

Board of Directors Actions – May 18, 2024

There were eight Board members in attendance at the May 18, 2024 meeting – 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

- Received the financial report from April 2024.
- Approved the April 2024 unaudited financials.
- Approved a transfer of \$233,258.16 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 April 19, 2024, Work Session and April 20, 2024, Business Meeting, and the April 19, 2024 Joint Meeting of the SROA and SSD Boards.
- The Board received the monthly Sunriver Service District report for the month of April 2024
- The Board received the monthly General Manager's report for SROA Departments for the month of April 2024.
- The Board received the monthly committee/liaison reports for the month of April 2024.
- The Board approved a Second 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 Second 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 a First Amendment to an existing Sublease with TDS for its headend and related telecommunication facilities.

EXECUTIVE SESSION: An executive session was held at the May 17th work session but not at the May 18th business meeting to discuss personnel matters.

OWNERS FORUM - One owner spoke at the Friday (17th) work session; one owner spoke at the Saturday (18th) business meeting – two owner comments were read/summarized into the record at the work session on the 17th. A brief summary of all comments are as follows:

FRIDAY, MAY 17th:

(CORRESPONDENCE READ INTO RECORD)

Jeff Callison, 4 Pine Mtn. Lane: The comments were in regard to the recent changes to the golf membership structure and green fees/rates implemented by the Sunriver Resort. The comments questioned what information and when SROA knew about the changes implemented by the Resort. He asked the Board to address his questions and provide such information to owners. He also referenced the resort guests access to other amenities in Sunriver and suggested reciprocity regarding golf access to Sunriver owners.

Paul Haggard, 23 Maury Mtn. Lane: Mr. Haggard's comments were in opposition to the recent changes to the golf membership structure and green fees/rates implemented by the Sunriver Resort.

(IN PERSON SPEAKERS)

Lori Menalia, Unit 7, Aquila Lodges at Sunriver: Ms. Menalia also submitted written correspondence on this topic (read the correspondence into the record). Ms. Menalia's comments centered around recycling in Sunriver and provided a basis for and request that the existing recycling depot be removed. She cited the availability of side-yard recycling for the past year and the increasing use of such and the declining use of the recycling depot. She also discussed the unsightly nature of the recycling depot to residents in the immediate area. She stated that owners need to be better informed of other recycling options available to them, such as the transfer station to the south. She also provided a list of solutions to provide for recycling while removing also removing the depot.

SATURDAY, MAY 18th:

(IN PERSON SPEAKERS)

Lori Menalia, Unit 7, Aquila Lodges at Sunriver: Ms. Menalia provided follow up to her comments at the Friday work session regarding recycling and the request to remove the existing recycling depot in Sunriver. She thanked Director Clark Pederson for his summary of the recycling statistics initially provided by Cascade Disposal. She also suggested the installation of recycling containers throughout Sunriver to supplement the existing trash cans.

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