

WingHaven Residential Owners Association Board of Directors Meeting – Oct. 19, 2015

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, October 19, 2015 at the Boardwalk Corporate Center in the Community Room. In attendance were Directors Dale Kling, Ken Albridge, Yvonne Wilson, Carol Cross and Michelle Wilson. Directors Bronowicz and Halley were excused from the meeting. 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 and was seconded by Director Michelle Wilson. It was approved by all.

Meeting Minutes

A motion was made by Director Albridge to approve the minutes from the Sept. 21, 2015 meeting and was seconded by Director Michelle Wilson. It was approved by all.

President's Comments

President Kling welcomed the six residents that were in attendance for the meeting. He welcomed Bill Dethrow and praised him for all the work that he does for everyone who uses the Park and Gardens. He handles all the electrical intricacies that are part of every event held by the Events Committee and without his continuous efforts, things would not go as smoothly as it always does. Kudos to Bill and many thanks!

President Kling announced that our next meeting will be held on Nov. 16, 2015 and there will be **NO MEETING IN THE MONTH OF DECEMBER**. Our first meeting of 2016, will be held on January 18, 2016 and it is the WROA Annual Election meeting.

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 all income going forward will contribute to a reduction in the deficit spending that was budgeted for 2015. The alley expenses next year will include sealing all the alleys. We are currently \$152,953 to the good. The deficit will continue to be reduced and a 2016 budget will be put together sometime in the next few weeks.

Management Report

Fourteen violation letters were sent out to residents and eighteen residents are with the attorney. \$1,200 has been collected this month from past due accounts.

Committee Reports

Events

Director Cross reported that three people rode in the last Bike Ride. There were around 400 kids who attended the Annual Trunk or Treat held at the MidWest Bank parking lot. Betty Kling reported the Committee has received \$11,778.76 in donations and the expenses were \$21,594.65. The budget of \$15,000 is working as long as the committee continues to get donations. On Dec. 6, 2015, there will be a 'Gingerbread House Soiree', where gingerbread houses will be judged, there will be a pre-party and many of the sponsors will be there. It will be held at the Berkshire Hathaway office in Lakeshire.

There are plans being made to research a new pathway (walkway) to make it easier for the bands playing at the Amphitheatre to move their equipment in and out. Bill is also going to get bids for electrical panels for power during an event.

Beautification

Director Michelle Wilson reported that landscaping is being installed at the Tot Lot today along with benches and tables. Terry Runyon donated the seed, straw and labor to finish the area around the Tot Lot.

Grounds

Charlie Nager reported that Boardwalk Gardens has one more lot to be sodded and then work will begin on the water filtration system.

The City of O'Fallon has put together a report titled "A Predictable Pattern of Losses" regarding the Emerald Ash Borer and the O'Fallon Community. It list an 'Option A' which suggest a seven year period to remove and replace the trees and an 'Option B' that covers a four year period. Charlie Nager, the grounds chairman, met with Terry Runyon and he recommended plan B.

Unfinished Business

The Board discussed the request from Lori VanHouten to see if there could be 'no parking' signs or yellow painted curbs put on Rolling Thunder on the curve near the Park and Gardens. Director Halley will meet with Bill Warner and Director Yvonne Wilson will meet with Korey Sheets (City Engineer) and get back to Lori. The Board discussed some options regarding the slope behind the garden area and a motion was made.

MOTION – a motion was made by Director Michelle Wilson to approve the cost of \$950 for Runyon Company to double core aerate and broadcast a turf type fescue grass seed on the hillside on Rolling Thunder adjacent to the garden area. No one seconded the motion, therefore, it died for lack of a second. The motion did not carry.

President Kling met with the St. Louis Life Executive Director, Andy Conover. The Director apologized for the inconvenience to the residents along the alley and assured Dale that it would be taken care of.

The signage that has been along WingHaven has been reduced since it was brought to the attention of the City of O'Fallon and McBride.

President Kling will contact MasterCard regarding their appreciation plaque that will be put up near the Tot Lot. They will have a choice of when the ceremony will take place—either mid November or springtime. Dale will let us know what they decide.

New Business

There was no new business to discuss.

Adjourn

A motion to adjourn was made by Director Albridge and seconded by Director Michelle Wilson. It was approved by all and the meeting adjourned at 7:45 p.m. The next Board meeting will be held on November 16, 2015.

Respectfully submitted,
Yvonne Wilson
Board Secretary