

Board of Directors Actions – November 18, 2023

There were 8 Board members in attendance at the November 18, 2023, business meeting (two via Zoom/virtual) – one member was excused. 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 October 2023.
- The Board approved the October 2023 unaudited financials.
- The Board approved the 2024 Operating Fund, Reserve Fund and Capital Expenditure Budget.
- The Board approved 2024 Maintenance Fund Assessment of \$159.51 per month – an increase of 3.75%, or \$5.77 per property, per month.
- The Board approved a discount of \$57.42 for Maintenance Fee payments to owners who pay the 2024 regular payment in full by January 25, 2024.
- The Board approved the 2024 Skypark Fund Assessment of \$68.99 per month, an increase of 3.75%, or \$2.49, per property per month.
- The Board approved authorizing the SROA Controller to purchase up to \$3 million in U.S. Treasuries with maturities longer than two years and up to five years.

COMMITTEE MEMBERSHIP ACTIONS

- The Board accepted the annual report from the Owner’s Enrichment Committee Chair, Mark Fisler.
- The Board accepted the resignations of Mark Szmczak from the Design Committee and, Mary Condy and Louise Howard from the Owner’s Enrichment Committee.

NON-FINANCIAL

- Approved minutes from the October 20, 2023, Work Session, and the October 21, 2023, Business Meeting.
- The Board received the monthly General Manager’s report for SROA Departments for the month of October 2023.
- The Board received the monthly committee/liaison reports for the month of October 2023.
- The Board received the Sunriver Service District report for October 2023.

EXECUTIVE SESSION: An executive session was not held at the Friday, November 17th Board work session but was held at the November 18th Board business meeting to discuss personnel issues.

OWNERS FORUM – Multiple letters were forwarded to the Board prior to the Board meetings of November 17th and 18th, and one letter was read into the record at the November 17th meeting. 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. Three owners spoke at the Friday (17th) work session and one letter was read into record; one owner spoke at the Saturday (18th) business meeting. A summary (not verbatim quotes) of the oral comments and letter 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, November 17th:

Paul Conte, 8 McKenzie Lane: The comments included an email requesting that a letter from his legal counsel be read into the record. The accompanying letter requested that SROA provide Mr. Conte with the ability to review and duplicate: 1.) all envelopes returned to SROA in the 2023 Board of Directors election which contained one or more ballots and that shows the names/addresses of the voters (but not the ballots themselves); and 2.) all comments submitted by Sunriver owners to SROA Board/staff/design task force/design committee after January 1, 2023 that pertain to plant protection rules.

- **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, November 17th:

Patty Smith, 2 Lodgepole Lane: Ms. Smith, who also submitted a letter with her statement, indicated that she was not in favor of the proposed dog park location at adjacent to two churches. She noted possible disruption due to noise from barking dogs and the lack of parking and restrooms. She suggested that another location would be more appropriate for these reasons.

Randy Schneider, 6 Dixie Mountain Lane: Mr. Schneider spoke to the proposed ODOT reduction in winter-time maintenance of Hwy 97 due to budgetary issues. He

stated that ODOT should be asked to clarify what this means for Highway 97 in southern Deschutes County and that this should be of importance to all Sunriver owners and other residents of south Deschutes County.

Jane Boubel, 18 Cultus Lane: Ms. Boubel spoke regarding her participation on the Owner Enrichment Committee since its inception eight years ago to this past summer. She acknowledged and thanked the Board and staff for their participation in and support for the OEC – which has grown since the time of creation. She also stated that overall, there is a very positive feeling in the community right now. Lastly, she thanked staff for their support in the Sunriver Women’s Club Visions of Sugar Plums event held at SHARC the previous weekend.

SATURDAY, October 21st:

Randy Schneider, 6 Dixie Mountain Lane: Mr. Schneider spoke as a follow-up to his comments at the Friday work session. He referenced a meeting of the Bend Metropolitan Planning Commission on the previous day where ODOT Region 10 Director Robert Townsend spoke regarding budget issues and highway maintenance, specifically maintenance and improvements to Highway 97 in south Deschutes County based on a traffic safety scoring system.

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