

WingHaven Residential Owners Association Board of Directors Meeting – August 20, 2018

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, August 20, 2018 at the Boardwalk Corporate Center in the Community Room. In attendance were Directors Ken Albridge, Bill Halley, Michelle Wilson, Suzanne Dierks, Heide Plaster and Yvonne Wilson. Also present were Barbara Murray and Kristin Robinson from CMA. Director Patrick Bowen was 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

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

Meeting Minutes

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

President's Comments

President Albridge welcomed everyone to the meeting. He introduced our new Board members – Suzanne Dierks and Heide Plaster. He introduced our special guests...Stevie Reily and Dale Kling. Stevie works with the O'Fallon Veterans Commission and spoke of benefits available for veterans in this area and also the new Veterans Museum that will be opening in the spring of 2019 at 410 East Elm St., O'Fallon MO. There is a VA Clinic located in O'Fallon and a Veterans office in the City Hall. There is a Trivia Night on Sept. 8, 2018 to raise money for the Museum. Volunteers are welcomed ANYTIME. Councilman Dale Kling gave an update on O'Fallon city issues involving companies laying cable in the area and requirements for them, i.e. time frames, deposits required. He also gave updated info on the "Streets of Caledonia", what businesses, etc. would be going into the surrounding properties.

Residents Q & A Session

Question: Who is responsible for trash on Phoenix Pkwy and WingHaven Blvd.

Answer: Residents need to contact City of O'Fallon about the problem.

Question: Who is responsible for dog ownership, cleaning up after dogs, etc.?

Answer: If resident has proof, it can be reported to City of O'Fallon.

Question: Walking path in Kingsgate/Spyglass needs 'No vehicles' signs...boulders were put up but were ignored and new (illegal) path was formed. Can something else be done to stop vehicles?

Answer: The Board will discuss ways to fix the problem and deter the violators.

Question: What is WingHaven's policy on political signs?

Answer: Signs may be put up two weeks prior to election, until four days after election, signs only 16" by 32", placed only on residential property, no common ground.

Question: Has hole in catch basin been fixed?

Answer: A grate has been installed to cover the hole in the basin.

Question: Who is responsible for the upkeep of the businesses/buildings/landscaping in the Boardwalk Center?

Answer: They are owned privately and WROA is not responsible.

Treasurer's Report – President Albridge gave the treasurer's report. Director M.Wilson made a motion to approve it...it was seconded by Director Halley and approved by all. 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

Committee Reports

WingHaven Events – National Night Out will be held on Sat. Aug. 25, 2018 at the Park & Gardens beginning at 6:30p.m. The concert will start at 7:00p.m.

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

Grounds – none

Beautification – - landscaping around the monuments will be refreshed, is on a schedule to be watered when needed, the fountain in the Boardwalk Center will be fixed and working, Runyon will be turning the fountain on and off with the Seasons.

Motion – a motion was made by Director M.Wilson to approve the wiring for lights at Tot Lot on Rolling Thunder and Grey Mountain. It was seconded by Director Halley and approved by all.

Neighborhood Watch Report – none

Management Report

Sixty-seven violation letters were sent out. Forty residents are with the attorney. Twenty nine reservations have been made for the use of the Pavilion. Total prior years' fees that have been collected since last month are \$961.48.

Unfinished Business – none

New business – none

Adjourn

A motion was made by Director M. Wilson to adjourn the meeting at 7:10 p.m. It was seconded by Director Dierks and approved by all. The next meeting will be held on Sept. 17, 2018 at 6:00 p.m.

Respectfully Submitted,
Yvonne Wilson
Board Secretary