

RUNAWAY POINT HOA  
BOARD OF DIRECTORS MEETING  
Monday February 20, 2023 @ 6 PM  
ZOOM MEETING  
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. Eucalyptus removal
  - C. Roof at unit 241
  - D. CD update
5. New Business
  - A. Plumbing issues
  - B. New Plantings
  - C. New Pool Furniture
  - D. Sewer Line Jetting
  - E. Roofs to inspect - Year 2023: Look at: 218; 219; 220; 222; 227; 228; 229; 239; 240
  - F. Other
6. Homeowners' comments/requests
7. Adjourn to executive session (if needed)

Meeting Dates for 2023: Determine in-person & Zoom  
February 20, 2023 ZOOM  
March 20, 2023 Clubhouse  
April 17, 2023 ZOOM  
May 15, 2023 CLUBHOUSE  
June 19, 2023 ZOOM  
September 18, 2023 CLUBHOUSE  
October 16, 2023 (Annual Meeting) CLUBHOUSE

**RUNAWAY POINT HOA**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**February 20, 2023**  
**Zoom**

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

Called to order 6:01 PM

Linda read the minutes of the last meeting. Steve to add owners in attendance to the minutes. Linda made a motion for approval with the correction and it was seconded by Diane and passed unanimously.

Alison gave the treasurer's report. Steve is following up with CIT Bank to ensure that the CD ladder accounts were set up.

Linda reported that Steve started installing the signs. He will need to get more signs to pick up after pets and get those and pool gate signs installed.

Linda reported that the eucalyptus tree was removed.

Steve is working with Atlas regarding some flat roofs that were not completed on units. They are small sections that they either did not bid or missed.

The board discussed installing new plants. Linda presented a bid for new plant installation. Cliff made a motion to deny installation of new plants as there is nothing budgeted for this for 2023. Diane seconded the motion. Alison, Cliff, and Diane voted to approve the motion and Linda voted against.

We are waiting for updates from Armor Plumbing on a few different plumbing leaks. Steve will inform the board as more information is available.

Linda asked that the board inspect the pool furniture so there can be a consensus of what new furniture is needed before swim season.

We are waiting for at least one more bid for jetting and descaling the common area plumbing lines.

Linda reviewed a proposal from New Heights Tree Service for removal of the acacia tree along Lakeshore Dr. Steve to get at least one more bid.

The board reviewed and approved the bid to treat the termites at the building of units 134-137.

The next board meeting will be on March 20, 2023. It is scheduled to be held at The Lakes Clubhouse.

No other items brought up for discussion, so the meeting adjourned at 6:45 PM