

WingHaven Residential Owners Association Board of Directors Meeting – May 18, 2015

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, May 18, 2015 at the Boardwalk Corporate Center in the Community Room. In attendance were Directors Dale Kling, Carol Cross, Yvonne Wilson, Ken Albridge, Mike Bronowicz, Michelle Wilson, and Bill Halley. Also present were Barabara Murray and Ingrid Schaeffer from CMA. **This is a Voting Members meeting.**

Call to Order

The meeting was called to order by President Dale Kling at 6:00 p.m. A color guard from a local Boy Scout troop presented the flag which was followed by the Pledge of Allegiance.

Agenda

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

Meeting Minutes

A motion was made by Director M. Wilson to approve the minutes from the April 20, 2015 meeting and was seconded by Director Albridge. It was approved by all.

PRESIDENT'S COMMENTS

President Kling welcomed all the voting members. The Board will be announcing the results of the Voting Member election tonight, as well as reviewing violation letters, National Night Out, the Ash Borer problem, follow up for ARC approvals, and speeding on WingHaven Blvd.

Resident Attendees to Address the Board

Resident Glenn Fischer asked about the damaged curbs along Fairway Green/if the Board would look into who is responsible and who will fix it.

Treasurer's Report

Director Albridge reviewed the Treasurer's report. The information was given to all voting members/residents attending and were told if they had any further questions to please contact Director Albridge.

Management Report – CMA

Seventeen voting members attended tonight's meeting. The new voting members are Steve Renfro (Stonewick Village)...alternate, Meredith Ford, Dan Liebnau (Ironwood Village), Tony Silvia (Sleepy Hollow Village), Patrick Bowen (Boardwalk Meadows), Jason Mueller (Summerstone Village), Tom Fox (Thunder Hill Village), Glenn Mitchell (Red Orchard Village)...alternate, Jacob Griesenauer, Dave Castens (Timber Meadows), and Suzanne Dierks (Cypress Knoll).

Committee Reports

Architectural – Director Albridge reported there were 7 request and all 7 were approved by the committee, two with stipulations. Director Albridge has been in the process of revising the violation letters being sent out to residents. He forwarded the revised letters to all Board members to be reviewed, and on May 1, 2015, an email vote was taken to approve the revised first and second letters that will be used in the future. The updated letters were approved by all.

Beautification – Director M.Wilson reported that the monuments will be finished later this month. Because of the weather, the work being done in the garden area by Runyon is about two weeks behind. Jason Mueller (**Tot Lot**) reported that he sent bid request out to 9 vendors and 5 responded. He and his committee reviewed the returned bids and chose ‘All Inclusive Rec’ based on price, quality and completion time. Comments were made by voting members and questions asked. The Board then discussed Option 3 with the addition of a swing set, which Jason and his committee had recommended. A motion was made by Director Kling to approve the all inclusive Option 3, subject to adequate explanation to the Board members of fall line materials, and potential swing options, all within the allotted budget. It was seconded by Director Cross and approved by all.

Events – Director Cross reported on the upcoming events in WingHaven. She and the committee dropped off refrigerator magnets to every home in the community. The upcoming events are on these magnets for homeowners to use as their reminder. She asked voting members to remind everyone to go to the WingHaven web site (wroa.info) and ‘like’ us. Treasurer for the committee, Betty Kling, reported on the positive financial situation of the committee. There are many community businesses that are sponsors for the events. Next big event to be held at the Park & Gardens will be on May 30, 2015.

Grounds – Charles Nager reported that the Art Council suggested a Banner Contest to get school children to decorate 10 poles that would be displayed in the Boardwalk area. The committee will be contacting the merchants in the Boardwalk area to see if they would contribute money to get the fountain activated again. Jason Story is continuing to work on the ash borer problem. He is looking for volunteers in the community to record where the diseased trees are located.

Unfinished Business

The Board discussed the definition of a Commercial vehicle and how it could impact the community. There are restrictions for a commercial vehicle in the WingHaven covenants and by-laws but it was decided that if a resident has extenuating circumstances for parking a commercial vehicle in their driveway, the resident could possibly obtain a variance. A motion was made by Director Bronowicz to accept the definition of a commercial vehicle as presented to the Board by Director Halley. It was seconded by Director Cross and approved by all.

New Business

Creating a Newsletter that would go out to residents was tabled until the June meeting.

Adjourn

A motion to adjourn was made by Director Albridge and seconded by Director M.Wilson. It was approved by all and the meeting adjourned at 8:00 p.m. The next Board meeting will be held on June 15, 2015.

Respectfully submitted,
Yvonne Wilson
Board Secretary