

WingHaven Residential Owners Association Board of Directors Meeting – April 16, 2018

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, April 16, 2018 at the Boardwalk Corporate Center in the Community Room. In attendance were Directors Ken Albridge, Bill Halley, Patrick Bowen, Michael Bronowicz and Yvonne Wilson. Also present were Barbara Murray and Ingrid Schaeffer from CMA. Director Michelle Wilson was excused.

Call to Order

The meeting was called to order by President Ken Albridge at 6:00 p.m. This was followed by the Pledge of Allegiance.

Agenda

A motion was made by Director Bronowicz to accept the agenda. It was seconded by Director Halley and approved by all.

Meeting Minutes

A motion was made by Director Halley to accept the minutes from the meeting held on March 19, 2018. It was seconded by Director Bowen and approved by all.

President's Comments

President Albridge welcomed the residents attending the meeting. He began his comments by talking about the ground repairs being done throughout the WingHaven community. Director Bronowicz met with Dave Hopper, Glen Fischer, Dale Kling and Terry Runyon to try and understand the process in place for the repairs, when and where they were to take place, how many vendors are participating, the vendors responsibilities and the time frame for completing the repairs. This is a Master Association issue.

Resident Q & A Session

Question 1: Road Maintenance needs to be done at Misty Mountain and Boardwalk Springs Place....who will do this?

Answer: The resident needs to contact the City of O'Fallon Street Department and they will let them know the procedure for having it fixed.

Questions2/Comments: For Ken...have you been able to prevent golf carts from driving on walking trails? There are still two 30-foot cables with locks and yellow caution tape present (Cheri).

Answer: Ken will look into what else can be done to prevent the problem. This is a Master Association issue.

Question 3: Any update on the shoddy incomplete fibre optic cable installation?

Answer: Answered in the President's comment section

Treasurer's Report - Director Bowen gave the treasurer's report. Director Bronowicz made a motion to approve it...it was seconded by Director Halley and approved by all. We continue to look forward to a good 2018 for WingHaven. As always, any questions

can be emailed to Director Bowen. His email can be found on the WingHaven website at www.wroa.info.

Committee Reports

WingHaven Events – May 5th is the Annual garage sale. To participate please contact Kathy Kilo – State Farm 636-561-6460. May 12th is May Days. May 19th is the First concert. For more information on events please go to our facebook page @winghaven events or www.wroa.info.

Architectural – Director Halley said there were 4 requests this month and all requests were approved by the committee.

Grounds – Director Bronowicz and Terry Runyon drove the WingHaven area checking trees with Ash Bore disease. Some trees do not need to be replaced at this time while others will be put on a list.

Beautification – Director Halley reported for Michelle Wilson. Residents are getting their garden plots ready for this season. Lighting for the last tot lot is not sufficient. It possibly needs two lights to cover the large area, but we do not have pricing for solar lights yet. We will be waiting until the end of summer to landscape some of the monuments. The children’s water park at Misty Mountain/Boardwalk Springs Place is in disrepair and will be looked at by the committee. This is a Master Association issue.

Neighborhood Watch Report – nothing to report

Management Report

Twelve violation letters were sent out. Twenty one residents are with the attorney. There were twelve reservations made for the use of the Pavilion. Total prior years’ fees that have been collected since last month are \$2763.58. 206 late notices were sent out. The next Voting Members election will take place at the May 21, 2018 Board Meeting. 18 notices have been received from those residents wanting to become voting members.

Unfinished Business - none

New Business - none

Adjourn

A motion was made by Director Halley to adjourn the meeting at 6:17 p.m. It was seconded by Director Bronowicz and approved by all. The next meeting will be held on May 21, 2018 at 6:00 p.m.

Respectfully Submitted,
Yvonne Wilson
Board Secretary

