

WingHaven Residential Owners Association Board of Directors Meeting – March 20, 2017

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, March 20, 2017 at the Boardwalk Corporate Center in the Community Room. In attendance were Directors Dale Kling, Ken Albridge, Mike Bronowicz, Michelle Wilson, and Bill Halley. Yvonne Wilson 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 6:01 p.m. This was followed by the Pledge of Allegiance.

Agenda

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

Meeting Minutes

A motion was made by Director Bronowicz to accept the minutes from the February 20, 2017 meeting. It was seconded by President Kling.

President's Comments

President Kling welcomed all in attendance. He thanked the board for all their hard work on the Mayoral Candidate Forum and for making it such a success.

Resident Q & A Session

1. Motorized Golf Carts on trails.
Answer: Master Assoc. has bids to put up ballards up on the trails.
2. What is the WROA relationship with Dardenne Presbyterian Church?
Answer: They are our neighbor.
3. Bob Cat on side of yard in Spyglass.
Answer: CMA will send a letter to the homeowner asking them to remove it

Treasurer's Report

Director Albridge reported that we are on par with last year and nothing is jumping out as abnormal. We are currently in good shape and it is too early to forecast the year.

Committee Reports

Events – Director M. Wilson reported that the subdivision garage sale will be May 6 and need to register with Kathy Kilo – State Farm. The First concert will be May 20th.

Architectural – Director Albridge reported there were 6 requests. All were approved. One had a stipulation that they need approval from Black Hawk board.

Grounds – Director Bronowicz reported about the issue with dead/huge trees close to homes, may hit houses if they fall. Director Bronowicz, Terry Ruyon and President Kling

are going to look at the tree's that to come down right away. Last year we removed 6 trees.

Beautification –

Director Halley reported that Stop sign/yield signs were replaced at Falcon Hill. The tot lot lighting will be the same light as last year. Grasser will install it again. The shipping cost went down so it will be \$4300. The electrical panel at the Boardwalk garden will have a lock box with a code, and the key will be inside to open the panel.

Neighborhood Watch –

Director Halley stated that they have met with Officer Jacob and the meeting will be in late April. They will be inviting all Neighborhood captains and anyone who is interested in being involved with Neighborhood Watch.

Management Report (CMA)

17 violations letter were sent out by CMA, sixteen residents are with the attorney for collections. \$3,109.68 has been collected for fees from prior years. 390 late notices were sent last month and 268 late notices were sent this month. The voting member candidate's forms were sent out last week.

Unfinished Business – None.

New Business –

Social Media Policy – The board does not respond to any comments on any social media platform.

Adjourn – A motion to adjourn was made by Director Halley and seconded by Director Bronowicz. It was approved by all. The meeting adjourned at 6:30 p.m.

Respectfully submitted,
Michelle Wilson
Vice President