Board of Directors Actions – January 20, 2018

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

FINANCIAL:

- Approved the 2017 transfer of funds from the operating account to the Skypark Reserve Account for the year ending December 31, 2017.

NON-FINANCIAL

- Approved minutes from the December 15 & 16, 2017 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 Board President Hensley to execute an agreement for services between SROA and the Sunriver Nature Center & Observatory for 2018.
- Authorized the Board President to finalize and execute a settlement agreement specific to site improvements on and near Fir Cone Lane.
- Authorized the Board President to finalize and execute an agreement for auditing services for SROA’s annual financial audit.
- Conducted first reading of proposed rule changes to the Sunriver Rules and Regulations (Sections: 4.03 A-C, 4.03 G and 4.07 B).
- Received a report from the communications consultant hired to evaluate the Scene and SROA’s other communication vehicles.

EXECUTIVE SESSION: No session conducted at the SROA Board Meeting on Saturday (1/20/18). A session was held at the Board’s work session held on Friday (1/19/18) to discuss legal, contractual and personnel matters.

OWNERS FORUM:
Friday 1/19/18

1. Tim Loewen, #21 Circle 4 Cabins:
   Shared his concerns on regarding the 2018 $5 fee for fitness classes (previously provided free). Mr. Loewen noted the value of these classes for Sunriver owners and requested that the SROA Board suspend the implementation of this charge until an equitable solution could be reached. Mr. Loewen also requested that the SROA Board consider forming an advisory group of SROA administration and fitness class participants to examine the issues and subsequently develop and present to the board both short-term and long-term solutions for moving forward. Mr. Loewen also provided the board with written comments reflecting his program analysis and recommendations.
2. Janice Dost, #4 Bachelor Lane:
   Echoed the concerns of Mr. Loewen and further suggested the re-
   introduction of the SROA Recreation Committee. Additionally, Ms. Dost
   shared concerns relative to any proposed changes to the Sunriver Scene.
   Ms. Dost further added that, in her opinion, the board is running like a for-
   profit business and it should rather be operating as a community
   organization.

Saturday 1/20/18
1. Doug Hoschek, #7 Tournament Lane:
   Shared his concerns over fire danger within Sunriver and how that relates to
   homeowner insurance policies. Mr. Hoschek provided the board with an
   email from his insurer.

2. The following owners addressed the board, supporting the concerns raised
   by Tim Loewen on Friday (listed above):
   - Ernst Gemassmer, #8 Warbler West Lane
   - Patty & Gary McGuffin, #14 Verdin Lane
   - Joke Noordwijk, #16 Bunker Lane
   - Ray Johnson, #4 Muir Lane
   - Lois Cousineau, #3 Holly Lane
   - Ed English, #14 Hickory Lane

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