Board of Directors Actions – June 20, 2020

There was full Board attendance at the June 20th, 2020 meeting. The meeting was held in a virtual format, with attendance via Zoom and conference telephone.

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

**FINANCIAL**
- Approved May 2020 unaudited financials.

**COMMITTEE MEMBERSHIP ACTIONS:**
- No appointments or resignations this month, no actions taken

**NON-FINANCIAL**
- Approved minutes from the May 15, 2020 Board Work Session and May 16, 2020 Regular Board Meeting.
- The Board received the monthly General Manager’s report for SROA Departments for the month of May 2020.
- The Board received the monthly committee/liaison reports for the month of May 2020.
- The Board received the Sunriver Service District report for May 2020.
- Accepted the 2019 SROA Audit report.
- Accepted the final report of the Infrastructure and Amenities Master Plan Task (IMAP) Force.
- Approved changes to the SROA Rules and Regulations, Sections 2.03, 3.01 and 4.02.
- Approved the election of new Board officers: Brad Skinner, President; Mike Gocke, Vice-President, Gerhard Beenen, Treasurer; and, Jackie Schmid, Secretary.
- Approved the conversion of the Telecommunications Work Group to the Telecommunications Task Force subject to specified participation and a prescribed scope of work.
- Approved an amendment to the SROA/SSD Bike Patrol Agreement to authorize the funding of one additional Bike Patrol Officer from July 1, 2020 through August 31, 2020 at a cost of $4,675.20.
EXECUTIVE SESSION: An executive session was held at the Friday, June 19th Board Work Session to discuss legal and contractual matters.

OWNERS FORUM:
Randy Schneider, 6 Dixie Mountain Lane: (Friday June 19th) – Just listening.
Bill Burke, 29 Yellow Pine: (Friday, June 19th and Saturday June 20th) - Just listening / also IAMP participant.
Mike Mitchell, Fairway Village 26: (Saturday, June 20th) – Just listening.
Clark Pederson, 6 Trophy Lane: (Saturday, June 20th) – Just listening.
Cindy McCabe, 13 River Village Condo: (Friday June 19th and Saturday June 20th): Discussed increased pathway use and lack of rule following; suggested signs on pathway surface reminding to let folks know when bikes are passing; suggested pedestrian only pathways in Mary McCallum park; and, asked for clarity of what facilities are available for Member Preference Program (MPP) and Recreation Plus Program (RPP) participants (the differences between the two).
Donna Lovretovich, 15 Camas and 4 Witch Hazel Lanes: Discussed pathway use and overall rudeness of people in following rules and guidelines related to COVID 19. Noted the difference between this year and last.
Jill Stevens – IAMP Presentation
Pat Hensley – IAMP Presentation
Bob Stillson – IAMP Presentation
Herb Dix – IAMP Presentation
Kathleen Meyer – IAMP Presentation

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