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

- Approved minutes from the December 14 & 15, 2018 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 the Sunriver Nature Center & Observatory for 2019.
- Authorized an SROA signatory to execute an agreement for services between SROA and Four Rivers Vector Control (mosquito abatement).
- Authorized the formation of a telecommunications workgroup. Assigned the following individuals to the workgroup: Jim Fister, Brad Skinner, Keith Mobley, Hugh Palcic, Keith Kessaris, Brad Olson, and Joe Healy.
- Conducted first reading of proposed rule changes to the Sunriver Design Manual of Rules and Procedures (Sections: 29.03 & 29.12).
- Approved the recommendation for appointments to the Service District Managing Board of: Joseph Huseonica (SSD Board Position #6), and Dennis Dishaw (SSD Board Position #7).
- Authorized staff to proceed with arrangements for the incorporation of a pedestrian tunnel crossing on Abbot Drive into the Abbot Beaver intersection project. The cost of the tunnel is to be included within the previously authorized not to exceed construction amount.

OWNERS FORUM:

1. Holly Hendricks, #8 Parkland Lane:
   Shared concerns regarding the impacts of ladder fuel reduction/tree thinning work. Ms. Hendricks noted that the reduced screening has increased the negative impacts from roadway headlight wash, noise and exhaust odor. Ms. Hendricks suggested that SROA construct berms along the Sunriver south border, adjacent to South Century Drive and the Business Park. Ms. Hendricks also provided written comments to the SROA Board.

2. Kevin Baker, #42 Oregon Loop:
   Shared the following concerns with the board: a.) Light pollution/glare & annoyance related to the light poles in the North RV storage area, and b.) Costs related to SROA member outreach programs conducted in the Willamette Valley.

EXECUTIVE SESSION: None.

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