making process. He stated that the three re-elected board members have done a good job on all issues in their first three years. The amount of work and time the Board members give to the Association is incredible, the amount of thought they give to all the issues that come before them is to be commended, and he would like to thank the Board for all their efforts on behalf of all owners in Sunriver.

**GM Lewis reported that there were three letters that were requested to be read into the record which he summarized:**

Jim Montroy, 12 Rogue Lane, expressed appreciation to the Board, volunteers, and staff regarding an email sent out to owners regarding the SROA Board election. He stated that a board member who was involved is no longer trusted.

Nanci Tangeman, 21 Mtn View Lodge, wrote with a request for Director Ishmael to resign. Ms. Tangeman noted the time and expense for a recall vote. She asked that potential cuts from the budget be identified to allow the recall vote and which items Director Ishmael would cut to fund such.

Thomas Kelley, 7 Forest Lane, stated that the use of the SROA logo and address on an email concerning the SORA Board election should result in the resignation or removal of any board member involved in such.

Kathy Brown, 9 Quelah Lane echoed Mr. Conte's earlier comments and noted she would serve as the second owner necessary for submitting the petition for a ballot initiative along with Mr. Conte.

**OWNER FORUM FOLLOW-UP FROM PREVIOUS MONTH**

Director Burke reported no follow-up was required with Randy Schneider who spoke to the need for a dedicated dog park.

GM Lewis followed up with Chuck Swenson, 19 Quelah Lane, regarding noise associated with the recycling area and trucks coming early in the morning to replace the bins. GM Lewis shared his correspondence with the manager at Cascade Disposal with him where they are working on changing the time of switch out of the containers. GM Lewis is trying to get that changed to 7:30 A.M. and address the concerns about owners/visitors being at the facility and dropping items off while they are trying to switch out the containers which creates safety issues. GM Lewis thinks they are about 99% there and that was conveyed to Mr. Swenson earlier this week.

Director Pederson followed up with Kevin Baker, 42 Oregon Loop, reported he and Mr. Baker have exchanged a couple of emails regarding the incident at Mary McCallum Park and Director Pederson believes Mr. Baker is satisfied.

No follow-up was necessary with Gwen Gamble, 34 Fremont Crossing.

Director Beard followed up with Paul Conte, 8 McKenzie Lane who she noted speaks very well for himself here at the meetings and in the emails they have exchanged. Director Beard is very much in agreement with Mr. Conte and what he is doing as a fellow horticulturalist, and she thinks they are on the right track. Director Beard added that she thinks still attending the Design Committee meetings and staying on them to make sure that they get the right suggestions in and not just taking a whim of what should be done is correct and staying solid on that is what we need to continue to do. Director Burke inquired as to Director Beard's interaction with Mr. Conte, not her personal opinion about the Design Committee. Director Beard responded that she and Mr. Conte have had several meetings and exchanged a lot of emails, and she believes the Board will continue to hear from Mr. Conte about plant protections.

GM Lewis responded to Daniel Kozie, 4 Hummingbird Lane, who wrote in support of allowing physical defensive structures to protect native trees, plants, and wildflowers. GM Lewis conveyed to Mr. Kozie where we are in the process of the Design Committee reviewing this issue and that a recommendation should be made to the Board in September.

President Beenen responded to Gunnevi Humphries, 10 Topflite Lane, and he noted that essentially Ms. Humphries request was to have the Board rescind a fine that was imposed on her. President Beenen researched the SROA governing documents and has discussed the issue with the SROA Magistrate. There is no mechanism for the Board to rescind the fine that was imposed, and that information has been shared with Ms. Humphries who disagrees with that finding.

Carol Barrett, 19 Plover Lane, discussed her concerns about what she described as increasing noise at the Sunriver airport, particularly at night. GM Lewis, who was to follow-up, reported he spoke to the airport manager and asked him to come to a SROA Board Work session and provide an update on the airport operations and he declined.

