

Sunriver Board Meeting 3/16/2023

ATTENDEES

Board members: Chris Rogers, Ryan Williams, Janet Stevenson, Stuart Margol, Mike Bindle, Rob Farrer

Staff: Ben Shirley, Allen Formanack

START

6:10 pm

AGENDA

Last meeting follow up:

- 1) Janet noted that the last meeting notes posted
- 2) Stuart gave the Financial Report: \$250,000 in cash assets, \$150,000 reserve, \$100,000 deposit.
 - a) Boilers & plumbing over budget
 - b) Vent cleanout over budget
 - c) Unanticipated costs in SR manager transition
 - d) Trash removal over budget/ trash room cameras not working
 - e) Water management, building insurance, legal bills, security (motherboard replace for pool area) all over budget.
 - f) Internet bandwidth doubled at reduced cost.
- 3) Rob resigning from the board. Mike motions to accept resignation, Stuart seconds. Motion passes. Mike will replace Rob as secretary. Stuart motions, Mike seconds. Motion passes.

New Business

- 1) New parking passes coming on 4/1. First and second ones free, third \$25, fourth \$75, fifth \$100
- 2) Dumpster issues with overflow of large items i.e. doors and mattresses. Potential roll off dumpster in future for disposal of large items? Questionnaire to owners about moving forward. Also recommunicating policy on bulky items left in trash room and potential fines involved.
- 3) Parking rules-using east or west uncovered lots for longer term parking.
- 4) Engineering report needed.
- 5) Manager unit needs work; was left in poor condition.
- 6) Spa issues- job incomplete, drain system inadequate. Ben and Allen to meet with Poseidon.
- 7) Parking lot & E building snow removal. Private decks are owners' responsibility. Snow accumulation on roofs should be considered due to heavy snow this winter.
- 8) Game room/ SR office due for a revamp.
- 9) Security cameras need to be inspected and extras added, especially around trash area.
- 10) Utility closets need new locks.
- 11) Interest on bank deposit needs to be earning more aggressively.
- 12) Accident follow up for insurance on furniture truck incident.
- 13) 10 year budget plan coming up in April. Longer term projects to be considered.
- 14) Finance meeting to discuss budget plan scheduled for Thursday 4/27/23

NEXT MEETING:

Thursday, 6/1/23 6:00 pm

Meeting Adjourned:

8:10 pm

Minutes taken by Rob Farrer.

