

WingHaven Residential Owners Association Board of Directors Meeting – Sept 19, 2016

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, Sept. 19, 2016 at the Boardwalk Corporate Center in the Community Room. In attendance were Directors Dale Kling, Ken Albridge, Yvonne Wilson, Michelle Wilson, and Carol Cross... Mike Bronowicz and Bill Halley were 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 6:03 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 M.Wilson and approved by all.

Meeting Minutes

A motion was made by Director M.Wilson to accept the minutes from the Aug. 15, 2016 meeting. It was seconded by Director Cross and approved by all.

President's Comments

President Kling welcomed 12 voting members along with Terry Runyon. President Kling put together a slide presentation showing the WingHaven Ash Tree plan implementation and the next phase of beautifying and making the cul-de-sac's throughout the community safer for all residents. The planting schedule will be found on the wroa.info web site for all residents.

The voting members and residents were given an opportunity to question Director M.Wilson and Terry Runyon regarding the cul-de-sac's and circle islands. President Kling explained to everyone that Spy Glass Village requested a special meeting which was held on Sept. 14, 2016 at the Boardwalk Corporate Center. As a result of this meeting, an Ad-Hoc Sub-Committee is being formed. A resident of Spy Glass Village will head the committee which will be in place for a 'short-term, 60 day' period. Their findings will be presented to the Board at the next monthly meeting on Oct. 17, 2016. President Kling made the following motion:

MOTION – An Ad-Hoc Sub Committee be formed to address the next phase of landscaping, up to 20 circle islands with street lights, in accordance with the charter, dated 19 Sept 2016.

The motion was seconded by Director Aldridge and was approved by all.

Q & A – Director Michelle and Terry Runyon answered questions pertaining mostly to the updating and beautification of WingHaven with most information being on the website. The cul-de-sac/circle islands questions will be answered at the next meeting.

Treasurer's Report – Director Albridge stated our income through August was \$537,998.10. The alleys will run a deficit budget in 2016 to fund the proposed alley project, the final amount will be determined by the cost of the project and final snow removal numbers. We are on pace to meet budget expectations. Our cash position is currently \$205K to the positive. Currently for 2016, we are still on pace for a surplus.

Management Report (CMA) – Ingrid reported that the property at Phoenix Parkway and WingHaven Blvd. will be brush hogged...it is to begin in a couple weeks. Master Association (Glen Mitchell) will address the street sign problem, they will be checked and painted when necessary. Forty-one violation letters have been sent out since our August 15, 2016 meeting. Twenty-two residents are with our attorney and the total fees that have been collected are \$6682.49. One hundred and one late notices were sent out in August.

Committee Reports

Events – the summer Pub Crawl was a huge success, 233 tickets were sold. The next big event is 'Trunk or Treat' to be held on Oct. 15, 2016 at Midwest Bank. The last event will be the Ginger Bread House Soiree to be held this year at the WingHaven Country Club on December 4, 2016. WROA will be entering a Ginger Bread House in the competition.

Architectural – Director Albridge reported 5 requests were submitted and all 5 were approved.

Grounds – no report for this month.

Beautification – Director M. Wilson gave a brief update on the cul-de-sacs and circle islands. She and President Kling walked two neighborhoods and left flyers notifying the residents that Ash tree removal was about to begin in certain locations.

Unfinished Business – none

New Business – an Ad-Hoc Committee was put together to work on the beautification and safety of the cul-de-sac/circles. The three volunteers are Dave Castens, Kelly Caroll and Michelle Wilson.

Adjourn – a motion was made by Director Albridge and seconded by Director Cross to adjourn the meeting at 7:15 p.m. It was approved by all.

Respectfully submitted,
Yvonne Wilson
Board Secretary