

Board of Directors Actions – June 15, 2024

There were eight Board members in attendance at the June 15, 2024 meeting – there is currently one vacancy on the Board due to a resignation. 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 May 2024.
- Approved the May 2024 unaudited financials.
- Accepted the 2023 Audit Report.

COMMITTEE MEMBERSHIP ACTIONS

- Appointed Jerry Jeldness to the Owner Enrichment Committee.

COMMITTEE/TASK FORCE ACTIONS

- None.

NON-FINANCIAL

- Approved minutes from the May 17, 2024, Work Session and May 18, 2024, Business Meeting.
- The Board received the monthly Sunriver Service District report for the month of May 2024
- The Board received the monthly General Manager's report for SROA Departments for the month of May 2024.
- The Board received the monthly committee/liaison reports for the month of May 2024.
- The Board elected SROA Board Officers for the 2024-25 year beginning August 2024: President – Gerhard Beenen; Vice-President – Bill Burke; Treasurer – Clarke Pederson; Secretary – Mark Murray and, Assistant Secretary Linda Beard.
- Approved bad debt write-off of \$8,363.41 owed by Rich I. and Christine M. Ruiz.
- Approved revised RV Storage yard fees for 2024-25 (July 1st through June 30th).

- Approved a one-year extension of employee longevity bonuses for 2024.
- Authorized SROA General Manager James Lewis to work with legal counsel regarding a threat of litigation and indemnification of SROA employees, agents, officers and directors as appropriate.

EXECUTIVE SESSION: An executive session was held at the June 14th work session but not at the June 15th business meeting to discuss personnel matters.

OWNERS FORUM - Three owners spoke at the Friday (14th) work session; five owners spoke at the Saturday (15th) business meeting – two four owner comments were read and/or summarized into the record at the work session on the 15th. A brief summary of all comments are as follows:

FRIDAY, June 14th:

(CORRESPONDENCE READ INTO RECORD – Four Letters)

Kevin Mitchell, Unit 9 Aquila Lodges: He discussed the aesthetics of the current recycle depot and stated that they are an eyesore to the community. He further stated that the side yard recycling opportunity negates the rationale for having a recycling depot.

Timothy Dunne, 8 White Elm: Mr. Dunne stated that he did not see a reason for the license plate readers being installed by the SSD/SR Police Department and stated his opposition for such.

Mark McConnell, 3 Tamarack: Mr. McConnell cited multiple reasons that the recycling depot should be closed, they included: Side yard availability; residents outside of Sunriver who use this facility should be provided with at home service; Village businesses should be provided with their own facilities; resort and rental agencies should provide their own services; closing the depot will encourage more home based recycling use; and, Deschutes County and the providers should provide the service for property owners outside of Sunriver.

Debbie Baker, 6 Golden Eagle: Ms. Baker cited three primary reasons for her opposition to the Incorporation of Sunriver:

1.) She cited a lack of representation for all owners if Sunriver Incorporated and not all owners were able to have a say in governance – disenfranchisement through not being able to vote. 2.) She cited the many regulations incumbent for cities that Sunriver (as a planned community) is currently not subject to, such as housing, land use, contracting, labor relations, and the potential for necessary homelessness requirements for public entities. 3.) That Incorporation would not be in accordance with the adopted Sunriver Mission Statement.

(IN PERSON SPEAKERS)

Ed Pitera, 25 Quelah: Mr. Pitera's comments were in regard to the recycling depot. He provided information about recycling services in Sunriver and stated that because of the homebased recycling opportunities there is no need for the recycling depot.

Chuck Swenson, 19 Quelah: Mr. Swenson's comments were related to the operation of the recycling depot. He cited safety concerns, specifically related to glass recycling, and stated that due to liability SROA should remove the recycling depot.

Bob Stillson, 10 Belknap: Mr. Stillson thanked previous and outgoing Board members, specifically Tony DeAlicante, Julianna Hayes and Keith Mobley, for their participation on the Board. He cited specific actions that made them beneficial during their tenure. He also thanked the aquatic staff for the great job they do at SHARC and the Members Pool.

SATURDAY, MAY 18th:

(IN PERSON SPEAKERS)

Randy Schneider, 6 Dixie Mt.: Mr. Schneider spoke on two issues. 1.) He believes that Incorporation of Sunriver would result in disenfranchisement of the Sunriver owners who do not permanently reside in Sunriver and do not vote in Deschutes County. 2.) He stated that he continues to support closing the recycle depot and that the closure should include discussion of the availability of the transfer station south of Sunriver as an option for owners.

Chuck Swenson, 19 Quelah: Mr. Swenson provided data and a flyer from Cascade Disposal regarding the service they provide to owners at their residence (information from the Cascade Disposal website for Sunriver). The information provided clarity regarding the actual services and limitations to such.

Lori Menalia, Unit 7, Aquila Lodges at Sunriver: Ms. Menalia comments were in regard to the recycling depot and recycling operations in Sunriver – she also submitted written correspondence on this topic (she read the correspondence into the record). She provided a series of questions that she asked businesses in Sunriver about their use of the recycling depot and their overall recycling practices (such as using the facilities provided for the commercial businesses in the Sunriver Village) as well as similar questions/information to the local Sunriver property managers in this same regard. She also provided a list of solutions to provide for recycling while removing also removing the depot.

Ron Angell, 4 McNary: Mr. Angell discussed four specific points describing his opposition to the Incorporation of Sunriver, they were: 1.) He doesn't think that undergoing a feasibility analysis will provide useful information as a negotiating point for TRT dollars from Deschutes County. 2.) Although the Board discussed carefully crafted language to let the community know that only information about incorporation would be sought (and not Incorporation itself), the community will still know and resist Incorporation. 3.) He questioned the need for the TRT dollars that are driving the Incorporation discussion. He cited SROA's strong financial position and the lack of information about what the TRT dollars would be used for. 4.) He stated that cities are typically formed to satisfy a need for organization to address certain issues that are not being satisfied. He stated that is not the case in Sunriver where the association currently functions to address all such needs that a city would typically provide.

Kathy Brown, 9 Quelah: Ms. Brown discussed the current and/or lack of recycling efforts in Sunriver, particularly by SROA at various facilities (lack of containers at appropriate locations). She suggested that there is still a need to educate the community about recycling opportunities – including side-yard.

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