

Board of Directors Actions – April 20, 2024

There were 9 Board members in attendance at the April 20, 2024, meeting. The meeting was held live/in person at the Sunriver Owners Association administrative office and 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 March 2024.
- Approved the March 2024 unaudited financials.
- Approved 1st quarter capital transfers of \$53,701.41 from the Regular Reserve Fund to the Operating Fund and \$56,955 from the SHARC Reserve Fund to the Operating Fund for capital acquisitions.

COMMITTEE MEMBERSHIP ACTIONS

- None.

COMMITTEE/TASK FORCE ACTIONS

- Approved amendments to the general Committee Policy.

NON-FINANCIAL

- Approved minutes from the March 15, 2024, Work Session and March 16, 2024, Business Meeting.
- The Board received the monthly Sunriver Service District report for the month of March 2024.
- The Board received the monthly General Manager's report for SROA Departments for the month of March 2024.
- The Board received the monthly committee/liaison reports for the month of March 2024.
- The Board approved Resolution 2024-001 to remove Robert Nelson from the Sunriver Charitable Fund Board of Directors and appoint SROA Board members Clark Pederson, Bill Burke, and Mark Murray as new Sunriver Charitable Fund Board members.
- The Board received a report by the General Manager regarding an audit of the 2023 Board of Directors election which resulted in an adjusted final vote count but not the results of the election.

EXECUTIVE SESSION: An executive session was held at both the April 19th work session and the April 20th business meeting to discuss threatened litigation, personnel, and contractual matters.

OWNERS FORUM - Two owners spoke at the Friday (19th) work session; one owner spoke at the Saturday (20th) business meeting – one owner letter each was read/summarized into the record at the work session on the 19th. A brief summary of all comments are as follows:

FRIDAY, APRIL 19th:

(CORRESPONDENCE READ INTO RECORD)

David Heath, 2 Redwood Lane: Mr. Heath commented on the sewer rates in Sunriver. He believes that they are too high and questioned the flat rate billing for the months he is not in Sunriver and there is no water usage at his home (leading to no sewer use). He was asking for fairness from Sunriver Utilities in this regard.

(IN PERSON SPEAKERS)

Lori Menalia, Aquila Lodge #7: Ms. Menalia spoke and also submitted a written comment letter. Her comments were directed at the unsightly nature of the recycling depot and the overall operations that are disruptive to surrounding owners. It was her belief that when the side-yard recycling began, the existing depot would go away. She suggested that it be relocated if needed and suggested the Lake Penhollow property.

Ron Angell, 4 McNary Lane: Mr. Angell spoke on two issues. The first was in regard to the presentation provided earlier that morning at the joint SROA/SSD Board meeting by Chief Lopez from the Sunriver Police Department. His overall comment was that he felt the message from Chief Lopez is very positive. His second issue was related to the reference at the same joint meeting – during the Transient Room Tax discussion - about the possible exploration of Sunriver incorporation. He suggested that this issue be dismissed as it was very divisive when previously discussed and explored in the community.

SATURDAY, APRIL 20th:

(IN PERSON SPEAKERS)

Ed Pitera, 25 Quelah Lane: Mr. Pitera spoke and also submitted a written comment letter. His comments were directed toward the existing recycling depot and associated issues. He stated that he believes that the recent owners survey did not ask the right questions about the depot and that the Board did not

pay attention to the specific owner's comments about such. He stated that the statistics show that owners do not want the depot and are not, but are capable of, using the side-yard collection. He noted that an informal on-site survey of users showed that about half of the users are from outside Sunriver. He also noted the unsightly nature of the depot and suggested the best way to correct all problems with the depot is to close it.

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