

Runaway Bay Homeowner's Association, Inc.

Post Office Box 120, Altavista, VA 24517-0120

Phone (434) 309-1727, Fax (434) 309-1747

visit us on the web at www.runawaybayhoa.org

RUNAWAY BAY HOA BOARD MEETING MINUTES

DECEMBER 3, 2016

LEESVILLE UNITED METHODIST CHURCH

I Welcome-Mr. Long thanked all who came to the HOA meeting.

II Approval of May 28, 2016 Minutes- The minutes were approved as presented.

III Notes on Upcoming Board Member Elections 2017- Three current board members are rotating off. They are Richard Jenet, Ronald Long, and Steve Richter. Please consider running for a 3-year board position. Mary Wither is the board contact person for those who may be interested.

IV Open Session:

Roger Winters asked that VDOT be contacted regarding cracking in the asphalt on his street.

Barry Swinehart asked about plans for further timbering. The group was informed that due to many factors including difficult terrain, unanticipated expenses for restoration, esthetics, revenue being less than expenses that there were no further plans for timbering any areas including the areas by the park pavilion.

Brenda Sheets asked about placing a larger mailbox on the current mailbox post. Although the general sentiment was that this should be allowed, Carmen Perri asked that this be tabled and referred to the Architectural Review Committee.

V. Business Section:

Officer and Committee Reports

President's Report- Ron Long reported on the continued attempts to collect on bad debt including foreclosures and liens. Our attorney has been very helpful in this regard.

Secretary Report-Sam Skillman asked that any email updates be communicated to Julia Moore.

Treasurer Report- Marty Leidemer reported that the association is financially sound. Upon proper motion and second, the Treasurer's Report and the 2017 Budget were approved as presented. The approved budget will not require an increase in dues again this year!

Architectural Review Committee Report- Carmen Perri reported that there have been some inquiries about home construction but no new construction applications.

Safety/ Security Committee- The report filed for Steve Richter stated that all safety/no wake buoys are deployed in the correct locations.

Grounds & Maintenance Committee Report- We are looking at ways to control erosion along the roads; the Clear Pointe pond fountain pump is broken and will be addressed; and the board awarded a contract to repair erosion in the boat storage area and to address water flow to attempt to prevent further erosion damage in the future. VDOT has made some repairs to roads in the community. Mike Zimmerman and Ted Dragan will be taking over the role from Bill Wither. Due to an increase in teaching responsibilities, Bill was forced to abdicate his position. The Board thanked Bill for his work.

VI Old Business

Delinquent Account Update—see above

VII New Business

RBHOA Christmas gathering was to be held that evening at the Skeen residence. Dave stated that "walk ins" were welcome.

Next HOA board meeting and elections will be March 25, 2017. Property owners will elect three Board members for 3-year terms.

VII- Adjourn

Submitted by,
Richard N. Jenet, MD