

WingHaven Residential Owners Association Board of Directors Meeting – August 17, 2015

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, August 17, 2015 at the Boardwalk Corporate Center in the Community Room. In attendance were Directors Dale Kling, Yvonne Wilson, Mike Bronowicz, Michelle Wilson, Bill Halley, and Carol Cross. Director Albridge was excused from the meeting. 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. A color guard, Will and Alex Weiss, from Boy Scout Troop 854, presented the flag which was followed by the Pledge of Allegiance.

Agenda

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

Meeting Minutes

A motion was made by Director Halley to approve the minutes from the July 20, 2015 meeting and was seconded by Director Cross. It was approved by all.

President's Comments

President Kling welcomed the five residents that were in attendance. He thanked Charlie Nager and his volunteers for their continued work on the Ash Borer problem. He thanked all the volunteers who worked to make the WingHaven Night Out on Aug. 1st a great success, and reminded us to support the 25th anniversary celebration that AirEvac is planning the end of August.

Attendees' Opportunity to address the Board

There were no questions or statements presented to the Board.

Treasurer's Report

President Kling presented the Treasurer's report for Director Albridge. The summary is as follows: there is a certainty that the deficit will be reduced with a projection that the final deficit reduction, barring any major anomalies, will fall between \$35K to \$45K. After the September Financials are released in October, we will have a grasp on our cash flow to put together the 2016 budget.

Management Report

Thirty nine violation letters were sent out to residents and nineteen residents are with the attorney. Boardwalk Gardens lots have all been sold with the last two being built now. There have been 22 reservations made since April for the Pavilion at the Park & Gardens. The Pavilion, along with the Tot Lot, is being used by many residents. CMA reminded the Board that our next meeting on Sept. 21, 2015 is a Voting Members Meeting.

Committee Reports

Architectural – Director Halley gave the report for Director/Chairman Albridge. There were 6 requests....5 were approved and one was denied.

Beautification – Director M.Wilson and Director Y.Wilson will be driving throughout the WingHaven community to check the street lights, make sure they are all working, and that they are not covered by tree growth. Regarding the Tot Lot, Director M.Wilson reported that timbers are scheduled to be put around the playground area to contain the ‘fall line material’ under the equipment, hopefully by October.

Events

Director Cross reported that the National Night Out and WingHaven’s Got Talent were both very successful events. The up and coming Summer Pub Crawl will be held on Aug. 22, 2015, Tina Rosenberg is Chairman, and several hundred people are expected to attend. Director Cross praised Betty Kling for her great work on the Events Budget, the expenses and donations received, the Reserve Account and the working Checking Account. Compliments and gratitude go to Bill Dedrow, who continually handles all the lighting in the Park & Gardens area. Thanks to Veronica Grimes who was the chairperson for the WingHaven’s Got Talent event.

Grounds

Charlie Nager reported that the fountain at the Boardwalk was working now. The ash tree data collection was completed and a final report given to the grounds committee. Mr. Mark Grueber, Community Forester with the Mo. Dept. of Conservation, has been invited to speak to homeowners about the Ash Borer problem and the procedure to follow when, and if, their trees are infested. He will be at the Sept. 21, 2015 board meeting.

Unfinished Business

The Board discussed the builders from outside WingHaven placing their signs on WingHaven property. McBride signs stay up but we will be checking with the City of O’Fallon to see if they are allowing any others to be left up. The Board decided to table the discussion on political signs in residents’ yards until more information could be gathered regarding the legalities both for residents and WROA.

New Business

A voting member voiced concern to the Board about children driving golf carts on the streets. There doesn't seem to be a major issue at this time but we will keep an eye on it, see if there are any more reports, and then discuss remedies for the situation, if needed. Estate Sales within WingHaven are allowed and at this time, the Board has not seen any congestion concerns. If it becomes a problem, we will review it at that time.

Adjourn

A motion to adjourn was made by Director Cross and seconded by Director Bronowicz. It was approved by all and the meeting adjourned at 7:32 p.m. The next Board meeting will be held on Sept. 21, 2015. **It will be a Voting Members Meeting.**

Respectfully submitted,
Yvonne Wilson
Board Secretary