Board of Directors Actions – September 19, 2020

There were 9 Board members (the full Board) in attendance at the September 19th, 2020 meeting. The meeting was held in both a live and a virtual format. The live meeting was held at SHARC, with a YouTube internet broadcast.

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

FINANCIAL
• Approved the August 2020 unaudited financials.

COMMITTEE MEMBERSHIP ACTIONS
• Approved the appointment of various representatives to the standing Committees and authorized Task Forces as listed on the attachment hereto.

NON-FINANCIAL
• Approved minutes from the August 14, 2020 Work Session and August 15, 2020 Regular Board Meeting, and the August 15, 2020 Annual Meeting.
• The Board received the monthly General Manager’s report for SROA Departments for the month of August 2020.
• The Board received the monthly committee/liaison reports for the month of August 2020.
• The Board received the Sunriver Service District report for August 2020.
• The Board approved a 3% discount for full payment of 2021 maintenance fees prior to January 25, 2021.
• The Board approved the appointments of Bill Burke as Assistant Secretary and Keith Mobley as Assistant Treasurer for 2020/21.
• The Board approved Resolution 2020-007 for the Appointment of Jackie Schmid as the SROA appointment to the SSD Managing Board position #1.
• The Board approved Resolution 2020-008, authorizing signatories on SROA accounts for 2020/21, including; Brad Skinner, President; Mike Gocke, Vice-president; Gerhard Beenen, Treasurer; Jackie Schmid, Secretary; Keith Mobley, Assistant Treasurer; Bill Burke,
Assistant Secretary; James Lewis, General Manager; and, Keith Kessaris, Assistant General Manager.

- The Board approved a consultant agreement of $41,250 with database consultant TetraLync LLC pursuant to Statement of Work #1 and Description of Services, with the addition of an addendum that includes greater specificity on services and deliverables.
- The Board approved the transfer of $1,272,059.75 from the Reserve Fund to the Operating Fund for the progress payment on the North Pool Complex Project.
- The Board approved a 25% refund to the participants of the Recreation Plus Program (RPP) who chose to stay in the program for all of 2020, with the refund being in the form of cash, or credit applied to the 2021 RPP Program.

EXECUTIVE SESSION
An executive session was held at the Friday, September 18th work session, and not at the regular meeting on Saturday, September 19th.

OWNERS FORUM (speakers)
Herm Meister, 14 Rocky Mountain (Friday, September 18th): Referred to letter submitted to the Board and included as part of the Board meeting Packet. Primary issues included the lack of civility and following rules by the visitors to Sunriver. He noted a need to educate folks about the rules, and then enforce the rules. He suggested that the full time Sunriver residents be kept involved in decision making.

Ray Johnson, 4 Muir Lane (Friday, September 18th): He referred to a letter that full-time residents submitted to the Board concerning pathway/bicycle issues/conflicts, and issues regarding illegal river access. He suggested reader boards at the two primary Sunriver entrances to inform of rules, as well as additional permanent signs with Rules. A suggestion was made that SROA should work with local bike shops to inform renters about pathway rules and that the rented bikes should include lights and reflectors due to danger of riding at night.

Randy Schneider, 16 Mountain Lane (Friday, September 18th): He acknowledged the good work that SROA staff did to improve the quality of the remote viewing opportunities for Board meetings. He also acknowledged the ladder fuels reduction work that has been completed. He asked the question about emails that are sent to the Board from the webpage – who receives those comments and who responds? He suggested that some of the dust issues on the Circle 7 Forest Service road to the river access could be relieved in the portion
closer to Sunriver and vehicular parking could be paved – suggested working with the Forest Service on this issue. He also asked a general question about when the gravel trucks would be finished with trips to the SR Airport.

**Jim Tyvand, 2 Thrush (Friday, September 18th):** Jim provided a power point presentation to the Board about a variety of issues related to river access at the Cardinal Landing Bridge. Issues included parking and bank degradation. He also included a variety of suggested actions (10 actions) that could be taken to alleviate such issues, including: additional signs, fencing, realignment of the riverside pathway, rule changes and greater enforcement.

**Carol Barrett, 19 Clover Lane (Saturday, September 19th):** She asked about SROA ability to control, and suggested rule changes to prevent/restrict river access from all SROA common property.

**Cindy McCabe, River Village #13 (Saturday, September 19th):** She referred to the two letters and accompanying photos that she submitted to the Board – these were part of the meeting packet for the previous meeting in August). Her identified issues and related comments included: illegal parking and police enforcement; and, tall dry grass as a fire hazard on private properties. She also noted that she appreciates the creation of the rental registry task force to address issues that are primarily related to visitors not knowing and violating SROA rules. She suggested improvements to Mary McCallum Park and referenced those included in her letter, such as a pathway without bicycle access.

**PC:** Board Members
   Committee Chairs
   Department Heads & SSD Chiefs
   Sunriver Service District Board Chair
Committee & Task Force Actions

End of Term of Service
Frank Brocker – Covenants & Nominating
Nancy Fischer – Election
Carolyn Spaniol – Election
Frank Brocker, Nominating
Steve Murray – Nominating
Pat Arnold – Owner Enrichment Committee
Dave Rhodes – Owner Enrichment Committee
Linda Salzer – Owner Enrichment Committee

Appointments
Pat Hensley – Covenants Committee
Kathy Brown – Design Committee Alternate
Cheryl Lollis – Election Committee
Penny O’Connell – Election Committee
Brad Skinner – Finance Committee
Clark Pederson – Finance Committee
Holly Hendricks – Nominating Committee
Sandy Appleby – Owner Enrichment Committee
Katie Keller – Owner Enrichment Committee
Gary Bigham – Recycle Taskforce
Bill Burke – Recycle Taskforce
Clark Pederson – Recycle Taskforce
Carolyn Barr – Recycle Taskforce
Joe Huseonica – Recycle Taskforce
John Miller – Recycle Taskforce
Ed Pitera – Recycle Taskforce
Keith Kessaris, SROA Assistant GM – Recycle Taskforce
Susan Berger, SROA Communications Director – Recycle Taskforce
Mark Smith, SROA Public Works Director – Recycle Taskforce
Shawna Pence, Sunset Lodging – Recycle Taskforce
Tim Schminke, Deschutes County Solid Waste – Recycle Taskforce
Erwin Swetnam, Cascade Disposal – Recycle Taskforce
Brad Skinner – Rental Registry Taskforce
Gerhard Beenin – Rental Registry Taskforce
James Lewis – Rental Registry Taskforce
Holly Hendricks – Rental Registry Taskforce
Randy Schneider – Rental Registry Taskforce
Kevin Fox – Rental Registry Taskforce
Clark Anderson – Rental Registry Taskforce
Cory Darling, Police Chief – Rental Registry Taskforce
Tim Moor, Fire Chief – Rental Registry Taskforce
Debbie Baker, SSD Administrator – Rental Registry Taskforce
Stacy Wesson, Cascara Vacation Rentals – Rental Registry Taskforce
Tom O’Shea, SR Resort – Rental Registry Taskforce
Josh Willis, SR Resort – Rental Registry Taskforce
Robert Bennington, Bennington Properties – Rental Registry Taskforce
Appointments to a Second Term of Service
 Ann Byers – Design Committee
 Charlie Meyer – Design Committee
 Curt Wolf – Design Committee
 Jane Ashton – Election Committee
 Veronica Jacknow – Finance Committee
 Steve Phares – Finance Committee
 Jane Boubel – Owner Enrichment Committee
 Barbara Brocker – Owner Enrichment Committee
 Al Klascius – Owner Enrichment Committee

(Board Motion required)