GM Lewis inquired with the manager about the nighttime operations and what controls the airport has on that and was told that the airport cannot prohibit nighttime take-offs/landings as that is regulated by the Federal Aviation Administration (FAA). GM Lewis was referred to the airports attorney, Miles Conway, who GM Lewis spoke with recently and he would provide GM Lewis with an information sheet including the specific information on why they can't close the operation at night. To date, GM Lewis has not received that, but he will follow up with Mr. Conway. This information has been shared with Ms. Barrett and GM Lewis will share the information from Mr. Conway with Ms. Barrett once he receives it.

Director Ishmael was to have followed up with Debbie Wightman, 3 Conifer Lane regarding her concern about the denial of neighbors request to remove ponderosa tree that is growing very close to the neighbor's home. GM Lewis responded that he was copied on some of the correspondence Mr. Ishmael shared with Ms. Wightman and additionally Mr. Ishmael came in and met with GM Lewis, Natural Resources Director Patti Gentiluomo, and Assistant GM Kessarar on Wednesday to discuss the rules and requirements in a situation such as this, but GM Lewis is unsure on the follow-up with Ms. Wightman.

No follow-up was necessary with Scott Hartung, 1 Lost Lane who shared his experience working as the airport manager providing some helpful information for the Board.

In regard to follow up from yesterday's meeting, Director Burke with assistance from GM Lewis & Public Works Director Mark Smith will follow up with Tom Wimberly, 12 Pine Bough Lane, Phil Angelides, 10 Pine Bough Lane and Stephen Aloia, 5 Redwood Lane regarding their desire to see SROA consider providing indoor tennis courts.

President Beenen will work with GM Lewis and PW Director Smith and will follow up with Wendy Ferguson, 3 Jackpine Lane, regarding her request for additional pathways in the Meadow Village area to connect to they main pathway system and eliminate the need for people to have to ride their bikes on Meadow Road to get to a pathway as well as her concern that additional gates be installed at the pickleball courts for the purposes of egress in an emergency situation.

Director Beard commented she would absolutely continue to work with Paul Conte, 8 McKenzie Lane regarding his concerns about plant protections.

Director Mobley will follow up with David Fretwell and Pat Murphy regarding their input on pathways, pathway safety, and an app Mr. Fretwell is aware of that might possibly be added to Sunriver communications that includes the entire pathway system in Sunriver and might assist in keeping bikes off the roadways.

No follow-up was deemed necessary for the input received on calls for Larry Ishmael's resignation.

No follow-up was deemed necessary for the email received in support of SHARC staff when they have to endure the rude behavior of visitors to the recreation facilities.

President Beenen in reference to the submissions from Pat Hensley, 5 Vista Lane and Laura Bailey, 17 Witchhazel Lane regarding suggested changes to the SROA Bylaws are appreciated and that is something the Board will be looking at now that the election issue at hand has been resolved.

#### **RECAP OF 8/18/23 BOARD WORK SESSION**

President Beenen reported the Board heard an update from Kristine Thomas, Executive Director of the Sunriver Area Chamber of Commerce and how the chamber is now operating since they no longer have a physical space, how businesses are doing and what challenges they are facing. Election Committee Chair Patty Smith provided the results of the election with the three incumbents; Bill Burke, Scott Gillies & Clark Pederson being elected to a second term of service. President Beenen thanked the three incumbents for their service and willingness to serve a second term on behalf of the Association. President Beenen went on that they are all valuable members of the Board, and we are happy to have them reelected to three more years.

Assistant GM Kessarar provided an update on recreation statistics for the month of July. The Recreation Plus Program is essentially at the budget goal for the year and Member Preference Program sales are

close behind. Attendance at the pools is up substantially over the past couple of years, and we have been able to extend hours due to having a full staff in our lifeguarding department. HR Director Allen provided an update on Paid Leave Oregon, an item that is on the agenda for action today, Strategic Plan 2030 was discussed, and the Board will be voting today to populate the taskforce for that effort. There were 43 owners who threw their name in the hat to be considered for the taskforce and 18 of those were selected to participate.

Assistant GM Kessarlis provided an update on the Design Committee's review of proposed plant protections as well as training for the Design Committee members. GM Lewis commented that there are a number of new members on the Design Committee who are taking the necessary time to learn the rules and the process in this often times thankless job.

