

Board of Directors Actions – February 15, 2025

There were 9 Board members in attendance at the February 15, 2025, meeting. The meeting was held live/in person at the Sunriver Homeowners Association Administrative Office and via Zoom and was available for viewing via internet broadcast on YouTube.

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

FINANCIAL

- The Board received the December 2024 and January 2025 Financial Report from the Board Treasurer.
- Approved the December 2024 and January 2025 unaudited financials.
- Approved a transfer of \$516,002.10 from the Reserve Fund to the Operating Fund.
- Approved a transfer of \$217,262.02 from the SHARC Reserve Fund to the Operating Fund.
- Approved the carryover of \$1,106,604.00 from the 2024 Reserve & Capital Budget to the 2025 Budget resulting in a total of \$4,652,808.00 in the 2025 Reserve & Capital Budget, *LESS* those projects included therein that have not yet been initiated and/or for which the materials have not yet been ordered – with the final carryover determined and approved at the March 2025 Board meeting.
- Approved a transfer of \$32,780.96 from the SROA Operating Fund to the Skypark Reserve Account as a reimbursement.

COMMITTEE MEMBERSHIP ACTIONS

- Approved the change of status for Don Barnes from an alternate member to a full-time voting member of the Design Review Committee.

COMMITTEE/TASK FORCE ACTIONS

- None.

NON-FINANCIAL

- Approved minutes from the January 17, 2025, Work Session and January 18, 2025, Business Meeting.

- The Board received the monthly General Manager’s report for SROA Departments for the month of January 2025.
- The Board received the monthly committee/liason reports for the month of January 2024.
- The Board approved a motion to approve a switch to an on-line voting platform for all SROA elections as permitted by the SROA bylaws and authorized staff to finalize a contract with a vendor prior to the annual 2025 SROA election.

EXECUTIVE SESSION: An executive session was not held at either the February 14th work session nor the February 15th business meeting.

OWNERS FORUM - No owners spoke at the Friday (14th) work session; Two owners spoke at the Saturday (15th) business meeting. There were no owner letters read/summarized into the record at either meeting. A brief summary of all comments are as follows:

SATURDAY, FEBRUARY 15th:
(IN PERSON SPEAKERS)

Greg Slater, 13 Fir Cone Lane: His comments were in regard to potential tree removal at the Woodlands Golf Course. Mr. Slater noted that ribbons have been placed on numerous trees throughout the entirety of the Woodlands Course and estimated that approximately 800 trees had been so marked. He discussed talking with an arborist and staff that were present on site and noted that he was told the trees are intended to be removed to preserve the integrity of the paved cart paths and also for wildfire/ladder fuel removal. He is opposed to such a large removal of trees stating that they serve a purpose to buffer the golf course activities to the adjoining homes as well as the overall aesthetics.

Bob Stillson, 10 Belknap Lane: He addressed the discussion at the previous days work session regarding ideas for potential new revenue sources as discussed by the subcommittee of the Finance Committee. He stated that he favors the transfer fee increase and assessments for pathway improvements but is not in favor of any rental impact fees.

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