Board of Directors Actions – January 18, 2020

The SROA Board of Directors took the following actions at its January board meeting:

- Approved minutes from the December 20 & 21, 2019 Board Work Session and Meeting.
- The Board received the monthly General Manager’s report for SROA Depts. for the month of December.
- The Board received the monthly committee reports for the month of December.
- The Board received the Sunriver Service District monthly report.
- Authorized an SROA signatory to execute an agreement for services between SROA and Four Rivers Vector Control (mosquito abatement).
- Authorized the SROA Board President to negotiate and execute an employment agreement with James Lewis as SROA’s next General Manager.

OWNERS FORUM – Friday Work Session (1/17/20)

1. Jane Boubel, #18 Cultus Lane:
   Recommended that the SROA Board conduct a community event or function to meet the finalists for the GM position. Suggested a similar approach as used by the SSD in hiring of its police and fire chiefs.

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. Mr. Pitera suggested that SROA rethink its current approach towards recycling and how, if done correctly, could improve SROA’s brand.

3. Frank Brocker, #5 Cedar Lane: Echoed the comments of Jane Boubel regarding the GM candidate selection process.

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.

EXECUTIVE SESSION: Sessions were held on both Friday and Saturday to discuss legal, contractual and personnel matters.

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