Director Mobley noted that the Design Committee, by the design of the founders of Sunriver, is a very prominent position and those who volunteer to perform the services required of the Design Committee are very much deserving of our respect, support, and thanks. Director Gillies, who has been attending the training sessions, noted he has seen the difference that support and training have provided.

A lengthy discussion on the election email issue was held, and Director Ishmael resigned from his SROA board position this morning. President Beenen noted there is still the option for a board member to propose a motion today to investigate the matter.

A brief discussion was held on the previous recommendation that was sent to the Deschutes County Commissioners in regard to Position #2 of the Sunriver Service District (SSD) Managing Board. This item is also on the agenda for action today with a request to retract the previous resolution and allow President Beenen to remain in Position #2 of the SSD Board until the expiration of his term.

The Board discussed the agenda for this afternoon's annual meeting which begins at 1:00 P.M. today.

The Board held an Executive Session to discuss a legal matter.

**BOARD ACTION**  
**BOARD MEETING MINUTES**

Director Pederson moved to approve the minutes of the July 14, 2023, Special Board meeting minutes as corrected. Seconded by Director Beard, motion carried unanimously.

Director Pederson moved to approve the minutes of the July 15, 2023, board meeting minutes as corrected. Seconded by Director Mobley, motion passed unanimously.

**BOARD ACTION**  
**FINANCIALS**

Treasurer Pederson noted he's happy to report the Association is in good shape again this month. Total operating revenues were \$51k ahead of budget attributable to SHARC gate admissions, interest income and a significant fine that was paid for the illegal removal of trees. On the expense side, we were over budget due to all staff positions being filled, legal fees and higher than expected material and services fees for some June invoices that did not get paid until July. The month-end operating surplus was \$39,900, which is \$15k better than budget. Year-to-date, there is an operating surplus of \$147k versus our anticipated deficit of \$219k resulting in a variance of \$366,626. Higher than expected design review fees and park reservations also contributed to that positive bottom line.

In regard to non-operating revenue, we received an additional \$173,262 in grant money from Deschutes

County for fire fuels reduction. Treasurer Pederson noted that year-to-date, both the operating and non-operating accounts, we have received \$392k in interest income which has been a significant contributor with the interest rates being higher than we expected when the budget was developed. President Beenen added that Controller Healy has done a terrific job making sure the Association’s money is invested and doing good. Treasurer Pederson also pointed out that the Association’s cash portfolio of \$16.5 million and \$15.9 million is invested in Treasuries with an average yield of 4.56%. A couple of lower yielding treasuries came due on the 8<sup>th</sup> of August, so that number will go up slightly next month. Treasure Pederson added that the money market fund interest rate is currently over 5%.

For the month ended July 31, 2023, there was a net operating surplus of \$39,991 which was \$15,435 better than budget. Operating revenues were over budget by \$51,374. The positive variance was mainly related to SHARC gate admissions, interest income, and an assessed fine for unauthorized tree removal. Salaries and burden were over budget by a combined \$11,145 mainly due to a fully staffed recreation department with p/t and f/t positions. Materials and services were over budget by \$18,145 for the month due to a long month-end close and legal fees associated with four owner accounts in different states of collections.

Through the first seven months of 2023, there was a net operating surplus of \$147,152 which was \$366,628 better than budget. Operating revenues were over budget by \$144,796 mainly due to a Caldera expansion payment, interest income, and positive variances in design review and park reservations. Year-to-date, Member Preference Program (MPP) and Recreation Plus Program (RPP) revenues are at 95.0% and 99.8% of their respective goal. Salaries and burden were under budget by a combined \$150,137 due to open f/t and p/t positions in the first half of the year. \$392,855 has been earned in interest income year-to-date in the operating and reserve accounts. The ladder fuel grant reimbursing SROA expenditures of \$173,262 was received in July. As of July 31, 2023, there was a combined operating and non-operating surplus of \$1,424,236 which was \$623,601 better than budget.

Total assets as of July 31, 2023, were \$38,251,547. Cash and investments totaled \$16,728,784, a decrease of \$36,923 from June. As of the end of July there was \$15,929,379 invested in US Treasuries with durations between 90-day and two years and an average yield of 4.56%. Receivables for owner’s fees (maintenance fund, storage spaces, and fines) and RPP payment plans were \$139,207 and \$160,808 respectively with \$90,000 in reserve for uncollectible accounts against owners’ receivables. The third and final installment for the RPP cards was due August 1<sup>st</sup>. Construction in progress included design work on the public works yard and IT equipment.

