

Board of Directors Actions – March 16, 2024

There were 9 Board members in attendance at the March 16, 2024 meeting. 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

- Received the financial report from February 2024.
- Approved the February 2024 unaudited financials.
- Approved a transfer of \$825,934.44 from the Reserve Fund to the Operating Fund for invoices tied to progress on the new Public Works building construction.

COMMITTEE MEMBERSHIP ACTIONS

- None.

COMMITTEE/TASK FORCE ACTIONS

- Approved amendments to the Elections Committee Charter and Procedures.

NON-FINANCIAL

- Approved minutes from the February 16, 2024, Work Session and February 17, 2024, Business Meeting, and the March 1, 2024 Special Meeting of the Board.
- The Board received the monthly Sunriver Service District report for the month of February 2024
- The Board received the monthly General Manager's report for SROA Departments for the month of February 2024.
- The Board received the monthly committee/liaison reports for the month of February 2024.
- The Board approved a First Reading of a new rule and associated fine added as Section 4.08 of the SROA Rules and Regulations pertaining to unauthorized use of the SROA and SHARC Logos.
- The Board approved a First Reading of a new rule added Section 4.02 J. of the SROA Rules and Regulations pertaining to Open House signs

and also approved the removal of such rules from the Design Manual of Rules and Procedures.

- The Board approved the location of a new dog park at the Cottonwood Regional Park based on a report and recommendation from the Dog Park Task Force.
- The Board approved revisions to the SROA Design Manual of Rules and Procedures (Section 3.18) pertaining to Tree Protection provisions as recommended by the SROA Design Review Committee.

EXECUTIVE SESSION: An executive session was held at the March 15th work session but not at the March 16th business meeting to discuss threatened litigation.

OWNERS FORUM - Two owners spoke at the Friday (15th) work session; one owner spoke at the Saturday (16th) business meeting – one owner letter each was read/summarized into the record at both the work session on the 15th and the business meeting on the 16th. A brief summary of all comments are as follows:

FRIDAY, MARCH 15th:

(CORRESPONDENCE READ INTO RECORD)

Ronele Schaefer, 6 Pyramid Mountain Lane: Opposed to current proposed Design Manual rules for tree protections as recommended by the Design Committee. The belief is that protection is needed for all plants due to potential damage from unknowing visitors to the community.

(IN PERSON SPEAKERS)

Cindy McCabe, 13 River Village Condominiums: Ms. McCabe commented on pathway safety in Sunriver – particularly the dangers of having dogs off-leash and the hazard they can pose to bicyclists, other animals, etc. She believes that a new rules should require all dogs to be on leashes when on pathways. Ms. McCabe also submitted her comments in writing.

Linda Smith, 1 Loon Lane: Ms. Smith first commented on the overall changes in Sunriver (stemming from a law enforcement event the previous evening). She asked the question of whether or not Sunriver needs more developed amenities (with associated impacts) or to retain the natural environment which drew many to the community in the first place. Second she commented on the dog park proposed for the Cottonwood Regional Park site. She stated that the park could be adapted to create a Peace/Nature Park. She noted that the Sunriver Christian Fellowship church could maintain such.

SATURDAY, FEBRUARY 17th:

(CORRESPONDENCE READ INTO RECORD)

Paul Conte, 7 & 8 Mackenzie Lane: Mr. Conte commented on the total number of comments submitted to SROA on the tree protection rules proposed for the Design Manual of Rules and Procedures. He referred to all comments submitted from mid-summer 2023 through current and stated that those in opposition to the rules far outnumbered those in favor (ten times the number against as for).

(IN PERSON SPEAKERS)

Richard Look, 4 Cinder Lane: His comments were based on his status as an owner and as the Chair of the Design Review Committee. He first commented on the initial report from the Owners Survey on results related to owners experiences with the Design Review process. He noted that the new manual will result in review processes that are more prescriptive in nature (less subjective) and will speed up the clarity and overall timeline of review for owners – and this is not yet reflected in the survey results. He also thanked and stated that he appreciated the comments from Director Pederson at the Friday work session regarding comments submitted to the Design Committee and Board for the proposed tree protection rules.

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

