

WingHaven Residential Owners Association Board of Directors Meeting –August 15, 2016

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, August 15, 2015 at the Boardwalk Corporate Center in the Community Room. In attendance were Directors Dale Kling, Ken Albridge, Michelle Wilson, Bill Halley, and Carol Cross. Also present were Barbara Murray and Ingrid Schaeffer from CMA. Yvonne Wilson and Mike Bronowicz were absent.

Call to Order

The meeting was called to order by President Dale Kling at 6:07 p.m. and followed by the Pledge of Allegiance.

Agenda

President Kling made a motion to amend the Agenda to reflect the Treasure Report to be given after Director Albridge arrives and allow David Bast President of North Hampton Woods HOA to address the board following the President's Welcome. A motion was made by Director Wilson and seconded by Director Halley to approve the amended Agenda. It was approved by all.

Meeting Minutes

A motion was made by Director Wilson to approve the minutes from the July 20, 2016 meeting and was seconded by Director Halley. It was approved by all.

PRESIDENT'S COMMENTS

President Kling welcomed the residents that were in attendance. He reported that an outdoor soccer field complex had been approved by the City of O'Fallon for the property off Caledonia Drive in front of the Regal Cinema Movie Theatre.

Attendees' Opportunity

Mr. Dave Bast, President of the North Hampton Woods HOA approached the board with a request to lay a asphalt sidewalk from his development to the alley at 115 Hawks Haven in order for the North Hampton Woods residents to have easier access to WingHaven. If approved by WingHaven HOA, Mr. Bast stated his HOA would install and maintain the sidewalk. He provided maps showing the location of the proposed sidewalk. President Kling told Mr. Blast his request would be discussed during Executive Session.

Mr. Tom Riggs, WingHaven resident approached the board with a question regarding his neighbor who has directed water through pipes from the sump pump into his yard. He stated the City of O'Fallon inspected the site and reported no code violation. Mr. Riggs reported the water flow has been altered with his neighbor's berm and redirection of the water flow coming out through a pipe from the sump pump. As a result, Mr. Riggs reported his lawn is continually muddy. Mr. Riggs requested help from the WROA board in solving this water flow problem. President Kling told Mr. Riggs this problem would be discussed during Executive Session.

Treasurer's Report Director Albridge sent his report to board members through e-mail. His report indicated income through July was a total of \$531,291.55. Alley income through July was \$32,143.97. Our expenses through July was \$399,200. Cash position is \$193,500 to the positive.

Management Report – CMA Ingrid Schaeffer reported 53 violation letters had been sent out this past month. Twenty-three accounts were with the attorney for collections. She reported 34 reservations for pavilion up to this date.

Ingrid reported that a No Dumping letter into Knoll Creek was sent out to 35 WingHaven homeowners by the City of O'Fallon. The Board decided to put the city's letter on the WROA website and on the WingHaven Next Door site to educate residents of the problems created by dumping in the creek.

Ingrid reported that a letter was sent to Nancy Crigler, with King Innovations requesting the empty property along Phoenix Parkway be mowed. Ingrid reported the company will contact Runyon to discuss having the property mowed.

Committee Reports

Events –Director reported on the August 13, 2016 National Night Out/Summer Concert, the last of the summer season. It was reported that Betty Kling had resigned from being treasurer of the Events Committee, being replaced by Director Wilson. Director Wilson sent the board a copy of the Events Committee financials for the month of July. Director Cross reported the next event will be the Summer Pub Crawl on August 27, 2016.

Architectural – Director Albridge reported 9 requests were submitted and all were approved.

Grounds –President Kling reported on the Grounds for Director Bronowicz.

An e-mail request was received from 725 Phoenix Way asking whether the Bush Honeysuckle had been removed from the common ground behind the residence. Checking with Terry Runyon, it was reported the work had been completed on June 25, 2016. No further work will be done at this time.

An e-mail request was received from John Tremmel, Black Hawk Village B Board Member and Secretary stating he had been trimming the trees in the circle of BHV-B for the past two years. He requested the work be completed by WROA for 2017, moving forward. The Board approved the request.

President Kling reported on the implementation of the Ash Tree Plan handed out to the Board on November 17, 2015. He stated he would like to invite the residents being impacted to a meeting for further information on the trees being removed.

President Kling reported that Runyon Landscaping will be completing the approved proposal on removing trees and replacing with bushes in some of the circles that need clearing for safety with lighting.

Beautification – Director Halley reported the solar lights will be installed within the next two weeks for the Falcon Hill tot lot.

Unfinished Business - There was no unfinished business to be discussed at this time.

New Business - There was no new business to be discussed at this time.

Adjourn - Meeting was adjourned at 7:20 p.m.

Respectfully submitted,
Carol Cross
Acting Board Secretary