Board of Directors Actions – December 21, 2019

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

FINANCIAL
- Approved the November, 2019 Financial Report (un-audited)

COMMITTEE MEMBERSHIP ACTIONS:
- Accepted Mike Brannan’s resignation from the Judicial Council and thanked him for his service
- Appointed Pat Hensley to the Judicial Council
- Appointed Randy Schneider to the Nominating Committee
- Appointed Jim Adams to the Owner Enrichment Committee
- Appointed Patty Smith as Chair of the Covenants Committee

NON-FINANCIAL
- Approved Minutes from the November 15 & 16, 2019 Work Session and Meeting
- Received the monthly General Manager’s report for the month of November
- Received the monthly committee reports for the month of November
- Received the Sunriver Service District report for the month of November
- Adopted revisions to SROA Employee Handbook to reflect state & federal law changes. In addition, authorized the honoring of Martin Luther King Day to be observed by SROA
- Amended the SROA Bylaws & postponed the recycle center ballot measure to a time certain as determined by the SROA Board, with a target of doing so prior to the end of 2020 calendar year
- Authorized the Board President to execute agreements for services with the Sunriver Nature Center and Observatory for 2020
- Referred a rule change request, submitted by the Manager of the Village at Sunriver relative to lighting, to the SROA Design Committee

EXECUTIVE SESSION: The Board met in executive session to discuss contractual and personnel matters

OWNERS FORUM: (Friday Work Session)
Randy Schneider (6 Dixie Mountain Lane) – Shared his concerns relative to excessive glare coming from new streetlights within SR. Suggested that the Design Committee be involved in plan development of future SROA projects so as to avoid design changes being required later on in the process. Encouraged SROA to plant more Ponderosa Pines. Noted that the noise concern previously coming from a commercial property off of Cottonwood Road has been significantly reduced, to which he was grateful.

Lee Stevenson (21 Wallowa Loop) – Shared information with the board regarding the future of recycling and sustainability. He also shared concerns relative to the proposed recycling center as it relates to the overall future of recycling. Questioned whether the center would be made obsolete by the future trends and changes related to recycling on a global scale.
Joe Huseonica (16 Mulligan Lane) – Represented several owners in attendance at the meeting and within SR in offering the board written comments regarding opposition to the proposed recycling center. Urged the board and staff to consider new ways to address recycling. Seeks to have the Board revisit this matter with the community at large. Requests that the Board shelve the current short-term plans that they have for this proposal.

Mark Lemley (18 Muir Lane) – Echoed comments made by Mr. Huseonica while also urging the Board to halt the ballot measure & perform more research on recycling. Suggested that curbside recycling is more in keeping with other communities located within Central Oregon and that Sunriver may experience greater recycling results by doing curbside recycling rather than the proposed center.

OWNERS FORUM:  (Saturday Board Meeting)
Allen Smith (6 Aspen Lane) - Submitted a copy of an advertisement that ran in the Scene in 2017 that sought to have the Board at that time reflect on a number of areas in need of improvement by SROA. Mr. Smith suggested that the current Board revisit those points outlined in the advertisement and for the Board to reach out to members that placed the advertisement in order to learn what items may still need to be addressed.

Steven Connelly (4 Bunker Lane) - Voiced his concerns relative to snow berms left in his driveway. Suggested that public works staff work the plow blade controls so as to not leave berms in driveways throughout SR.

Bob Stillson (15 Belknap Lane) - As a member of the Infrastructure and Amenities Master Plan (IAMP) Task Force, Mr. Stillson provided the Board with his observations of that taskforce and its efforts to date. While careful as to not speak on behalf of the entire task-force, Mr. Stillson shared his praise for his colleagues’ efforts and respectfulness in performing their work as members of this important task-force. He also outlined for the Board, the steps taken by the task-force to date, underscoring the comprehensiveness that has been undertaken.

NOVEMBER OWNERS FORUM FOLLOW UP:
Tom Kelly RE: Pedestrian and cyclist safety on Meadow Road - Comments and submission of materials have been delivered to the SROA IAMP Task-Force for its consideration.

David Legg RE: Recycle Center – Board action is scheduled (and subsequently taken) to further postpone the ballot measure.

Sandra Henderson RE: Need for Dog Parks in SR - Comments and submission of petition and other related materials have been delivered to the SROA IAMP Task Force for its consideration.

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