

# Board of Directors Actions – January 20, 2024

There were 8 board members in attendance at the January 20, 2024 meeting. The meeting was held live/in person at the Sunriver Owners 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**

- No Report or Action. December and January financials will be presented at the February Board Meeting.

## **COMMITTEE MEMBERSHIP ACTIONS**

- None.

## **NON-FINANCIAL**

- Approved minutes from the December 15, 2023, Work Session and December 16, 2023, Business Meeting.
- The Board received the monthly General Manager's report for SROA Departments for the month of December 2023.
- The Board received the monthly committee/liaison reports for the month of December 2023.
- The Board received the Sunriver Service District report for December 2023.
- The Board directed that a special meeting of the Board be held the week of January 29, 2024, to consider revisions to SROA Bylaws, including the Board of Directors Application Forms, the Nominating Committee Charter and the SROA Conflict of Interest Policy.
- The Board approved amendments to the SROA Design Committee Manual of Rules and Procedures as recommended by the Design Review Committee.

**EXECUTIVE SESSION:** Executive sessions were held at both the January 19<sup>th</sup> work session and the January 20<sup>th</sup> business meeting to discuss threatened litigation.

**OWNERS FORUM - No owners spoke at the Friday (19<sup>th</sup>) work session; two owners spoke at the Saturday (20<sup>th</sup>) business meeting – three owner letters were read/summarized into the record at the work session on the 20<sup>th</sup>. A summary of all comments are as follows:**

**FRIDAY, JANUARY 19<sup>th</sup>:**

**(CORRESPONDENCE READ INTO RECORD)**

**Gail Huitt, 28 Poplar Lane:** The comments included multiple reasons why she is opposed to the tree protection rules recommended by the Design Review Committee for inclusion in the Design Manual of Rules and Procedures. She discussed other posts, boxes, stakes, etc. throughout Sunriver (many for safety reasons) that affect the aesthetics of the community. She hoped that there can be an agreement on reasonable accommodations.

**Wayne Smith, 9 Red Cedar Lane:** The comments asked why amendments to SROA's governing documents are being proposed without public notice or public comment. He believes that prior to any consideration for amendments to such documents, prior notification and opportunity for comment should be provided to eliminate changes that are not beneficial to the community.

**Susan Quesada, 12 Rogue Lane:** The comments included thanks to the SROA management to close and adjust hours for the operation of SHARC during the recent inclement weather for the safety of the staff.

**SATURDAY, JANUARY 20<sup>th</sup>:**

**(IN PERSON SPEAKERS)**

**June Sweeney, 23 Loon Lane:** The comments stated support for the Design Review Committee in their recommendations of the proposed tree protection rules and for the rules themselves for inclusion in the Design Manual of Rules and Procedures.

**Scott Herbick, 15 Lone Eagle Lane:** The comments stated firm opposition for the tree protection rules as recommended by the Design Review Committee. He stated that the rules should be more like the Crosswater community and that what is proposed is too restrictive and that all protections should be allowed.

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