

RUNAWAY POINT HOA
BOARD OF DIRECTORS MEETING
Monday January 16, 2023 @ 6 PM
Lakes Clubhouse
AGENDA

1. Call to order.
2. Approval of the minutes of the last board meeting.
3. Review financials
4. Old Business
 - A. Installation of new signs
 - B. New pigeon netting installed at units 226, 237, 242
 - C. Tempe grant update
5. New Business
 - A. Review and vote on Tree Trimming Bids
 - B. Review and vote on Eucalyptus Tree removal
 - C. Tree Planting bid – discuss and Vote
 - D. Discussion – Priorities for 2023
 1. Flat Roof
 2. Meeting schedule and which meetings ZOOM
 - E. 2023 Tempe Bulk Trash Pickup schedule
 - F. Other
6. Homeowners' comments/requests
7. Adjourn to executive session (if needed)

Meeting Dates for 2023: Determine in-person & Zoom

February 20, 2023

March 20, 2023

April 17, 2023

May 15, 2023

June 19, 2023

September 18, 2023

October 16, 2023 (Annual Meeting)

RUNAWAY POINT HOA
BOARD OF DIRECTORS MEETING MINUTES
January 16, 2023
The Lakes Clubhouse

Board Members attending: Linda Artac, Alison Jones, and Cliff Puckett. Also attending: Steve Cheff with Heywood Community Management, Sharad, Rich, and Margot.

Called to order 6:01 PM

Linda read the minutes of the last meeting. Cliff made a motion for approval which was seconded by Alison and passed unanimously.

Alison gave the treasurer's report. Alison made a motion to move GL 4200 to reserves. Linda seconded the motion and it passed. Alison motioned to move \$60,000 from the money market account into ladder CDS with the amount in each split equally into 4 account. Cliff seconded the motion and it passed.

New pigeon nets at unit 226, 237, and 242 were installed by New Look Restorations.

Linda reported that the city won't give a grant for tree removal. The bid for new trees is under \$2,000 so it is not worth applying for a grant. Rich recommends 10-15 new plants throughout the community.

Linda motioned to approve the bid from New Heights for tree trimming. The motion was seconded by Alison and passed.

Linda motioned to approve the bid from New Heights to remove the dying eucalyptus tree. Alison seconded the motion and it passed.

The board discussed installing new trees. Cliff suggested waiting until the fall to see where the budget stands before deciding one way or the other on this so the item has been tabled until the fall.

Linda discussed the roofs that will need to be inspected this year to see if new coatings or new roofs might be needed.

The meeting schedule for 2023: February Zoom meeting; March in clubhouse; then the board will decide at the March meeting the remaining schedule.

Steve to get bids to scrape and jet sewer lines.

Linda discussed briefly short term rentals and new city ordinances.

Linda will have the website updated.

The next board meeting will be on February 20, 2023. It is scheduled to be a Zoom meeting at this time.

No other items brought up for discussion, so the meeting adjourned at 7:05 PM