

WingHaven Residential Owners Association Board of Directors Meeting – Jan. 18, 2016

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

Call to Order

The meeting was called to order by President Dale Kling at 6:06 p.m. Girl Scout Troop 3022 presented the flag... flag bearer was Danielle Kunz, and guards were Madeline Foeller, Madison McGuire, and McKenna Baker. This was followed by the Pledge of Allegiance.

Agenda

A motion was made by Director Albridge to accept the agenda with the changes regarding code enforcement, LED lighting and O'Day Park. It was seconded by Director Bronowicz and approved by all.

Meeting Minutes

Since there was no December 2015 meeting, the minutes from the November 16, 2015 meeting were email to all Board members, and approved by a majority via email.

President's Comments

President Kling welcomed all the residents and voting members that were in attendance at the meeting. The Community Association of the Year award that was presented to the WROA Board in December, 2015 was on display so residents could view it. It will eventually reside in the St. Charles Community Library in WingHaven. President Kling thanked the Board members, all the community business partners, all committee members, the CMA management team, the Master Association and everyone else who contributed to making WingHaven the wonderful community that it is.

He welcomed guests from the city of O'Fallon....Councilman Rick Battelle, Jared Agee (Bldg. & Code Enforcement), Wade Montgomery (City engineer) and Terry Runyon from Runyon Landscaping. The Board is working closely with the city to insure that WingHaven and all its residents are in compliance with their code enforcement regarding height of trees along streets and sidewalks, distance from the street, etc. Councilman Battelle announced that the city would be installing and testing the effectiveness of two LED lights being installed at the intersection of Boardwalk Springs Place and Grey Mountain. Any questions or correspondence can be emailed to Wade Montgomery, WMontgomery@ofallon.mo.us. There was a mention of a new park in the planning stages for the southwest portion of O'Fallon, it will be called ODay Park.

In the meantime, the City of O'Fallon has been inspecting properties in the north part of the city and will continue their "Sweeps" concentrating on overgrown grassy areas, trees and bushes, derelict vehicles, algae on sides of homes, etc. in the south part, including WingHaven. In conjunction with the City of O'Fallon, Terry Runyon spoke on the new guidelines for trees. Call CMA for more information on this if you might possibly be planting new trees on your property.

Attendees' opportunity to address the Board per sign-in

There were no attendees who wished to address the Board.

Treasurer's Report

Our treasurer, Director Ken Albridge, gave a review of 2015 year end. If anyone would like more information, Director Albridge's email information can be found on www.wroa.info. He also reviewed the new 2016 budget for those residents attending the meeting. This information is also available to the residents.

Management Report

Twenty five violation letters were sent out to residents and fifteen residents are with the attorney. \$2,186.50 was collected for prior year's fee. One reservation has been made to use the Park & Gardens this spring.

Committee Reports

Events

Betty Kling reported on the success of the past WingHaven events, the most recent in December was the Gingerbread House Soiree held at the Berkshire Hathaway Real Estate Office. There is money to support their events this coming year thanks to the support of the local merchants and corporate sponsors. The date for the Winter Pub Crawl is Jan. 30, 2016....come join in the community fun.

Architectural

Six requests were received and all six were approved.

Grounds

President Kling gave the report...the Board has budgeted \$22,000 to support our Plan B regarding the Ash Tree problem. Information pertaining to this is on our website... www.wroa.info or you may call CMA @ 314-878-0025, ext. 102 or 108. This spring, Directors M.Wilson and Y.Wilson will continue checking cul-de-sacs and working with Terry Runyon to trim and/or replace trees and shrubs. New nets will be put up on the basketball courts and volleyball court.

Beautification

Director M.Wilson announced that pear trees at monuments will be replaced with crab trees. The fence by the gardens (along Rolling Thunder) will be painted, two benches will be put in front of the gardens and two signs will be installed. Wood ties on the path to the playground area will be installed and there will be additional lighting in the tot lot area.

Unfinished Business

Rolling Thunder Curve is still being monitored for parking, speeding and obstructive views. Director Y.Wilson contacted residents that live on the curve and asked them to help with the parking problem and keep their vehicles north of the curve. It seems to be helping. She will stay in touch with our contact Kory Sheets of the Traffic Division to make sure it continues.

New Business

The Election process was conducted by CMA Management for Groups 3, 4, and 5. There was no opposition for Group 3, Bill Halley, or Group 4, Michelle Wilson, or Group 5, Yvonne Wilson. The voting members cast their votes and all three people were re-elected.

Adjourn

A motion to adjourn was made by Director Bronowicz and seconded by Director M.Wilson. It was approved by all and the meeting adjourned at 7:50 p.m. The next board meeting will be held on February 15, 2016.

Respectfully submitted,
Yvonne Wilson
Board Secretary