

WingHaven Residential Owners Association Board of Directors Meeting – Feb. 19, 2018

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, Feb. 19, 2018 at the Boardwalk Corporate Center in the Community Room. In attendance were Directors Ken Albridge, Michelle Wilson, Bill Halley, Patrick Bowen and Yvonne Wilson. Also present were Barbara Murray and Ingrid Schaeffer from CMA. Director Michael Bronowicz 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 Michelle Wilson to accept the agenda. It was seconded by Director Halley and approved by all.

Meeting Minutes

A motion was made by Director Bowen to accept the minutes from the meeting held on Jan. 15, 2018. It was seconded by Director Michelle Wilson and approved by all.

President's Comments

President Albridge welcomed the resident attending the meeting. He gave us an update on O'Day Park...work is proceeding as scheduled and the park should be finished in Jan. 2019. The City of O'Fallon is working on a connecting walking trail from WingHaven to Busch Wild Life.

Residents Q & A Session – none

Voting Member Nominations/Appointments

Three residents volunteered to be voting members for their villages. The are:

Lauren Zecher – Stoney Mountain

Jacqueline Antal – Bayhill Village

Scott Forbes – Cypress Knoll Village

Lauren Zecher and Scott Forbes were present at the meeting. They gave their village information and answered questions from the Board.

MOTION – a motion was made by Director Michelle Wilson to appoint Lauren Zecher and Scott Forbes as voting members for their villages. It was seconded by Director Halley and approved by all.

Jacqueline Antal was unable to attend the meeting due to her work schedule. Her appointment will take place when she attends next month's meeting on Mar. 19, 2018. Welcome Lauren and Scott.

Treasurer's Report

Director Bowen reported that the income for the month of January, 2018 was \$9440. The Operating expenses for the month of January were \$7857. Alley expenses for Jan. 2018 were \$4795. Total disbursements for January were \$12,652. We continue to look forward to a good year for WingHaven. As always, any questions can be emailed to Director Bowen. His email address is listed on the WROA website....www.wroa.info.

Committee Reports

WingHaven Events – May 19, 2018 will be the first concert event at the Park & Gardens. The WingHaven Garage Sale will be held on May 5, 2018....look for details on the WingHaven web site, www.wroa.info. The following Saturday, May 12, 2018, the May Day Event will take place. Check the WingHaven web site, www.wroa.info for more information.

Architectural – Director Halley reported that there were five requests and the committee approved all five.

Grounds – nothing to report

Beautification – nothing to report

Neighborhood Watch report – nothing to report

Management Report

Seventeen violation letters were sent out. Seventeen residents are with the attorney. There were seven reservations made for the use of the Pavilion. Total prior years' fees that have been collected since the first of January are \$5712. 401 late notices were sent out. The next Voting Members election will take place at the May 21, 2018 Board Meeting.

Unfinished Business - none

New Business - none

Adjourn

A motion was made by Director Michelle Wilson to adjourn the meeting at 6:17 p.m. It was seconded by Director Bowen and approved by all. The next meeting will be held on March 19, 2018 at 6:00 p.m.

Respectfully Submitted,
Yvonne Wilson
Board Secretary

