

Board of Directors Actions – March 21, 2020

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

FINANCIAL

- Approved February 2020 unaudited financials.

COMMITTEE MEMBERSHIP ACTIONS:

- Approved the appointment of Sandy Appleby to the Owner Enrichment Committee

NON-FINANCIAL

- Approved minutes from the February 14 & 15, 2020 Work Session and Meeting.
- The Board received the monthly General Manager's report for SROA Departments for the month of February 2020.
- The Board received the monthly committee/liaison reports for the month of February 2020.
- The Board received the Sunriver Service District report for February 2020.
- Approved changes to the Nominating Committee Charter regarding committee members who choose to run for the SROA or SSD Boards; committee members may not participate in potential candidate reviews and must resign from the committee if elected to the SROA or SSD Boards.
- Authorized Board President to so sign a letter of support for the Bend Lava Lands Paved Path
- Authorized Board President to sign letter of support to the City of La Pine for a La Pine Emergency Room
- Authorized Board President to sign a contract with Pacific Construction and Development for North Pool Construction.

EXECUTIVE SESSION: No executive session was held at either the Friday March 20th work session meeting or the meeting on Saturday, March 21st.

OWNERS FORUM:

Randy Schneider: (Friday, March 20th) – Just listening as an observer;
(Saturday, March 21st) - Addressed the Board with three issues/observations:

1.) He has observed many residents/visitors present in Sunriver – believes that this is happening based on Sunriver being a good location for social distancing;
2.) Believes that guidelines for use of Sunriver recreation facilities that are open (i.e. tennis courts, playground) should be established – as opposed to just stating what is closed; and, 3.) the charter change that was discussed at Friday meeting was good – was in support.

Bob Stillson: (Friday, March 20th) – Commented that he was in support of making the employees whole through continued payment during the COVID-19 crisis; (Saturday, March 21st) - No comments, just stated that he was present on-line as an observer in this virtual meeting.

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