

## **WingHaven Residential Owners Association Board of Directors Meeting – Oct. 15, 2018**

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, Oct. 15, 2018 at the Boardwalk Corporate Center in the Community Room. In attendance were Directors Ken Albridge, Michelle Wilson, Heide Plaster, Patrick Bowen and Yvonne Wilson. Also present was Kristin Robinson from CMA. Directors Bill Halley and Suzanne Dierks 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**

A motion was made by Director Heide Plaster to accept the agenda. It was seconded by Director Patrick Bowen and approved by all.

### **Meeting Minutes**

A motion was made by Director Michelle Wilson to accept the minutes from the Sept. 17, 2018 meeting. It was seconded by Director Heide Plaster and approved by all.

### **President's Comments**

President Albridge welcomed everyone to the meeting. He informed the residents that the construction along WingHaven Blvd is being inspected often so there will be no mess left behind like there previously was. Grass will be planted this fall if the weather remains cooperative but it might be spring before new grass is seen. A proposal is being made for a three way stop sign to be installed at the corner of Technology Drive and Post Road. A traffic study will be done in that area by the City of O'Fallon. There is also talk of a possible traffic light to be installed at Phoenix Pkwy. and Technology Drive. It was mentioned that some sidewalks are beginning to buckle but President Albridge reminded residents to report that to the City of O'Fallon as it is their problem not WROA. Political signs may be put up 2 weeks before the election (if put up earlier, the resident may be fined), signs may be the size of Real Estate 'For Sale' signs, and the signs must be taken down the Saturday after the election. City of O'Fallon is changing their recycling rules...as of October 29, 2018, there will be restrictions....NO MORE PAPER, only cans, bottles and plastics. See our website....[www.wroa.info](http://www.wroa.info)...for more information.

### **Residents Q & A Session**

**Question:** When are the trees on the Timber Creek Trail cul-de-sac going to be trimmed?

**Answer:** Director Michelle Wilson and Terry Runyon will be driving thru the area, checking the cul-de-sacs throughout the community and a time to trim will be determined by them.

**Question:** Last month, questions came up about the fountain at the Boardwalk Center and also the Splash Pad near Boardwalk Springs Place and Misty Mountain.

**Answer:** Voting Member Megan Swift gave an update...she talked to Master Assn. and the fountain's motor has burnt up. Master Association purchased a new motor for the fountain but they will have to consult with the businesses to see who will pay for installation and maintenance. The Splash pad fountains need new gaskets...they were ordered and the Master Assn. maintenance person will fix when the irrigation system is turned on next year.

**Treasurer's Report** – Director Bowen gave the treasurer's report. 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)

### **Committee Reports**

**WingHaven Events** –Director Michelle Wilson said the Oct. 6 concert that was cancelled due to weather will be rescheduled for the spring of 2019. On Oct. 20, Trunk or Treat will be held at the Midwest Bank Center beginning at 12:30 p.m. On Dec. 2, the annual Gingerbread Soiree will be held at the WingHaven Country Club from 2:00 to 5 p.m. Information for signing up to build a Gingerbread House will be on our web site at [www.wroa.info](http://www.wroa.info) next week. Deadline for signing up is Nov. 17, 2018. Great event for kids!! Volunteers are still needed.

**Architectural** – there was one request and it was approved by the committee.

**Grounds** – no report

**Beautification** – no report

**Neighborhood Watch Report** – no report

### **Management Report**

Sixty-five violation letters were sent out. Eighty four residents are with the attorney. Thirty-one reservations have been made for the use of the Pavilion. Total prior years' fees that have been collected since last month are \$121.25. Voting member, Cheryl Held, asked if the graffiti on 'trail signs' at Kingsgate and Summerstone has been removed and CMA replied that they will check into it. New resident, Kathy Miller, asked if the one way signs on the alley ways of Boardwalk Meadows are enforceable as she notices many people going the wrong way. President Albridge said he's not sure who put them up but there is no way to enforce alley way signs. The monument repair at Falcon Hill and WingHaven Blvd. should be done by the end of fall. Resident contacted CMA regarding the large flags (U.S flag, state flag and WingHaven flag), said they were shredding and need to be replaced. Was told to contact Travis at Master Association.

**Unfinished Business** – none

**New Business** – none

**Adjourn**

A motion was made by Director Patrick Bowen to adjourn the meeting at 6:28 p.m. It was seconded by Director Michelle Wilson and approved by all. The next meeting will be held on November 19, 2018 at 6:00 p.m.

Respectfully Submitted,  
Yvonne Wilson  
Board Secretary