

WingHaven Residential Owners Association Board of Directors Meeting – March 16, 2015

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, March 16, 2015 at the Boardwalk Corporate Center in the Community Room. In attendance were Directors Dale Kling, Yvonne Wilson, Ken Albridge, Mike Bronowicz, and Michelle Wilson. 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 6:00 p.m. followed by the Pledge of Allegiance.

Agenda

A motion was made by Director Albridge to approve the agenda and was seconded by Director Bronowicz. It was approved by all.

Meeting Minutes

A motion was made by Director Albridge to approve the minutes from the Feb. 16, 2015 meeting and was seconded by Director M. Wilson. It was approved by all.

PRESIDENT'S COMMENTS

- President Kling welcomed the residents that were in attendance and recognized several residents for their help with projects within WingHaven. He then introduced Mayor Bill Hennessey, Rick Battelle, Jim Fraim, John Hammon, City Administrator-Bonnie Therrien, John Trabell and Police Chief Roy Joachimstaler who presented a program which contained information supporting PROP 1, a bond issue to build a new police headquarters.

Resident Attendees to Address the Board

- Resident Glenn Fisher – spoke regarding trash throughout WingHaven, a broken fence, and the dirty brick wall bordering the church at WingHaven and Hwy N.

Treasurer's Report

Director Albridge reviewed the treasurer's report and the alley budget.

MANAGEMENT REPORT - CMA

'Declarations to be Voting Member' forms need to be returned to CMA by April 6, 2015 even current voting members need to fill out forms. There are 32 residents with our attorney. There have been 11 violations reported since Feb. 17, 2015. WingHaven annual Garage Sale will take place on May 2, 2015 and is again being sponsored by Kathy Peterson/State Farm. Two sculptures are to be installed...one by Park Place near the gazebo and the other on Boardwalk Springs Place near the flat water fountain/play area.

Committee Reports

Architectural – there were four request and all four requests were approved.

Beautification –Director M.Wilson reported that the barrier between the gardens and the proposed tot lot will be hedges, not wires and vines. A motion to approve a hedge between the proposed tot lot and the garden was made by Director Bronowicz and seconded by Director Albridge. It was approved by all. CMA will get bids on the project. Runyon and Pride Master will be working on completing Phase III of the monuments/non-monuments plantings.

Events - Park/Gardens

Betty Kling reported on the upcoming events. Director Cross had previously requested the committee be allowed to open a Business Savings and Checking Account at People's Bank. The money will be transferred from Midwest Bank. It was reviewed by the Board and was approved by an email vote. People's Bank will receive written confirmation. A motion was made by Director Albridge to allow the transfer and it was seconded by Director M.Wilson. It was approved by all.

Grounds – Jason Story has a program that will identify trees that are good/bad/can be saved, his goal is to manage expenditures for taking care of infested trees, help the homeowners and educate them regarding the Ash Borer. The Grounds Committee will be looking at three problems from the Feb. meeting. They are 1) Fairway Green Dr., 2) Knolls Creek, and 3) a stainless steel fence near the 17th hole between a residential property and the golf course. There are also Elm Trees dying along Timber Meadows Dr.

Compliance – no action

Master Association – no report

UNFINISHED BUSINESS

Clarifying Existing Terms –

- What is overnight – how many nights
- Commercial vehicles

Wetlands – Master Assoc. will look into the problem. Water is backing up and coming nearer the sidewalks. Problem might be caused by beavers. The stagnant water is causing a huge mosquito and bug problem.

CAI - CMA is still working on a membership solution with the National CAI Board.

Voting Members Committee – work on setting up responsibilities, monthly meetings, better ways to communicate within villages.

NEW BUSINESS

Board Director Appointment – Bill Halley from Group 3 (Timber Meadows) was elected to fill the vacancy on March 10, 2015 at a special meeting.

Voting Member Appointment - Patrick Bowen (Boardwalk Meadows), Jeff Sternnaman (Park Place) and Suzann Dierks (Cypress Knoll) all volunteered to be voting members for their individual villages. A motion to approve the appointment of the above voting members until the May 2015 election (at that time they will need to be voted in) was made by Director Albridge and seconded by Director Bronowicz. It was approved by all.

Adjourn

A motion to adjourn the meeting was made by Director Kling, seconded by Director Albridge and was approved by all. The meeting adjourned at 8:06 p.m. Our next board will be held on April 20, 2015 at the Boardwalk Corporate Center starting at 6 p.m.

Respectfully submitted,
Yvonne Wilson
Board Secretary