

RUNAWAY POINT HOA
BOARD OF DIRECTORS MEETING
Monday March 18, 2024 @ 6 PM
Lakes Clubhouse + ZOOM
AGENDA

Call to order.

Approval of the minutes of the last board meeting.

Review financials

Old Business

- A. Tree Maintenance spring (not yet scheduled)

New Business

- A. Review of plumbing policy (draft from Cliff Puckett)
- B. Discussion of sewer lines (Haydan from NuFlow attending) to discuss condition and options.
- C. Other

Homeowners' comments/requests

Adjourn to executive session (if needed)

Next Meeting March 18, 2024

RUNAWAY POINT HOA
BOARD OF DIRECTORS MEETING MINUTES
March 18, 2024
Lakes Clubhouse

Board Members Attending: Linda Artac, Sara Kamieniecki, Margot D'Souza, Tom Kennedy (on phone), and Cliff Puckett.

Also attending: Sharad Kothari, Rich Knapp, Ian Parkinson, and Steve (Heywood Management).

Time was given to Hayden Grant from Nu Flow to give a presentation on lining of common area sewer lines. Sewer lines are close to 50 years old which is their approximate life span. After he made his presentation there was a question and answer session. The board briefly discussed that based on the cost of this project (\$150,000), a special assessment would be approximately \$3,000 per unit. The Board will continue this discussion to determine next steps. If any owners have further questions they should attend the board meetings for follow up discussion.

The minutes of the last meeting were read by Linda and approved as read.

Linda went over the financial statement. She requested management to send her the New Look invoices.

Old Business:

The new SRP transformers will be going in this spring by the fenced park area. The area has been marked out.

New Business:

Cliff gave a review of the plumbing policy. Because of the complexity of the issue there are questions that need to be answered. He presented a series of questions and the board answered what they could. Once this process is completed, owners will receive all updates regarding the procedure if they are remodeling their bathroom or kitchen. Currently, if an owner has a plumbing issue (that is not related to the copper lines or drains directly related to their own bathroom or kitchen, washer or dryer) the owner should contact Heywood via phone call and submit a request via Heywood website so a plumber can be sent to inspect this. If any remodeling of kitchens or bathrooms is being done and the wall exposed, the owner should inform Heywood so that any cast iron plumbing lines in the wall can be exposed and inspected by the HOA plumber to see if they need to be replaced.

The board also would like to have the insurance agent send a letter to the owners regarding what the HOA policy covers and what owners need to make sure that their HO6 policy covers.

Meeting adjourned at 7:39 PM.