

RUNAWAY POINT HOA  
BOARD OF DIRECTORS MEETING  
Monday March 20, 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. Roof inspection update Year 2023: Look at: 218; 219; 220; 222; 227; 228; 229; 239; 240
  - C. Sewer Line Jetting update
  - D. CD update
5. New Business
  - A. Plumbing issues (unit 142/242 & unit 128)
  - B. New Pool Furniture
  - C. 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**  
**March 20, 2023**  
**Lakes Clubhouse**

Board Members attending: Linda Artac, Alison Jones, and Cliff Puckett. Also attending: Steve Cheff with Heywood Community Management, Sara McKee, Margot D'Souza, Kay Price, Rich Knapp, Sharad Kothari, Jessica Fitzgerald, Brett Lesky, and Jenna Scardello.

Called to order 6:00 PM

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

Alison gave the treasurer's report. New ladder CDs have been set up. Steve explained the insurance claim and the income and expenses related to it on the financials.

Diane Murray has resigned from the board. The board expressed gratitude for her many years of service. Linda motioned to appoint Margot D'Souza to the board. The motion passed unanimously. Linda then motioned to appoint Sara McKee to the board. The motion passed unanimously. Sara has agreed to serve as the secretary of the board.

Linda reported that more signs will be installed.

Steve to have Mulcock get bid to finish the flat roofs.

Steve to get a second bid for jetting the sewer lines.

Plumbing line repairs completed on units 142/242 and 128 at HOA expense.

There is a lot of older pool furniture and some needs to be disposed of. Residents need to straighten up and clean up furniture after use. The board will arrange to meet at the pool to discuss what to do with the furniture and if more is needed.

Owner comments:

Jenna concerned with neighbors smoking pot.

Rich understands that additional plants were not approved but hopes the board will budget for it for 2024.

Kay voiced concerns about plants that were put in where the citrus trees were removed. Linda let her know that they are dormant and should come back this spring.

Brett brought up concerns he has with damage to his ac which occurred after it was moved by the roofers to install a new roof. Steve will set up a meeting with the contractor, Brett and board members to go over this.

The next board meeting will be on April 17, 2023. It is scheduled to be held at The Lakes Clubhouse and RingCentral.

No other items brought up for discussion, so the meeting adjourned at 6:53 PM