

Board of Directors Actions – March 15, 2025

There were 9 Board members in attendance at the March 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 February 2025 Financial Report from the Board Treasurer.
- Approved the February 2025 unaudited financials.
- Approved a *revised* carryover of \$961,838 from the 2024 Reserve & Capital Budget to the 2025 Budget resulting in a total of \$4,508,042 in the 2025 Reserve & Capital Budget.

COMMITTEE MEMBERSHIP ACTIONS

- Approved the appointment of Sherry Smith as an Alternate to the Design Review Committee.

COMMITTEE/TASK FORCE ACTIONS

- None.

NON-FINANCIAL

- Approved minutes from the February 14, 2025, Work Session and February 15, 2025, Business Meeting.
- The Board received the monthly General Manager's report for SROA Departments for the month of February 2025.
- The Board received the monthly committee/liaison reports for the month of February 2025.
- The Board approved a Second Reading of proposed amendments to Section 1, Rules; Procedure and Enforcement, of the SROA Rules and Regulations as recommended by the Covenants Committee.
- The Board approved amendments to the SROA Citation Form to reflect the amendments approved to Section 1 of the Rules and Regulations as well as for overall clarity.

EXECUTIVE SESSION: An executive session was not held at either the March 14th work session or the March 15th business meeting.

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

FRIDAY, MARCH 14th:

(LETTERS/COMMENTS READ INTO THE RECORD)

Richard Baldwin, 23 Poplar Loop: His comments were in regard to comments submitted to the Strategic Plan Task Force – he stated that he submitted thoughtful comments but did not get a response that they had been received. Assistant General Manager Keith Kessarlis responded to him via email indicating that his comments had been received along with many others submitted and that all comments were provided to the Task Force and taken into consideration as part of developing the final documents.

Collin Jackson, 4 Fairway Village Lane: He commented on notification he received from Sunriver Resort about a change to the golf membership at the Meadows and Woodlands Courses for 2025. He noted that the player/member option and single day play/membership options were being eliminated and that the only option to play was to join as a full member or by being a guest at a Resort managed property. He believes that those options are unfair to Sunriver owners and visitors by providing zero options other than an expensive membership or that the Resort is trying to monopolize the rental options for those wishing to visit to play golf.

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