

Board of Directors Actions – January 18, 2025

There were 9 Board members in attendance at the January 18, 2025 meeting (6 in person; 3 virtually). The meeting was held live/in person and via Zoom at the Sunriver Owners Association Administrative Office. The meeting was available for public viewing via internet broadcast on Youtube.

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

FINANCIAL

- No Report or Action. December 2024 and January 2025 financials will be presented at the February Board Meeting.

COMMITTEE MEMBERSHIP ACTIONS

- The following owners were appointed to the Pathway Safety Task Force: David Fretwell, Kris Besson, John Wiest, Jared Micklos, Julie Yount, Al Klascius, Gwen Gamble, Greg Slater, Ray Johnson, Marilyn Johnson, Lee Stevenson, Karen Agee and Bruce Schroeder as well as SROA Board members Clark Pederson, Linda Beard, and Bill Burke as liaisons and SROA Staff Members James Lewis, Mark Smith and Susan Berger.

NON-FINANCIAL

- Approved minutes from the December 20, 2024, Work Session and December 21, 2024, Business Meeting.
- The Board received the monthly General Manager's report for SROA Departments for the month of December 2024.
- The Board received the monthly committee/liaison reports for the month of December 2024.
- The Board received the Sunriver Service District report for December 2024.
- The Board approved a First Reading of proposed amendments to Section 1, Rules; Procedure and Enforcement, of the SROA Rules and Regulations as recommended by the Covenants Committee.

EXECUTIVE SESSION: No Executive sessions were held at either the January 17th work session or the January 18th business meeting.

OWNERS FORUM - One owner spoke at the Friday (17th) work session; no owners spoke at the Saturday (18th) business meeting – one owner letter was read/summarized into the record at the work session on the 17th. A summary of all comments are as follows:

FRIDAY, JANUARY 17th:

(IN PERSON SPEAKER)

Bill Weymer, 10 Aquila Lodge: Mr. Weymer spoke about the importance of wildfire protection in Sunriver. His primary points included: enforcement of the Ladder Fuel Reduction Plan to include more tree removal to increase the space between trees; update the Ladder Fuel Reduction Plan to require 10 feet between tree driplines; create a plan to rapidly implement the higher standards for defensible space and best practices as suggested; and, remove the SROA Public Works above ground fueling station and place it underground. In addition to his oral comments, Mr. Weymer also submitted a written statement echoing his comments with an attachment noting defensible space best practices.

(CORRESPONDENCE READ INTO RECORD)

Dennis Wood, 16 Big Leaf Lane: The comments included a request for the SROA Board of Directors to ask Deschutes County to place speed limit signs on Cottonwood Road between Highway 97 and Sunriver. The basis of the request is so that it would be evident that the speed limit on that portion of the road is 55 MPH and not 45 as posted as drivers get closer to Sunriver – to avoid driver frustration for those following vehicles travelling below the speed limit.

SATURDAY, JANUARY 18th:

There were no in-person speakers or letters read into the record at the meeting.

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