

## **Board of Directors Actions – July 20, 2024**

There were seven Board members in attendance at the July 20, 2024 meeting; there was one excused absence; and, 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 June 2024.
- Approved the June 2024 unaudited financials.
- Approved a transfer of \$514,587.93 from the Reserve Fund to the Operating Fund for reimbursement of expenses.
- Approved the 2023 year-end transfer of \$70,936 from the Operating Fund to the Reserve Fund.

### **COMMITTEE MEMBERSHIP ACTIONS**

- None.

### **COMMITTEE/TASK FORCE ACTIONS**

- None.

### **NON-FINANCIAL**

- Approved minutes from the June 14, 2024, Work Session and June 15, 2024, Business Meeting.
- Received the monthly Sunriver Service District report for the month of June 2024
- Received the monthly General Manager's report for SROA Departments for the month of June 2024.
- Received the monthly committee/liason reports for the month of June 2024.
- Approved a Plan for closure of the SROA Recycling Depot effective October 31, 2024.
- Authorized release of the Draft SROA 2030 Strategic Plan for a 45-day owner comment period, beginning July 22, 2024. and ending September 4, 2024.

- Approved Resolution 2024-002 accepting a stipulated settlement between the Oregon Public Utility Commission and Sunriver Water LLC for a water rate increase.
- Approved Resolution 2024-003 indemnifying SROA staff against threats of legal action by a Sunriver owner.

**EXECUTIVE SESSION:** An executive session was held at the July 19<sup>th</sup> work session but not at the July 20<sup>th</sup> business meeting to discuss legal and personnel matters.

**OWNERS FORUM - Five owners spoke at the Friday (19<sup>th</sup>) work session; one owner spoke at the Saturday (20<sup>th</sup>) business meeting – two owner comment letters were read and/or summarized into the record at the Saturday business meeting on the 20<sup>th</sup>. A brief summary of all comments are as follows:**

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

**(IN PERSON SPEAKERS)**

**Mike Mitchell, Fairway Village #26:** Mr. Mitchell discussed a recent communication that he got from Bennington Properties (Property Management) regarding a unit adjacent to his that was recently sold and is now a rental. The communication from Bennington conveyed information about SROA Rules, who to contact, etc. He very much appreciated and complimented to correspondence and encouraged other property managers to do the same.

**Kevin Mitchell, Unit 9 Aquila Lodges:** Mr. Mitchell 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. He recommended closing the depot.

**Lisa Kline, Unit 16, Aquila Lodges:** Ms. Kline agreed with the previous speaker (Mr. Mitchell) regarding the recycling depot. Now that the side yard option is available, she recommended that the depot be closed.

**Michael Kelly, Unit 17 Aquila Lodges:** Mr. Kelly stated that he agreed with the comments of the two previous speakers (Mitchell/Kline) regarding the recycling depot. He stated that the current depot operation is dangerous and that there are other alternatives for recycling.

**Pepe Picone, 13 Tan Oak Lane:** Mr. Pecone discussed the recycle depot and stated that he did not see trash, but rather an abundance of recycling material overflowing the bins. He stated that the condition was due to mismanagement and that the bins should have been emptied more often over the holiday

weekend. He also stated that the trash at the marina was overflowing and should have been better managed.

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

**(LETTERS READ INTO THE RECORD)**

**Ray and Marilyn Johnson, 4 Muir Lane:** The Johnson’s letter cited section of the Sunriver Rules and Regulations regarding pathway use – specifically the allowed uses – and noted that a variety of devices are not permitted (skateboards, roller blades, etc.), as well as bicycles not having reflectors during night-time use. They cited that they have been bringing this issue to the attention of the Board for the past year because they are safety issues and wondered what is being done for enforcement.

**Kathy Brown, 9 Quelah Lane:** Ms. Brown commented on the draft Strategic Plan and questioned why the Task Force recommended changing the part of the existing Mission Statement that refers to “property values” to “economic vitality.” The letter provided references on the existing Mission Statement that were included in the 2024 Comprehensive Owners Survey and also provided definitions for both “property value” and “economic vitality.” She believes that the existing language should not be changed.

**(IN PERSON SPEAKERS)**

**Signa Gibson, 12 Forest Lane:** Ms. Gibson spoke about the TDS fiber installation project. She had specific questions regarding the notifications from TDS about the work being done for the “drop” to the home. She noted difficulty in contacting TDS through multiple attempts and the lack of TDS staff knowing about the project. She has a concern about the location of the drop on her property and was trying to get in touch with TDS staff.

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