

Board of Directors Actions – February 15, 2020

At its regular monthly meeting the SROA Board of Directors took the following actions:

FINANCIAL

- Approved December, 2019 and January, 2020 unaudited financials
- Approved the 2019 4th Quarter Capital Reserve Fund Transfer
- Approved the Skypark 2019 year-end transfer

COMMITTEE MEMBERSHIP ACTIONS: None

NON-FINANCIAL

- Approved minutes from the January 17 & 18, 2020 Work Session and Meeting
- Received the monthly General Manager's report for SROA Depts. for January
- Received the monthly committee reports for January
- Received the Sunriver Service District report for activity in the month of January
- Approved a first reading of proposed changes to SR Rules & Regs, Sections 2.03, 3.01 & 4.02
- Approved James Lewis as an authorized signatory for SROA
- Approved recommendation to the SROA Design Committee regarding a one-time exemption to Sunriver Brewing Company relative to Section 30.01 of the SROA Design Manual

EXECUTIVE SESSION: At the work session held on February 14, 2020, an executive session was held to discuss legal and contractual matters.

OWNERS FORUM: The following owners addressed the SROA Board: None

OWNERS FORUM FOLLOW UP – Friday Meeting (1/17/20):

1. **Jane Boubel, #18 Cultus Lane, Frank Brocker, # 5 Cedar Lane:**
Recommended that the SROA Board conduct a community event or function to meet the finalists for the GM position. – *Follow up: Thanked Ms. Boubel and Mr. Brocker for their comments and noted that the board would take those into consideration.*
2. **Ed Pitera, #25 Quelah Lane:**
Submitted a letter to the board regarding sustainability and the brand of Sunriver. In addition, shared some of the recycling challenges that property managers currently experience. – *Follow up: The Board thanked Mr. Pitera for his input and perspectives on sustainability and recycling.*

OWNERS FORUM – Saturday Meeting (1/18/20)

1. **Mike Mitchell, Fairway Village Condos #26:**
Shared his observations regarding the current association website inadequacies and applauded the direction that SROA is undertaking regarding its newly developed website (currently in process). Mr. Mitchell also shared his perspectives relative to recycling and noted that it is difficult to arrive at a perfect solution, whether in Sunriver or anyplace else in the region. – *Follow up: Comments have been shared with Public Works and Communications Departments.*

PC: Board Members
Committee Chairs

