

Runaway Bay Homeowners Association, Inc.

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Visit us on the web at www.runawaybayhoa.org

Draft Minutes Annual Meeting March 2, 2019

Board members present: Sam Skillman, vice president; Bill Wither, treasurer; Richard Jenet, Vanda Danielsen, Gail Harding, Carmen Perri and Herbert Miller, board members. Pam Mitchell, president and Kathy Lanata, secretary were both absent, but had given their proxy votes to the vice president.

Sam Skillman opened the meeting with a welcome to those present. Those in the room who hadn't mailed in their election ballots were asked to fill out their choice to fill the one position on the board. Julie Moore and Kathy Perri left the room to count the ballots.

The minutes were approved for the November 3, 2018 meeting.

Board Reports

The board went into executive session. Skillman gave the president's report which included thanking Kathy Lanata and Sam Skillman for their service on the board. Bill Wither presented the financial report. It was reported that the ARC received a request for a new construction (home) application in the past month. There was a brief discussion on the lock combination change for the boat storage area and the dock. If you need to update the combination please contact Julie Moore.

A report from grounds and maintenance committee discussed the many projects that had been completed as well as a progress report on those projects still underway including: paving the tennis court (including adding lines for pickleball), the roof repair of the pavilion, cracks in the pavilion parking lot and the riprap around the pavilion pond, fixing two street lights that are not working, repair of the banks damaged by mowers and 4-wheelers or ATVs (especially on Bay View). The agronomist for the City of Lynchburg has viewed the damaged banks and made suggestions about measures that could lessen the problem. Also, one of the buoys which was situated in 35 feet of water has sunken below the water and the committee is going to locate it and bring it back to the surface. A resident asked about replacing "goose flags" and adding two more at the community dock and look for any additional solutions.

Withers reported on the removal of 7 beavers that were trapped and moved out of the neighborhood that were doing a great deal of damage to many trees around the Clear Pointe Pond.

Kathy Perri asked for a volunteer to take the lead on the road cleanup project along Mount Airy and Chellis Ford roads.

Resolutions

The board voted unanimously in favor of three Resolutions:

F19-01 Community Associations Institute membership

Joining the organization will keep RHOA board members up-to-date on new and changes to laws governing home owners' associations and other valuable information and insights.

P19-02 Intention to select property management company

The measure is being taken because the current property manager, Julie Moore, has informed the board of her desire to retire.

P19-01 Community Handbook

This resolution replaces and combines a number of older resolutions including: committee appointments, architectural guidelines, grounds and maintenance committee charter, nominating committee charter, safety and security committee charter.

All of these resolutions may be accessed on line at runawaybayhoa.org. To view each resolution go to documents and move down to resolutions and choose the number you wish to view. The link to the Community Handbook is on the home page of the website.

Election Results

Herbert Miller was elected to a three-year term on the board.

The meeting was adjourned and the next meeting of the RBHOA will be held Sat., May 25, 2019 at 11 a.m. at the Pavilion followed by the annual Memorial Day Picnic,

Following the meeting the following officers were elected: President, Pam Mitchell; Vice President, Vanda Danielsen; Secretary, Herb Miller, and Bill Wither, Treasurer.

Submitted by gail harding

