

RUNAWAY POINT HOA  
BOARD OF DIRECTORS MEETING  
Monday February 19, 2024 @ 6 PM  
Lakes Clubhouse + ZOOM  
AGENDA

Call to order.

Approval of the minutes of the last board meeting.

Review financials

Old Business

- A. Rules and Regs HO Rental updates to be mailed to owners.
- B. Pool Violations complete?

New Business

- A. Review attorney CCR information and vote on who to use for update.
- B. Tree maintenance bid review and vote

Homeowners' comments/requests

Adjourn to executive session (if needed)

Next Meeting March 18, 2024

RUNAWAY POINT HOA  
MEETING MINUTES  
FEBRUARY 19, 2024  
Lakes Clubhouse

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

Call to order at 6:00pm

Approval of the minutes of the last meeting (Approved)

Linda motion to pass, Cliff seconds with motion to amend agenda to appoint Tom Kennedy to board. Approve unanimously.

Old Business:

- A. Updates to renters' policy to be mailed to owners - owners should check with clubhouse for renters use of the Lakes Clubhouse facilities.
- B. Pool Violations - Linda to give copy of report to Steve- Steve to follow up

New Business

Review CCR update plan. Margo/Cliff ask about matrix to clarify CCR who is responsible for pipes vs amending/updating CCR's which would be costly and need 2/3 homeowner approval. Cliff offered to create matrix for review in next meeting. A new policy via matrix, would need an attorney for clarification to see if this matrix would be a viable solution.

Also discussed briefly amending the By-Laws. This would also need 2/3 homeowner approval.

Tree maintenance bid review and vote - 2 bids discussed. Linda motioned to approve the bid from New Heights. Cliff seconds. Approved unanimously.

Financials

Cliff/Margo ask for clarification on insurance payment. Insurance is paid in full/one lump sum at beginning of year.

Homeowner requests - Richard asks about that tree by his unit that is scheduled to be removed. If it is just dormant, please do not remove it.

Richard brings up gazebo roof. In 2022 the cost to replace top part was around \$14,000. City of Tempe said possible grant only if this was made into handicapped accessible area. Board may want to look into applying for grant in 2025.

Meeting Adjourned at 6:56pm.