

## **WingHaven Residential Owners Association Board of Directors Meeting – April 20, 2015**

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, April 20, 2015 at the Boardwalk Corporate Center in the Community Room. In attendance were Directors Dale Kling, Carol Cross, Yvonne Wilson, Ken Albridge, Mike Bronowicz, Michelle Wilson, and Bill Halley. Also present was Ingrid Schaeffer from CMA.

### **Call to Order**

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

### **Agenda**

A motion was made by Director Cross to approve the agenda and was seconded by Director Albridge. It was approved by all.

### **Meeting Minutes**

A motion was made by Director M. Wilson to approve the minutes from the March 16, 2015 meeting and was seconded by Director Halley. It was approved by all.

## **PRESIDENT'S COMMENTS**

President Kling welcomed the residents and presented updates on various happenings within WingHaven....1) Runyon removed fallen tree at bridge, 2) procedure for reporting street lights out is on WROA website, 3) April 23<sup>rd</sup>- Neighborhood Watch meeting at Peace Lutheran, 4) Concrete road repairs being done throughout WingHaven, 5) two sculptures being put in place, 6) steps being taken by Master Assn to correct Wetlands problem.

## **Resident Attendees to Address the Board**

- Resident Glenn Fisher – thanked the Board for taking care of problems he reported last month. He then had a question as to why the homeowners' yearly payments are being made to a bank in Las Vegas and not to a bank here in St. Louis or St. Charles.

## **Treasurer's Report**

Director Albridge reviewed the treasurer's report and discussed legal fees.

## **Management Report - CMA**

There were 22 violation letters sent out. There are thirty residents with our attorney. The annual garage sale is May 2 and is followed by May Days. There are only 4 Villages without Voting Members....Timber Meadows, Hawk Run, Thunder Hill and Bay Hill Estates.

## **Committee Reports**

**Architectural** – Chairman Albridge reported there were 8 request and all 8 were approved. Director Halley will be in charge of doing follow up on all request that have a projected completion date. CMA will be sending a letter to the resident at 639 Hawk Run regarding work being done there. It will need to be filled out and returned to CMA. Chairman Albridge will be updating the violation letters that are sent to residents. After Board approval, they will, in turn, be forwarded to CMA to be sent out when needed.

**Beautification** – a motion was made by Director Albridge to approve Runyon’s estimated Proposal #3340 for \$8,570 to complete the Garden/Park area (2 planter boxes with 12 Arborvitae in each, evergreen hedges, build 4 garden boxes, install weed barriers and Meramec stone). It was seconded by Director Bronowicz and approved by all.

**Tot Lot** – Jason Mueller is requesting proposals for building the playground at the Park/Garden area...due date for proposals is May 11, 2015 and results will be presented to WROA at the May 20, 2015 meeting. The budget is \$35,000. Director M.Wilson made a motion to accept request for proposals for the new tot lot and accept bids from potential bidders. It was seconded by Director Albridge and approved by all. Director M.Wilson will collect bids and present to the Board.

**Events** – Director Cross passed out info for the May 2<sup>nd</sup> Annual Garage Sale and said this would also be on the WingHaven website..... [www.wroa.info](http://www.wroa.info). There is a Neighborhood Watch program at Peace Lutheran Church on ‘Cyber Crime’. She said again, to please check the WROA web site for a full calendar of events.

**Grounds** – Charles Nager said the Knolls Creek project is almost done, and they will be looking into a sprinkler system for the burm along Fairway Green. Jason Story is looking into a phone app which will track the Ash Borer locations. Glen Mitchell (Master Assn.) will be contacted about fixing the clock at the fountain on the Boardwalk.

## **Unfinished Business**

Defining ‘commercial vehicle’ is tabled until the May meeting. Board members should give some thought to this and be ready to discuss.

## **New Business**

Communication within the Community – could the Board create a one page newsletter with bullet points to remind residents about tree trimming, basketball stands, mailboxes, trash cans, etc. This was tabled until the May meeting.

## **Adjourn**

A motion to adjourn was made by Director Bronowicz and seconded by Director Cross. It was approved by all and the meeting adjourned at 7:39 p.m.

Respectfully submitted,  
Yvonne Wilson  
Board Secretary

