

WingHaven Residential Owners Association Board of Directors Meeting March 21, 2016

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, March 21, 2016 at the Boardwalk Corporate Center in the Community Room. In attendance were Directors Dale Kling, Ken Albridge, Yvonne Wilson, Michael Bronowicz, Michelle Wilson and Bill Halley. Director Carol 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

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

Meeting Minutes

A motion was made by Director Halley to accept the minutes from the February 15, 2016 meeting. It was seconded by Director Albridge and approved by all.

President's Comments

President Kling said the installation of the sculpture on WingHaven Blvd. at Phoenix Parkway will be completed in May. He attended a CAI trade show seminar highlighting community governing documents and another one on dealing with difficult people. Jared Agee, City of O'Fallon, said that 163 violation letters were sent out to WingHaven residents regarding the height of tree branches over streets and sidewalks. Twenty residents within SunCrest Village received one of these letters.

Attendees' Opportunity to address the Board per sign-in

There were no attendees who wished to address the Board.

Treasurer's Report

Director Ken Albridge reported to the Board that there is a \$392 maintenance fee discrepancy which will be addressed by next months meeting and corrected. Alley expense is in place for the alley sealing to take place this spring. Water expenses have doubled and CMA will contact the water company to see if they can determine what is causing the increase. WROA tax return expense charges will be going up due to the work involved in completing the returns. Again, any questions can be emailed to Director Albridge (email is listed on the WROA web site).

Management Report

Eleven violation letters were sent out since the February meeting. Thirteen residents are with our attorney for collections. Two hundred and fifty seven late notices for yearly fees were sent out on March 18th. \$4089 has been collected from prior years.

Committee Reports

Events - Committee member Betty Kling reported that Bill Dethrow will be working on upgrading a service panel to accommodate more electrical power for the Park & Garden area. He will be requesting bids from three or four companies and will present them at the April 18, 2016 meeting. At the next Pub Crawl, there will be signs announcing the trolley departures. The committee will be adding additional trash cans in the Park & Garden area. They will be getting a sign to be displayed at events highlighting the WROA Board being named the 2015 Community Association of the Year. They are in the process of acquiring new folding tables and storage bins to be used at events. This years Trunk or Treat Event will be held on October 15, 2016.

Architectural – four requests were received – two were approved and two are pending.

Grounds – the report was given by President Kling. The ash tree plan will start in the fall. The committee will meet with Runyon, talk to residents, review the grounds and determine in what area the plan will start. All WROA Common Ground trees have been trimmed by Runyon in accordance with the O’Fallon city ordinances.

Beautification – some subdivisions within WingHaven have mailboxes that need to be painted and number fixed. Directors M.Wilson and Halley will be looking for someone to redo them. The committee is looking into installing work out stations along the Wetlands at Boardwalk Springs Place. There is a \$10,000 budget for lighting in Tot Lots within WingHaven, behind the library, near the pavilion and the garden area. They will be coordinating with Bill Dethrow regarding the electrical portion of the installation.

Neighborhood Watch – President Kling is looking for volunteers within the community and also someone to head the Committee.

Unfinished Business – there is no unfinished business to discuss.

New Business – there is no new business to discuss.

Adjourn

A motion to adjourn the meeting was made by Director Albridge and seconded by Director Halley. It was approved by all. The next board meeting will be held on April 18, 2016. The meeting adjourned at 7:20 p.m.

Respectfully submitted,
Yvonne Wilson
Board Secretary

