

WingHaven Residential Owners Association Board of Directors Meeting – June 15, 2015

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, June 15, 2015 at the Boardwalk Corporate Center in the Community Room. In attendance were Directors Dale Kling, Yvonne Wilson, Ken Albridge, Mike Bronowicz, Michelle Wilson, and Bill Halley....Director Cross was 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 6:00 p.m. This was followed by the Pledge of Allegiance.

Agenda

An addition to 'New Business' regarding community vandalism was added to the Agenda. A motion was made by Director Albridge to accept the revised agenda and was seconded by Director M. Wilson. It was approved by all.

Meeting Minutes

A motion was made by Director M. Wilson to approve the minutes from the May 18, 2015 meeting and was seconded by Director Bronowicz. It was approved by all.

PRESIDENT'S COMMENTS

President Kling welcomed the residents in attendance...Sandy Polster, Betty Kling and granddaughter, Avery, Charles Nager and Glenn Fischer. He complimented Charlie for helping to organize the June 27 upcoming meeting regarding the Ash Borer problem, and Glenn for putting up/taking down the large signs for the monthly Events.

Treasurer's Report

Director Albridge reviewed the Treasurer's report. We have received 92.6% of our projected income. We will be using the alley reserve fund for the upcoming paving and repairs on the alleys. The cash position for WROA is positive. Misc. ground repairs expenses have increased this year but the budget will operate at a deficit.

Management Report – CMA

The Board discussed producing a newsletter to be sent out to the residents in 2016. Director Bronowicz will check into the cost and type (one-sided, two sided, color, etc.) and follow up will be done in the next few months. Alley patchwork is taking place now and after the weather breaks, sealing will be done. Notice will be given to the residents by signs being posted at the end of each alley. 68 violation letters were sent out (24 tree trimming, 28 yard maintenance, 14 parking, 2 mailboxes). Board members volunteered to do drive by inspections in some villages to avoid second letters going out.

Committee Reports

Architectural – Director Albridge reported there were 13 request....12 were approved and one was suspended.

Beautification – Director M.Wilson reported the hedge at the end of the garden area was completed. The Tot Lot is scheduled to be completed by June 27th. A swing set and the timbers are budgeted for 2016 and will be added in the spring. Phase 3 of the monuments is completed.

Events – the May 30th event was rained out, the budget will be used toward remaining events. The National Night Out will be held on August 1st. There will be a new event this year, the Taste of WingHaven, which will take place on Sept. 13th. The summer Pub Crawl will be Aug. 13th....more information will be placed on the WROA website which is wroa.info.

Grounds – a training session regarding the Emerald Ash Borer problem will be held for any volunteer residents on June 27th at the Air Evac Bldg. at 9:00 a.m. Charles Nager will be teaching everyone how to upload an app on their phones that will enable them to mark the exact location of all ash trees within the community. The banner contest for the Boardwalk area was postponed.

Unfinished Business

The street/sidewalk tree-trimming in WingHaven will follow the O’Fallon Code & Enforcement rules. UPS trucks/Postal Services/Trash trucks have all reported problems with low hanging trees and branches. The city is sending out violation letters giving the residents 30 days to get the trees trimmed.

New Business

There has been continuous vandalism within the WingHaven community.....lighting by the Gazebo near Park Place Senior Residence has been destroyed several times, the children’s ground fountain near Boardwalk Springs Place and Misty Mountain has had lights broken and the electrical system destroyed, graffiti has been sprayed throughout the area, and there was damage in the Air Evac garage. Director Halley has suggested that a reward be offered for information leading to the arrest and conviction of the culprits. At the direction of the Board, Director Kling made a motion to offer a \$500 reward for information leading to the arrest of the vandals. It was seconded by Director Albridge and approved by all. Director M.Wilson will contact O’Fallon City Administrator, Bonnie Thierin, to research proper language for vandalism rewards.

Adjourn

A motion to adjourn was made by Director Bronowicz and seconded by Director Halley. It was approved by all and the meeting adjourned at 7:25 p.m. The next Board meeting will be held on July 20, 2015.

Respectfully submitted,
Yvonne Wilson
Board Secretary