July 31, 2023 (Year to Date Unaudited)	
	<u>ACTUAL</u>
TOTAL REVENUE	\$7,836,965
TOTAL EXPENSES	\$7,689,813
OPERATING FUND SURPLUS	\$ 147,152

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

**GENERAL MANAGER’S REPORT**

GM Lewis reported his recap for activities in July.

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 participated in a Central Oregon Regional and Community and Economic Development Strategy meeting as part of a COIC steering committee.

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 held with TDS staff.

GM Lewis continues to work with SROA legal counsel regarding a number of items including the HUD challenge and owner non-payment of fees/fines, as well as proceeding with legal actions for such collections according to the SROA Financial Policy

GM Lewis continues to attend and participate in the regular monthly meetings of the Owner Enrichment, Finance, and Covenants committees and the Admissions Model Workgroup.

GM Lewis along with Public Works Director Mark Smith finalized the contract for the Public Works building.

GM Lewis participated and performed tasks associated with the Transient Room Tax (TRT) Taskforce.

GM Lewis attended a fifth meeting with the Central Oregon Intergovernmental Council (COIC) staff to identify needs and partners to prepare for the development of a South County Strategic Planning process.

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

Accounting staff presented the unaudited financial statement for the period ended June 30, 2023.

Accounting staff have been processing long-term RV space payments that were sent out in June.

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

Controller Healy worked with our collections attorney on several files.

In IT, staff assisted when work on the SSD Public Safety building resulted in SROA's fiber being cut. Staff worked with TDS for a temporary solution for the construction to continue.

Further, construction on the SSD Public Safety building also hit an unmarked power line coming to the Administration building causing headaches for all.

The KnowBe4 cybersecurity training has started.

Work on SROA databases continues, including the addition of notifications from Lenel for gate security issues, the creation of a Community Development dashboard and the ability to add multiple files. A vehicle maintenance tab was added to the database. Data extraction for the SSD payroll was created.

At SHARC, the legacy cable boxes were disconnected, and staff have implemented iPad checkout for members.

The ADA hearing system in the meeting rooms at SHARC was repaired.

The projector screens in Dillion and Pringle have been replaced.

In Public Works, IT staff assisted in connecting computers and phone to the Annex Building as well as the guest network and Wi-Fi.

In the Communications Department, Scene advertising was at \$22,352 (July 2022 was \$21,943.)

There were 213 reads of the online July Scene. Readers from other countries include South Africa, Costa Rica, Sweden,

The SROA website was visited by 7,000 users in July with the most popular pages being pickleball, member pool, weather, tree flagging/paint colors, and boat launch.

The SHARC website was visited by 7,700 users with the most popular pages being admission rates, recreation swim, calendar, and plan your visit. .

July eblasts included information about the Strategic Plan 2030 taskforce, ballots coming, and the unauthorized election email.

Additional projects include marketing of the Jobe Fortner concert on August 26<sup>th</sup> on social media, print and web.

Started promotion and creation of marketing materials for Uncorked in September.

Created a new map that will be part of the replacement of all current pathway kiosks thanks to grant funding received through Visit Central Oregon.

Communications Director Susan Berger was off for two weeks following her husband's motorcycle accident. She is back at the office part-time and working remotely while her husband remains in the hospital.

The Community Development Department reports the Design Committee meetings continue to occur on a regular schedule with multiple items on each agenda – the two July meetings had a total of four items combined –3 and 1).

There are currently approximately 314 active projects/building permits (down by 55 from the previous month of May.)

The number of applications submitted in July was down from the same month in 2022 - from 95 in 2022 to 92 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 continued to assist with updating of all the forms related to the Design Manual, which are also available on the website. Staff also assisted many owners with use of the new forms.

Worked with the Design Committee on continued discussion of plant protections.

The Natural Resources (NR) staff prepared and mailed 61 ladder fuels reduction violation letters.

Prepared and mailed 408 noxious weed courtesy letters and 108 noxious weed deficiency letters.

