

RUNAWAY POINT HOA  
BOARD OF DIRECTORS MEETING  
Monday September 18th, 2023 @ 6 PM  
Lakes Clubhouse  
AGENDA

Call to order.

Approval of the minutes of the last board meeting.

Review financials

Old Business

- A. Roof & Gutters cleaned.
- B. Roof bid for 241 additional foam work

New Business

- A. Unit 225 remodel update (Porto potty)
- B. Landscape work (trees removed/replaced + plantings) VOTE
- C. Winter Lawn Overseeding?
- D. 2024 Budget preliminary review
- E. Website updates
- F. Rules & Regs updates. Suggest adding change to STR (no dogs)
- G. Annual Meeting (Oct 16<sup>th</sup> 6:00 Dinner? + suggest brief Board Mtg to follow)
- H. Other

Homeowners' comments/requests

Adjourn to executive session (if needed)

Next Meeting October 16th, 2023

RUNAWAY POINT HOA  
BOARD OF DIRECTORS MEETING MINUTES  
September 18, 2023  
Lakes Clubhouse

Board Members Attending: Linda Artac, Margot D'Souza, Alison Jones, and Sara Kamieniecki (on phone)

Also Attending: Kay Price, Rich Knapp, Laura Nordstrom, and Steve Cheff with Heywood Community Management.

Call to order at 6:00pm

Linda motioned to pass minutes of June 19 meeting. Margot seconds. Approved unanimously.

The August financial report was reviewed.

Old Business:

The board reviewed landscaping items. Linda made a motion to approve the tree bid from New Heights to remove trees and the bid from Go Green to replace plants and trees with the stipulation that any additional expenses be sent to the board for a vote. Cliff seconded the motion and it passed.

New Business:

The board discussed the bid for overseeding for a winter lawn. Linda made a motion to forego overseeding and in the spring aerate the lawn areas and add gypsum. Alison seconded the motion. There were 4 yes votes and Cliff voted NO.

The board reviewed the 2024 budget draft. They will take more time to go over it before the October meeting then vote on it there.

Update Rules and Regulations

The board will review the most recent proposed changes and send feedback.

Sara volunteered to take over management of the web site.

The annual meeting will be next month. Linda, Cliff, Sara, Margot have volunteered to place their names on the ballot. Alison is still not sure.

Meeting adjourned at 7:05 pm.