

WingHaven Residential Owners Association Board of Directors Meeting – Sept. 17, 2018

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, Sept. 17, 2018 at the Boardwalk Corporate Center in the Community Room. In attendance were Directors Ken Albridge, Bill Halley, Michelle Wilson, Suzanne Dierks, Heide Plaster, Patrick Bowen and Yvonne Wilson. Also present were Barbara Murray and Kristin Robinson from CMA.

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 with the Beautification sentence change. It was seconded by Director Plaster and approved by all.

President's Comments

President Albridge welcomed everyone to the meeting. Officer Jake Knopfel was to speak on the golf cart 'street' laws and vandalism but was running late so Chief of Police Roy Joachimstaler filled in for him. He explained the age limits for golf carts, the road restrictions, golf cart speed limits and how to report violations. When Officer Knopfel arrived, he passed out an O'Fallon Police Report listing police calls and results. Chief Joachimstaler responded to a question a resident asked about speeding along WingHaven Blvd....he stated that speed studies have been done but only a low percentage have exceeded the speed. Tickets have been issued. MOTION: A motion was made by Director M. Wilson to appoint Megan Swift as the voting member for Timber Meadows. It was seconded by Director Patrick Bowen and approved by all. Megan accepted the position.

Residents Q & A Session

Question: Can something be done to improve the condition of the walking/biking path near Summer Stone?

Answer: The residents need to contact Master Assoc. and relate the problems there as well as the spray painting on the trail.

Question: Can WROA help the homeowners with the Pear trees infected with fire blight since it was not their choice for the landscaping?

Answer: It is the homeowner's responsibility to remove/treat the trees and any new trees must be approved by the City of O'Fallon.

Question: Is it still an enforceable rule that no commercial vehicles are allowed to park in a resident's driveway?

Answer: It is still not allowed. CMA requested that this resident contact them with the address where the violation is occurring and they will notify them and request that the commercial equipment be removed.

Question: What are the rules for having any estate sale within WROA? This resident would have a licensed estate sale company in charge and hold it the end of September.

Answer: CMA will research rules for signage, length of time, etc. and let the resident know as soon as possible.

Question: Can street signs at Phoenix Parkway and Technology be fixed/painted?

Answer: Signs belong to the City...contact City of O'Fallon.

Question: Is the Master Assn. going to repair the splash pad?

Answer: Master Assn. was called but no response yet from them.

Question: What is the status of the repair of the fountain at Boardwalk Center?

Answer: The fountain is not the responsibility of WROA. The businesses maintain the fountain. Runyon is not responsible for it but turns it on at the beginning of the season and off at the end of the season at no charge to WROA.

Question: Who installed and paid for the 'art' pieces at WingHaven and Phoenix Pkwy?

Answer: The 'art' has been there three years and was commissioned by the Master Association.

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

Committee Reports

WingHaven Events –Director Michelle Wilson told every one about the upcoming events that the committee has planned. Sept. 22 will be the next concert at the Park & Gardens beginning at 6:30 p.m. The last concert of the season will be held Oct. 6 beginning at 6:30 p.m. 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 wroa.info next week. Deadline is Nov. 17, 2018. Our winter Pub Crawl will be on Jan. 26, 2019. We are looking for VOLUNTEERS, VOLUNTEERS, VOLUNTEERS!!! Please help! We are also looking for NEW Corporate Sponsors!

Architectural - there was one request, it was reviewed by the committee and approved by all.

Grounds – no report

Beautification – no report

Neighborhood Watch Report – no report

Management Report

Twenty two violation letters were sent out. Eighty six residents are with the attorney. Thirty reservations have been made for the use of the Pavilion. Total prior years' fees that have been collected since last month are \$4954.54.

Unfinished Business – none

New business – none

Adjourn

A motion was made by Director M. Wilson to adjourn the meeting at 7:23 p.m. It was seconded by Director Plaster and approved by all. The next meeting will be held on October 15, 2018 at 6:00 p.m.

Respectfully Submitted,
Yvonne Wilson
Board Secretary