

Board of Directors Actions – April 18, 2020

There was full Board attendance at the April 18, 2020 meeting.

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

FINANCIAL

- Approved March 2020 unaudited financials.
- Approved 1st Quarter Capital Acquisitions Transfer

COMMITTEE MEMBERSHIP ACTIONS:

- No actions taken

NON-FINANCIAL

- Approved minutes from the March 16, 2020 Emergency Meeting; the March 20 & 21, 2020 Work Session and Meeting; and the April 1, 2020 Emergency Meeting – with amendments as noted.
- The Board received the monthly General Manager’s report for SROA Departments for the month of March 2020.
- The Board received the monthly committee/liaison reports for the month of March 2020.
- The Board received the Sunriver Service District report for February, 2020.
- Confirmed email approval of Resolution 2020-003, regarding SROA support of State and County Orders responding to the COVID 19 crisis.
- Confirmed email approval of appointments for two Board of Directors Vacancies – appointing Mike Gocke and Mark Murray to fulfill the unexpired terms of Mandy Gray and Mark Burford.
- Approved Resolution 2020-004 recommending to the Deschutes County Board of Commissioners the appointment of Director Mark Murray as the SROA Board representative to the Sunriver Service District Board. Authorized General Manager to sign to Resolution on behalf of the Board via their approval through the remote meeting.
- Authorized SROA Staff to implement the Revised Budget and Staffing Plan (related to COVID-19) as discussed at Board meetings/executive sessions on April 13 and April 17, 2020.

- Directed staff to work with the Sunriver Service District to finalize a joint SROA/SSD letter to the Deschutes County Board of Commissioners with recommendations regarding the County treatment and issuance of Event Permits during the COVID-19 crisis – to be submitted for County consideration prior to their Wednesday, April 22nd meeting.

EXECUTIVE SESSION: An executive session was held at the Friday, April 17th work session to discuss a personnel issue, but not at the meeting on Saturday, April 18th.

OWNERS FORUM:

Randy Schneider: (Friday, April 17th and Saturday April 18th - Just listening as an observer; offered thanks for the Board and Staff doing a good job during the COVID-19 crisis.

Bill Burke: (Friday, April 17th and Saturday April 18th - Just listening as an observer; offered thanks for the Board and Staff doing a good job during the COVID-19 crisis.

Scott Gillies, 1 McKenzie Lane: (Friday, April 17th) – No comments, just listening as an observer.

Mike Mitchell, Fairway Village 26: (Saturday, April 18th) – Offered thanks to the Board and Staff for the hard decision making during the COVID-19 crisis; raised concern for the impact to the businesses in the Village and noted their importance to the Sunriver community – suggested that source of loan or grant funding assistance could be considered by SROA.

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