

RUNAWAY POINT HOA  
BOARD OF DIRECTORS MEETING  
Monday April 15, 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 completed.
- B. Continue plumbing policy conversation from March meeting.
- C. Discuss moving forward with sewer line repair (Haydan from NuFlow attended March meeting)

New Business

- A. Bids from landscaper for pre-emergent and aeration
- B. Other New Business items

Homeowners' comments/requests

Adjourn to executive session (if needed)

Next Meeting May 20, 2024

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

Board Members Attending: Linda Artac, Sara Kamieniecki, Tom Kennedy (Zoom), and Cliff Puckett (Zoom).

Also attending: Rich Knapp, Ian Parkinson, Laura Nordstrom, and Steve (Heywood Management).

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

Linda went over the financial statement.

Old Business:

The tree trimming has been completed but they need to come back and trim more off of the ficus and later in the year trim the palo verde tree at the entrance.

The board spent more time reviewing and discussing the plumbing policy as prepared by Cliff. The board reviewed questions presented by Cliff and answered those so he can use the responses in his policy preparation.

The board discussed moving forward with the bid to line the sewer lines. Cliff would like to review the reserve study. Before voting on a special assessment to pay for the lining of the sewer lines the owners should be notified of the presentation by Nu Flow so owners are informed. Steve to get more bids on the lining of the sewer lines.

New Business:

Linda motioned to approve the bids from Go Green. Tom seconded the motion and it passed.

Linda would like to have a meeting in May to discuss the lining of the sewer lines. Tom will draft a notice to go to the owners

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 7:09 PM.