

## **WingHaven Residential Owners Association Board of Directors Meeting – June 18, 2018**

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, June 18, 2018 at the Boardwalk Corporate Center in the Community Room. In attendance were Directors Ken Albridge, Patrick Bowen, and Yvonne Wilson. Also present were Barbara Murray and Kristin Robinson from CMA. Directors Michelle Wilson, Michael Bronowicz and Bill Halley were excused.

### **Call to Order**

The meeting was called to order by President Ken Albridge at 6:00 p.m. This was followed by the Pledge of Allegiance.

### **Agenda**

The agenda was not approved because there were only three board members present. It will be presented at the next board meeting.

### **Meeting Minutes**

The meeting minutes were not approved because there were only three board members present. It will be presented at the next board meeting.

### **President's Comments**

President Albridge welcomed the residents attending the meeting. He began his comments by talking about the ground repairs being done by several public works companies throughout the WingHaven community. Glen Fischer attended the O'Fallon City Council meeting to update them with pictures of the mess being left by these companies.

### **Resident Q & A Session**

Question 1: Interstate sign—flags at 64/40—dead tree outside of Wake Forest—left turn sign at Walgreen's

Answer: All of the problems have been taken care of by state highway department, landscape company or city officials

Questions2: Who has right away at golf cart crossings?

Answer: City of O'Fallon or WH Country Club (Nathan) will be contacted—possibly trim back bushes

Question 3: Are signs ready for Spy Glass Ct. and Kingsgate Dr?

Answer: This is a Master Assn problem and will be forwarded to them.

Question 4: Will Kenny Ferris be able to get fence approval?

Answer: President Albridge will email ARC chairman--Bill Halley (out of town) to request special approval since it was originally presented in April.

Question 5: Will hole in catch basin next to 659 Timber Creek Trail be filled?

Landscaping in area needs to be fixed...who is doing cul-de-sac clean up?

Answer: Terry Runyon will be notified, any new plantings will be done in the fall.

Questions/Comments 6: Resident presented 11 questions, many pertain to problems that need to be resolved after the city or WH country club is notified by the residents---a)tree limbs growing over sidewalk, b)trash everywhere, c)dog poop in common ground, d)homes in disrepair, e)tree roots lifting up sidewalks, f)Phoenix Pkwy – trash & landscaping, g)dead trees on golf course, h)fence backing up to Spa, drug store, is down, i)sidewalks along Fairway Green need to be repaired, j)screens on townhomes need to be repaired

Answers: resident was instructed to call CMA and/or the City of O’Fallon to correct the problems.

**Treasurer’s Report** - Director Bowen gave the treasurer’s report. It will be approved at the next meeting. We continue to look forward to a good 2018 for WingHaven. As always, any questions can be emailed to Director Bowen. His email can be found on the WingHaven website at [www.wroa.info](http://www.wroa.info). or you may call CMA – 314-878-0025 (x102).

### **Committee Reports**

**WingHaven Events** – Our next concert will be held Saturday, June 23, 2018 at the Park & Gardens. For more information on events please go to our facebook page @winghaven events .... or [www.wroa.info](http://www.wroa.info).

**Architectural** – there were 7 requests this month, 6 were approved by the committee and one was denied.

**Grounds** – no report

**Beautification** – no report

**Neighborhood Watch Report** – no report

**Management Report** – Fifty-five violation letters were sent out. Forty residents are with the attorney. There were twenty-five reservations made for the use of the Pavilion. Total prior years’ fees that have been collected since last month are \$5392.70.

**Unfinished Business** – none

**New Business** – none

**Adjourn** – the meeting adjourned at 7:05 p.m. The next meeting will be held on July 15, 2018 at 6:00 p.m.

Respectfully Submitted,  
Yvonne Wilson  
Board Secretary