Board of Directors Actions – August 17, 2019

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

FINANCIAL
- Approved July, 2019 unaudited financials.

NON-FINANCIAL:
- Approved board work session and meeting minutes from July 19 & 20, 2019
- Received the monthly General Manager’s report for the month of July, 2019
- Received the monthly committee reports for the month of July, 2019
- Received the monthly Sunriver Service District report
- Certified SROA election results
- Authorized SROA Board President to finalize and execute recycle center agreement between SROA and Deschutes County
- Approved Committee Charter for the Owner Enrichment Committee
- Appointed Director-elect Beenen as SROA Treasurer and Finance Committee Chair for the 2019-20 year
- Appointed Director Schmid to Assistant Secretary for the 2019-20 year
- Appointed Director Fister to Assistant Treasurer for the 2019-20 year
- Appointed 2019-2020 SROA Board signatories.
- Approved engagement of First Interstate Wealth Management to administer SROA’s investments in accordance with SROA financial policies as written
- Recommended appointment of Director-elect Burford to fill Position 2 of the Sunriver Service District Managing Board for a two-year term
- Accepted the resignations of the following members and thanked them for their service to SROA:
  - Sandy Hogue (Election Committee)
  - Dwayne Foley (Finance Committee)
- Board President formed a taskforce to conduct a general manager candidate search

OWNERS FORUM:
(Friday Work Session) Sherry Hill, #14 Cypress Lane: Shared concerns regarding fire danger and the storage of firewood on properties within Sunriver. Suggested that the board consider changes to the rules regarding firewood storage to better address aesthetic and fire danger concerns.

Randy Schneider, #5 Dixie Mountain Lane: Thanked the outgoing members of the board for their service to SROA. Suggested that SROA seek to transition the work of Project Ponderosa into an SROA initiative. Also recommended that all gravel drives be upgraded to pavement and wood shake roofs be re-roofed with fire resistant materials as a safety and property value issue. Stressed the need for enhanced transparency from input received during his board candidate campaign.

(Saturday) Bob Stilson, #10 Belknap Lane: Thanked the outgoing board members for their service to SROA and also thanked the entire board for the efforts made over the past decade.

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