

Board of Directors Actions – October 19, 2024

There were 9 Board members in attendance at the October 19, 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 September 2024.
- Approved the September 2024 unaudited financials.
- Approved 3rd quarter capital transfers of \$752,726.51 from the Regular Reserve Fund to the Operating Fund and \$38,879.40 from the SHARC Reserve Fund to the Operating Fund for capital acquisitions and construction projects.
- The Board approved the SROA 2025 Fees for Services

COMMITTEE MEMBERSHIP ACTIONS

- None.

COMMITTEE/TASK FORCE ACTIONS

- None.

NON-FINANCIAL

- Approved minutes from the September 20, 2024, Work Session and September 21, 2024, Business Meeting.
- The Board received the monthly Sunriver Service District report for the month of September 2024 from the ex-officio appointment to the SSD Board.
- The Board received the monthly General Manager's report for SROA Departments for the month of September 2024.
- The Board received the monthly committee/liaison reports for the month of September 2024.
- The Board acknowledged the Deschutes County/Sunriver Service District Restated Management Agreement and authorized signature by the SROA Board President.

EXECUTIVE SESSION: An executive session was held at the October 18th work session but not the October 19th business meeting to discuss threatened litigation and personnel matters.

OWNERS FORUM - No owners spoke at the Friday (18th) work session; two owners spoke at the Saturday (19th) business meeting – there were no owner letter submitted to be read into the record at either the work session or the business meeting. However, one owner, Bill Hepburn, did submit an email requesting that information presented to the Board at the work session be clarified at the business meeting. The clarification was discussed as an “other business” item at the business meeting on the 19th.

SATURDAY, OCTOBER 19th:
(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 that since it will be closed as of October 31, 2024, that it be removed.

Greg Slater, 13 Fir Cone Lane: Mr. Slater addressed the new kiosk signs on the pathways. He appreciated the new signs but asked why the rules included thereon did not include the e-bike rules for Sunriver. He suggested that they be added.

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