

WingHaven Residential Owners Association Board of Directors **Meeting – Voting Member Meeting - May 21, 2018**

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, May 21, 2018 at the Boardwalk Corporate Center in the Community Room. In attendance were Directors Ken Albridge, Mike Bronowicz, Bill Halley, Patrick Bowen and Michelle Wilson. Yvonne Wilson was excused. Also present were Barbara Murray, Ingrid Schaeffer and Kristin Robinson from CMA.

Call to Order

The meeting was called to order by President Albridge at 6:00 p.m.

Agenda

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

Meeting Minutes

There were two changes to the minutes for April 16, 2018;

1. Grounds Section: Director Bronowicz, did not drive around with Terry Runyon.
2. The meeting was adjourned at 6:30pm.

A motion was made by Director Halley to accept the corrections to the minutes from the meeting held on April 16, 2018. It was seconded by Director Bowen and approved by all.

President's Comments

President Albridge welcomed everyone to the meeting. He shared that no motorized vehicles (golf carts, scooters, 4 runners, etc) are permitted on the trails and anyone operating golf carts on the roads must have a valid driver's license. He suggested that residents take pictures of offenders and contact the O'Fallon Police Department to report. The utility work occurring in WingHaven is being monitored by Ward 3 Councilman, Dale Kling. Councilman Kling has been working hard on making sure that the utility companies are held responsible for repairing the landscaping after the completion of the work. The bike trail is moving along and maps are being put together to show exactly where the bike trail will go and where it will connect.

Resident Questions

1. Who do you contact about property line reassignment next to common ground?
CMA will look into this. The WROA Board cannot give common ground to residents.
2. Can we end the motorized vehicles vs. the walking path before someone gets hurt?
Cheri Held presented possible solutions to this problem. Director Albridge will contact the Master Association to discuss.
3. What will be done with the 3 dead trees on WingHaven Boulevard across from Wake Forest?
CMA will contact Runyon Landscape and the Master Association to be taken care of.
4. Dead trees around the subdivision, who is responsible for what?

The trees located on common ground are the responsibility of the WROA and the Master Association. Trees located on residents property, including between the sidewalk and the curb, are the responsibility of the resident. Trees may be replaced between the sidewalk and curb but residents must get approval from the City of O’Fallon, they have a list of approved trees, and from the Architectural Committee.

5. Who do we contact for street and sidewalk repairs?

Contact the City of O’Fallon.

Treasurer’s Report

Director Bowen reported that our total income thru April is \$475K. We are currently running below budget for year to date expenses. The alleys are currently \$2,600 below budget. We are currently building the reserve for the resurfacing project that will be happening in the next two years. We continue to look forward to a good year for WingHaven. As always, any questions can be emailed to Director Bowen. His email address is listed on the WROA website....www.wroa.info.

Committee Reports

WingHaven Events – Director Wilson reported that the May concert was cancelled due to weather, it will be rescheduled. The next concert is June 23rd in the WingHaven Park and Garden. All information for WingHaven Events can be found on www.wroa.info or on Facebook; WingHaven Events.

Architectural – Director Halley reported there were nine requests and all were approved.

Grounds – Director Bronowicz reported that he will be driving around the subdivision with Terry Runyon to assess the trees that need removal including which trees will be removed in the fall because of the Emerald Ash Bore disease. Last year, we did not have to remove trees as planned since they weren’t damaged. The monument at Falcon Hill will be repaired in the fall, the main Ameren line runs directly under the monument.

Beautification – Director Halley reported that we will need to order a different light for the Tot lot at Thunder Hill. We are also waiting for approval from Ameren to connect the new light to the alley lights. He will also contact the Master to let them know that the flags at WingHaven Blvd and Highway 40, need to be replaced.

Neighborhood Watch No Report

Management Report

Fifteen violation letters were sent out since the last meeting. Twenty Two residents are with the attorney. Total prior year’s fees that have been collected since the last meeting are \$6,281.81.

Unfinished Business – None

New Business – The Board will be making guidelines for political signs in accordance with the bill that is currently in the Missouri House that will make it that political signs cannot be banned in communities. More information will be available on the wroa.info website.

Congratulation to Ingrid Schaeffer who will be retiring from CMA on June 1st! Thank you, Ingrid for you dedication and support of WingHaven!

Adjourn

A motion was made by Director Bronowicz to adjourn the meeting at 7:03 p.m. It was seconded by Director Bowen and approved by all. The next meeting will be held on June 18, 2018 at 6:00 p.m.

Respectfully submitted,
Michelle Wilson
WROA Board Director