

# *Runaway Bay Homeowners' Association, Inc.*

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## **Runaway Bay Homeowners Association Draft Minutes Called Meeting on August 18, 2018 10:00 a.m.**

The purpose of this meeting was for the Runaway Bay Homeowners Association (RBHOA) Board of Directors to vote to fund actions to sustain the existing infrastructure in order to keep our community safe, functional, and beautiful.

Board Members present: Pam Mitchell, President; Bill Wither, Treasurer; Kathy Lanata, Secretary; Richard Jenet, Gail Harding, Herb Miller, and Carmen Perri, Directors.

Pam called the meeting to order at 10:00 a.m. and went into closed session in order for the Board to discuss and vote on three urgent repair items.

A motion by Bill Wither to repair the dry hydrant near the boat launch with an amount not to exceed \$3,000 was seconded by Herb Miller, and passed without discussion.

A motion by Bill Wither to repair the RBHOA storage shed with an amount not to exceed \$1,000 was seconded by Herb Miller, and passed without discussion.

A motion by Bill Wither to repair the road leading to the storage lot with an amount not to exceed \$25,000 was seconded by Herb Miller, and a discussion followed. The discussion revolved around the areas to be repaired, the effectiveness of the repairs, and the possibility of replacing the road altogether instead of partial repairs. Eventually it was agreed that the partial repairs quoted would add significant life to the road without the need or expense of total replacement. The motion passed unanimously. Owners who have vehicles or boats in the lot will be notified before the work on the road begins.

Pam opened the meeting to those in attendance for any concerns or discussions.

A concern was expressed as to the extent of the weed spraying along the rocks in the ditches. Overspray has been noticed and this led to concern being expressed about erosion on our banks. Mike Zimmerman will approach this topic with the people who have the contract to cut. New bids for this job will be accepted when the contract with Brian Finch ends.

Boats parked temporarily in the day docks need to be registered with Julie Moore so that the owners can be contacted while their boats are docked at the community docks.

Clarification was given on the repairs that Carmen will do to the shed and why those repairs are needed. Gutters will be added to prevent water damage in the future and old wood replaced.

The community docks need to be power washed because of the geese. The flags do not seem to be doing the job. Several members expressed concern about the increase in the geese population in the neighborhood.

Other repairs may be needed to the community dock in the future. There was also a suggestion to cover the picnic/seating area on the dock. When the new budget is discussed, these items will be considered as funds permit.

The meeting was adjourned at 10:41 a.m.