NR staff performed site visits regarding tree removal requests and provided noxious weed identification guidance on private properties.

NR staff started continued planning for the 2023 War on Weeds (WOW) event that runs from August 1<sup>st</sup> to August 14<sup>th</sup>.

Public Works staff completed the removal of the fireplace and the addition of water to the picnic pavilion at Mary McCallum Park. Painting is complete and the park is ready for summer use.

Crews completed line of sight clearing on several intersections and completed a full round of roadside ladder fuel chipping.

The temporary pathway that was needed for the Circle 1 tunnel has been removed.

The annual servicing of all snow removal equipment is complete.

In facilities/aquatics, staff have been solving some failures with the HVAC systems and evaluating service providers for next years contract.

All pools and facilities are working at speed.

Non-response from Anderson Pools/Pacific or ongoing warranty items at the Member Pool may require escalation of the issue.

The old cedar shake roof on the Public Works Annex has been replaced with a metal roof. The operations team has moved from the Round House to the Annex building.

Staff are working with all needed utilities to develop and plan to service the new Public Works building, including engineering to reroute service.

Staffing is tight in Public Works with several members out for a variety of reasons.

In Recreation, July was a very busy month with almost 62k people visiting SHARC. We are seeing record high numbers for both the Café and gate access.

The Sunriver Slam Pickleball Tournament scheduled for Sept 15-17 already has 132 people signed up.

Events are focusing on the Jobe Fortner concert and Uncorked.

Summer staff will be heading back to school soon.

### **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 Bill Boos has been hired as the new Fire Chief who plans on holding monthly meetings to meeting with owners in the community similar to what the police department is doing with their Coffee with a Cop monthly offerings.

Interviews are being held to replace Police Chief Michael Womer when he retires later this year. A swearing in ceremony was recently held for a new corporal and the department recently lost an employee to another agency.

Construction on the new public safety building is moving along. The project had a \$2 million contingency built in and that has now been reduced down to approximately \$500k. There have been a few surprises as well as some dry well issues.

Director De Alicante noted he reminded the SSD Managing Board that SROA is still awaiting their \$1 for the transfer of the fire station from SROA to the SSD.

### **BOARD ACTION**

#### **COMMITTEE/TASKFORCE APPOINTMENTS**

Director Mobley moved to approve the appointments of Steave Pearson and Him Gamble to the Covenants Committee and further moved approval of the appointments of Eric Nelson, Pay 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**

#### **2030 STRATEGIC PLAN FIVE POINT DIRECTIVE**

Director De Alicante moved approval of the creation of the Strategic Plan 2030 Taskforce including the five-point directive as presented. Seconded by Director Mobley, motion passed unanimously.

### **BOARD ACTION**

#### **CERTIFY ELECTION RESULTS**

Director Pederson moved to certify the results of the 2023 SROA election of three SROA Board members; Bill Burke, Scott Gillies & Clark Pederson for a three-year term beginning at the close of the Annual meeting and ending in August 2026. Seconded by Mobely, motion passed unanimously.

### **BOARD ACTION**

#### **PAID LEAVE OREGON**

Director Pederson moved approval of the addition of the Paid Leave Oregon policy, as attached, to the SROA Employee handbook. Seconded by Director Beard, motion passed unanimously.

**BOARD ACTION**

**RESOLUTION 2023-005 SSD MANAGING BOARD RECOMMENDATION POSITION TWO**

Director Hayes moved approval of Resolution 2023-005 recommending to the Deschutes County Commissioners that Gerhard Beenen be appointed to Position 1 of the Sunriver Service District Managing Board for a term of service beginning on September 1, 2023, and expiring August 31, 2024. Seconded by Director Mobley, motion passed unanimously.

In closing, President Beenen commented he believes that Larry Ishmael did the right thing in resigning from the Board, and he very much appreciates him taking that difficult step. President Beenen noted that Mr. Ishmael was a good member of the Board, who served well. He got caught up in a tragic series of events that ended up diminishing the trust and that's unfortunate, but President Beenen appreciates Mr. Ishmael has saved the Association a lot of pain by resigning.

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

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

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

Respectfully Submitted,

Scott Gillies, SROA Secretary