

WingHaven Residential Owners Association Board of Directors Meeting – July 16, 2018

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, July 16, 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, 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 Bowen to accept the June agenda. It was seconded by Director Bronowicz and approved by all.

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

Meeting Minutes

A motion was made by Director M. Wilson to accept the minutes from the meeting held on May, 21 2018. It was seconded by Director Bronowicz and approved by all.

A motion was made by Director M. Wilson to accept the minutes from the meeting held on June, 18 2018. It was seconded by Director Bowen and approved by all.

President's Comments

President Albridge welcomed everyone to the meeting. He shared that this was Director Bronowicz's last meeting and thanked him for all his hard work and wished him the best. There will be a new city ordinance proposed to the City of O'Fallon council to limit work with fiber optics to be finished (replaces landscaping) every 1000 feet before moving to the next section.

Councilman Kling will be at the August meeting to give updates on the issues that WingHaven has brought to him. The chairman of the Veterans will also be at the August meeting to give a presentation on the benefits available to Veterans in O'Fallon.

Resident Questions

1. Who is responsible for the sidewalks? They are raising in some areas.
You need to contact the City of O'Fallon. They are responsible for the sidewalks and the streets.
2. Can the trees/bushes on common ground be trimmed along Phoenix Parkway and WingHaven Blvd?
CMA will contact the Master Association
3. Follow up to trail and motorized vehicles.
The Master Association is going to put up signs, a large rock will be installed near the trail and there will be signs stating a fine will occur for violators.

4. There is a lot of dumping of yard waste including tree limbs in the alley's and on the trails.

Residents need to get information on violators including license plate, picture of person doing the dumping.

5. There is a lot of trash around WingHaven, can we get signs saying no littering?

The city of O'Fallon is responsible for the streets and the sidewalks. The Master Association has someone who goes around and picks up the trash.

6. The landscaping is horrible by the strip mall at Phoenix and Bates.

The Master Association, the owner of the strip mall and the city of O'Fallon are responsible for the landscaping.

Treasurer's Report

Director Bowen reported that our total income thru July is \$530K. Which is 95% of our current budget. Our expenses to date are \$361K which is \$81,000 below budget. We do have some big expenses coming up including the Ash Bore Plan, Landscaping, etc. 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 next concert is July 28th, 2018 and is National Night Out. The air evac helicopter will fly in at 5:30pm. There will be a bounce house and activities for kids. They are also having a food drive. All information for WingHaven Events can be found on www.wroa.info or on Facebook; WingHaven Events.

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

Grounds – No report

Beautification – Director Halley reported that they tot lot light for Thunder hill will be a regular light and will not cost us eclectic each month. The cost of the light is \$5000.

Neighborhood Watch No Report

Management Report

Ninety violation letters were sent out since the last meeting. Forty residents are with the attorney. Total prior year's fees that have been collected since the last meeting are \$6,09.72. There are 28 reservations at the pavilion.

Unfinished Business – If you see golf carts with children, call the OFD non-emergency line to report.

New Business – None

Adjourn

A motion was made by Director Bronowicz to adjourn the meeting at 6:59 p.m. It was seconded by Director M. Wilson and approved by all. The next meeting will be held on August 20, 2018 at 6:00 p.m.

Respectfully submitted,
Michelle Wilson
WROA Board Director