

RUNAWAY POINT HOA
BOARD OF DIRECTORS MEETING
Monday May 15, 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. Pool Furniture
5. New Business
 - A. Review Rules & Regulations for June meeting
 - B. 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 Clubhouse + 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
MAY 15, 2023 @ Lakes Clubhouse

Board Members Attending: Linda Artac, Margot D'Souza, and Sara Kamieniecki
Also Attending: Steve Cheff with Heywood Community Management, Richard and Kay

Call to order at 6:03pm

Approval of the minutes of the last meeting (Approved)

- Linda motion to pass, Sara seconds. Approved unanimously.

Old Business:

Installation of new signs has continued - waiting on rest of signs to come in.

Community Pool:

- Furniture - Keeping current furniture, Cliff tightened screws on existing chairs, Linda tossed old furniture.
- Pool bathroom will be cleaned through Labor Day

New Business

New pool service started by Prostyle Pool

- \$40 a visit/chemical for pool are separate cost.
- Leak in pump was fixed/replaced.

Note from tree doctors discussed.

Board will reach out to homeowners at 127/227 & 128/228, if necessary, re: future tree removal

Rules and Regulations

- Board to review to consider any updates. Discuss in June meeting.
 - Add wording about landscaping guidelines/water features.
- Discuss adding updates to CCR's in budget for 2024.

Roof bids

- Roofs repairs need to be divided into A List & B List. Mulcock did not provide this assessment with their bids.
- Atlas forgot to give us a bid for unit 241 additional work that must be done. Steve to follow up with them.
- Steve will call Bill at New Look Restoration to clean roof/gutters and assess roof conditions with A & B list with photos so Board can prioritize roof repairs.

Homeowner comments/requests

Kay asked about Electric cars hook-ups. Owners should call an electrician for hook-up through electric in their storage unit.

- Richard asked about ramada progress. Roofing will need to be done before the ramada, look into budget for 2024.

Next Meeting June 19

Meeting adjourned at 7:06pm