

WingHaven Residential Owners Association Board of Directors Meeting April 18, 2016

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, April 18, 2016 at the Boardwalk Corporate Center in the Community Room. In attendance were Directors Dale Kling, Ken Albridge, Yvonne Wilson, Michael Bronowicz, Michelle Wilson, Bill Halley and Carol Cross. Also present were Barbara Murray and Ingrid Schaeffer from CMA.

Call to Order

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

Agenda

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

Meeting Minutes

A motion was made by Director Albridge to accept the minutes from the March 21, 2016 meeting. It was seconded by Director Michelle Wilson and approved by all.

President's Comments

President Kling reminded the Board that the installation of the sculpture on WingHaven Blvd. at Phoenix Parkway will be completed sometime in May. May Day planning is still underway and will take place on May 7th after the WingHaven yearly garage sale. Twenty seven people have responded 'yes' for the Voting Members' appreciation night to be held April 25, 2016 at the Brass Rail on Hwy 'K'.

Attendees' Opportunity to address the Board per sign-in

There were no attendees who wished to address the Board.

Treasurer's Report

Director Ken Albridge reported to the Board that the alley expenses are significantly lower than the \$22.9K incurred last year. This is due to a very mild winter and less snow removal having to be done in comparison to the last two years. The water company is looking into the increase of water usage in WingHaven. Our cash position presently shows \$142.4K to the positive. Again, any questions can be emailed to Director Albridge (email is listed on the WROA web site).

Management Report

Thirty nine violation letters were sent out by CMA on March 23, 2016. Eighteen residents are with the attorney for collections. \$3907 has been collected for fees from prior years. Twenty one reservations for the Park & Garden pavilion have been made so far this year. Resident at 256 Fairway Green Dr. requested leaving an 'Invisible Fence'

sign in their yard. A picture was taken and sent to the Board. It was decided that it was more of an advertisement for the invisible fence company than a warning to passers-by about the dog. Sign denied.

Committee Reports

Events - Committee member Betty Kling reported that 2000 magnets with events and dates were ordered and will be distributed at future events. At the summer Pub Crawl, to be held on Aug. 27, there will be signs announcing the trolley departures. Extra trash cans for the Park & Gardens have been delivered. National Night Out and the Last Concert will be on Aug. 13, 2016. There will be a banner purchased for the WROA tent, recognizing the Board's 2015 Community Association of the Year Award. New 'Events Here' signs have been ordered, old ones are worn out.

Architectural – nine requests were approved (two were carried over from last month).

Grounds – the report was given by President Kling. He, Mike Bronowicz, and Terry Runyon will be looking at various areas of WingHaven and evaluating the Ash tree plan that will be starting in the fall. The B&P basin has graffiti and a least three dead trees; since this is common ground, CMA will request a bid from Runyon to fix the problem.

Beautification – Directors Michelle Wilson and Cross reported that the Tot Lot will be complete by the May 21st Grand Opening. The asphalt path will be finished to accommodate the bands and future events. The material for installing new lighting at the Tot Lot has been ordered and the installation should be completed by May 1st. \$6900 has been allotted but Dalton will be giving the Board an estimate on the work. The Library will be contributing. Solar power is a possibility for lighting the tot lot on Falcon Hill Parkway.

Neighborhood Watch – a meeting is scheduled for April 20, 2016 (Wed. evening) at 6:30 p.m. It will be the kick off for the 2016 year. The O'Fallon police department will be there to talk about neighborhood crime preventive methods, the new LED lights and speeding on WingHaven streets.

Unfinished Business - there was no unfinished business.

New Business – there was no new business.

Adjourn

A motion to adjourn the meeting was made by Director Albridge and seconded by Director Michelle Wilson. It was approved by all. The next board meeting will be held on May 16, 2016. The meeting adjourned at 6:57 p.m.

Respectfully submitted,
Yvonne Wilson
Board Secretary

