

# **Board of Directors Actions – August 16, 2025**

There were 8 Board members in attendance at the August 16, 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 business meeting, the SROA Board of Directors took the following actions:

## **FINANCIAL**

- The Board received the July 2025 Financial Report from the Board Treasurer.
- Approved the July 2025 unaudited financials.

## **COMMITTEE/TASK FORCE MEMBERSHIP ACTIONS**

- Appointed Tom Pepple as a member of the Covenants Committee.

## **COMMITTEE/TASK FORCE ACTION REQUESTS**

- None.

## **NON-FINANCIAL**

- Approved minutes from the July 18, 2025, Work Session and July 19, 2025, Business Meeting.
- The Board received the monthly General Manager's report for SROA Departments for the month of July 2025.
- The Board received the monthly committee/liaison reports for the month of July 2025.
- The Board certified the 2025 Board of Director Election results: Linda Beard was re-elected; newly elected were Pam Hays and Dale Harrison.

**EXECUTIVE SESSION:** An executive session was held at the August 15<sup>th</sup> work session but not the August 16<sup>th</sup> business meeting.

**OWNERS FORUM - One owner spoke at the Friday (15<sup>th</sup>) work session and one spoke at the Saturday (16<sup>th</sup>) business meeting. There were five owner letters read/summarized into the record at the Friday work session**

(four owners but five letters). A brief summary of the comments are as follows:

**FRIDAY, AUGUST 15<sup>th</sup>:**

**(LETTERS/COMMENTS READ INTO THE RECORD)**

**Judy Calkins, 1 Lost Lane:** Ms. Calkins commented on renter/visitor use of recycling services. She stated that visitors do not use the side-yard services because they do not know the rules and throw recyclables into the trash (as do residents) because there is not a recycling facility in Sunriver.

**Ron Reimer, 1 Peppermill Circle:** Mr. Reimer commented on the proposed Capital Transfer Fee and the actions of the Resort regarding golf course access. He believes that capital improvements should be funded with assessments as was done for SHARC (a project specific assessment) – and that owners have consistently supported such. He noted the Resorts shift to exclusivity for golf course access and noted that such action moving away from working with owners should result in daily use/facility fees being imposed on Resort guests for equitability with owners who carried the burden of providing amenities for all.

**Brian Skeahan, 10 Sequoia Lane:** Mr. Skeahan commented on two topics, the Design Review Committee and golf. He believes that Design Committee members should be able to accept criticism of their decisions and that they sometimes exhibit stereotypical HOA behavior in being overly controlling and lacking judgement (while also acknowledging it is a tough job). He believes the Board accepted the decisions of the Resort regarding golf course access and conveyed that to owners and that this was not a fair/appropriate representation of owners.

**Paul Conte, 7&8 McKenzie Lane:** Mr. Conte (two letters) commented on the Covenants Task Force (actually the Rule and Regulation Update Task Force) – he requested the charter (creation document) for the task force and also that the task force should take into consideration early in the process the thoughts and concerns of owners – and that this should continue throughout the task force’s work to ensure it is a community document and not just the work of a few owners.

**(IN PERSON SPEAKERS)**

**Cindy McCabe, #13 River Village:** Ms. McCabe also submitted her comments in writing. Her comments focused on three separate issues, those being: Mary McCallum Park improvements; Pathways; and Golf. She provided a list of improvements that she believes are necessary at Mary McCallum park – old porta potty enclosure, opening near gate that needs to be closed, gate protocol

during events, additional signage for pathway use, add benches along river and kiosk should include information about Mary McCallum. Pathway road crossing at Circle 3 are dangerous and need to be reviewed for safety. Golf restrictions by the Resort are indicative that they do not value the relationship with the rest of the community and golf carts on roads need to follow rules.

**SATURDAY, AUGUST 16<sup>th</sup>:**

**Greg Slater, 13 Fir Cone Lane:** Mr. Slater commented about the trees that have been marked for removal at the Woodlands golf course. He stated that originally 800+ trees had been marked and that half of those were removed in the spring of this year. He believes that the additional trees are too many. He asked if the additional removal is allowed and specifically what the Board thinks about the proposed removal.

PC: Board Members

Committee Chairs

Department Heads & SSD Chiefs

Sunriver Service District Board Chair