SUNRIVER OWNERS ASSOCIATION
BOARD OF DIRECTORS VIRTUAL WORK SESSION
SROA BOARD ROOM
March 20, 2020

DIRECTORS PRESENT: Bob Nelson, Keith Mobley, Jim Fister, Jackie Schimd, Gerhard Beenen and Brad Skinner

DIRECTORS ABSENT: Gary Bigham, Mark Burford & Mandy Gray

STAFF: Hugh Palcic, Keith Kessaris, Susan Berger, Brad Olson, Joe Healy, Leslie Knight & Mark Smith

The meeting was called to order at 9:00 a.m.

OWNERS IN ATTENDANCE: 9

OWNERS FORUM: Bob Stillson, Lane hopes the Board is going to be able to take care of the full-time employees financially during this unprecedented event.

COVID-19 UPDATE: Staff reported that SROA operations have been scaled back to essential services only. Work is still being accomplished and each department has put in place a rotating schedule to avoid grouping and interaction. Employees that can work from home are doing so and strict sanitizing protocol has been put in place. Department heads are monitoring the situation daily and adjusting accordingly.

North Pool Complex Update: Assistant GM Keith Kessaris reported the contract for the general contractor is in the final stages. Final permits from Deschutes County for the structures have been picked up and pool permits are being submitted. We are positioned to start construction soon and sub-contractors are being lined up however, this virus at the very least, may impact the number of workers allowed on the site at one time and depending on the severity of it could further have an impact on progress.

Nominating Committee Charter Proposed Changes: The changes being proposed come at the request of the committee and would clarify the process should a Nominating Committee member choose to run for the SROA or SSD Boards. The Board was provided copies of the proposed language submitted by the Covenants Committee who reviewed the proposed change prior to it coming to the Board for consideration.

Consolidated Plan Proposed Changes: The Covenants Committee has, at the request of the Judicial Council, submitted proposed changes to the Consolidated Plan as it applies to The Appeals Board in Section 8.05. Any change to the Consolidated Plan must be approved by at least 60% of those who vote in the annual SROA election. If the Board chooses to place this item on the 2020 ballot, a decision to do so will need to be made by the April 2020 regular board meeting to comply with the election notification requirements.

Bend/Lava Lands Paved Path Support Letter: The Bend-Fort Rock Ranger District of the Deschutes National Forest is beginning public scoping for the Bend Lava Lands Paved path project. The purpose of the project is to provide connections between high use visitor attraction paralleling the west side of Highway 97. This segment of the project will go from Knott Road to Lava Lands Visitor Center.
SROA has gone on the record via previous letters of support in 2016 and again in 2018 and staff brings this item to the Board’s attention now as we have worked hard over the past number of years to strengthen the relationship we have with these agencies and this is an opportunity for the Association to support their efforts. It is also an important next segment of the overall bike lane transportation opportunities throughout the region and the Board may want to consider sending a new letter on behalf of SROA prior to the April 2nd deadline.

City of Lapine – Request for Letter of Support for Emergency Room Services: Hugh Palcic reported the city of LaPine is looking for a letter of support for acquiring expanded emergency and medical triage services in LaPine. Currently one call that requires a transport into Bend takes one of their ambulances out of service for an extended period of time. They are hoping to obtain grant dollars, which they are in the process of applying for, and feel a letter of support from SROA may be beneficial as well. It was pointed out by Director Fister that the Association has supported things such as this that require no financial support, a significant number of people who work in the Sunriver area come from south county and this would just be a really good thing!

Other Business: President Mobley announced that Director Mandy Gray has tendered her resignation from the SROA Board of Directors effective immediately citing unexpected life happenings in the past few months as well as her desire to focus fully on her family. The Board thanked Mandy for her service and wished her well in the future.

The Board briefly discussed the process for filling the remainder of the term left by Ms. Gray’s resignation and will further review the process as well as potential candidates for recommendation at the April, 2020 meeting.

Review of 3/21/2020 Board Meeting Agenda: The Board reviewed the agenda for tomorrow’s regular board meeting.

There being no other business, President Mobley asked for a motion to adjourn the public meeting.

Director Fister moved to adjourn the public meeting. Seconded by Director Beenen; motion passed unanimously.

The meeting adjourned at 10:06 P.M.

Respectfully submitted,

Jackie Schmid, SROA Assistant Secretary