

RUNAWAY POINT HOA AGENDA
BOARD OF DIRECTORS MEETING
Monday June 18, 2024 @ 6 PM
Lakes Clubhouse + ZOOM
<https://meetings.ringcentral.com/j/2168120738>

Call to order.

Approval of the minutes of the last board meeting.

Review financials.

Old Business

- A. Plumbing policy updates and ready to vote on?
- B. Sewer line project bid update
- C. Pool furniture update
- D. SRP work on site
- E. Electrician visit
- F.

New Business

- A. Other New Business items

Homeowners' comments/requests

Adjourn to executive session (if needed)

Next Meeting September 16, 2024

RUNAWAY POINT HOA
BOARD OF DIRECTORS MEETING MINUTES
June 17, 2024
Lakes Clubhouse

Board Members Attending: Linda Artac, Sara Kamieniecki were in person and Margo D'souza, Tom Kennedy, and Cliff Puckett were on Zoom.

Also attending: Rich Knapp, Alison Jones were in person and Laura Nordstrom, Sharad Kothari, and Nick Bryan on Zoom. Also 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 board spent more time reviewing and discussing the plumbing policy as prepared by Cliff. Linda read the draft of what the board has come up with so far. The board approved the draft with changes for typos. Linda will get this prepared to be sent out to the owners. Steve asked if there was a need to get an attorney to review this but the board decided against it.

The board discussed the sewer pipe lining. We have received two bids so far. One other company came out Friday but we have not received a bid from them yet. Steve to follow up with Peerless Plumbing.

New Business:

Linda mentioned that the SRP project is underway.

Linda has been replacing light bulbs. Steve ordered more and gave them to Linda after the meeting.

Alison had questions about the lining of the sewer lines in the common areas. More information will be available to the owners in the future.

Laura mentioned that a tree is hanging low over her patio and needs to be trimmed. Linda will talk to the landscapers about this.

Meeting adjourned at 6:41 PM.