

Board of Directors Actions – December 16, 2023

There were 8 Board members in attendance at the December 16, 2023, business meeting (one 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 Financial Report for the month of November 2023.
- The Board approved the November 2023 unaudited financials.

COMMITTEE MEMBERSHIP ACTIONS

- There were no Committee membership actions for the month of December.

NON-FINANCIAL

- Approved minutes from the November 17, 2023, Work Session, and the November 18, 2023, Business Meeting.
- The Board received the monthly General Manager's report for SROA Departments for the month of November 2023.
- The Board received the monthly committee/liaison reports for the month of November 2023.
- The Board postponed action on a recommendation from the SROA Design Committee regarding amendments to the Design Committee Manual Rules and Procedures for Tree Protection rules.

EXECUTIVE SESSION: An executive session was held at the Friday, December 15th Board work session to discuss pending litigation but not at the Saturday, December 16th Board business meeting.

OWNERS FORUM – Four owners spoke at the Friday (15th) work session and two letters were read into record; one owner spoke at the Saturday (16th) business meeting and two letters were read into the record. 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, December 15th:

Paul Conte, 8 McKenzie Lane: The comments addressed the tree protection rules recommended as amendments to the Design Manual of Rules and Procedures by the Design Committee.

Ed Pitera, 25 Quelah Lane: The comments addressed the use of the existing recycling facility and the statistics related thereto.

SATURDAY, December 16th:

Barbara Brocker, 5 Cedar Lane: As a follow up to her oral comments at the Friday (15th) work session, she questioned where SROA was in the process of final decision making for the dog park location.

Beverly Cook, 3 Three Iron Lane: Ms. Cook's comments were noted as an individual owner and not as a Design Committee member. Her comments addressed the decision making process used by the Design Committee for the tree protection rule recommendations.

- **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, December 15th:

Randy Schneider, 6 Dixie Mountain Lane: Mr. Schneider spoke to the proposed ODOT reduction in winter-time maintenance of Hwy 97 as a follow-up to his comments in November. He was glad to see more dollars appropriated to highway maintenance by the Governor's office. He also responded to the recycling statistics presented at the November Board meeting and continued his opposition to the existing recycling facility.

Philo Hall, 14 Virginia Rail Lane: Mr. Hall expressed his appreciation of the good work and decision making by the SROA Board and staff.

Barbara Brocker, 5 Cedar Lane: Ms. Brocker spoke in opposition to locating the dog park adjacent to the two churches at the Cottonwood Park site. She expressed concerns about noise disrupting multiple services and meetings at the Sunriver Christian Fellowship church. She also stated that she was proud of the Board actions earlier in the year about an improper use of the SROA logo and the Board's openness in addressing that issue.

Frank Brocker, 5 Cedar Lane: Mr. Brocker stated that as a former pastor her had concerns about a dog park location adjacent to two churches as they would create

noise that would be disruptive to services. He stated that the church pastors were not contacted.

SATURDAY, December 16th:

Theresa Youmans, 14 Big Sky Lane: Ms. Youmans, as a member of the Design Committee, made clarifying statements on an issue discussed by a Board member at the Friday work session. She indicated that a Design Committee decision denying a request to plant trees adjacent to a street was based on the facts that the proposal was to put such trees on SROA commons and that the Design Manual specifically prohibits the location as proposed.

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

