

WingHaven Residential Owners Association Board of Directors Meeting – February 18, 2019

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, Feb. 18, 2019 at the Boardwalk Corporate Center in the Community Room. In attendance were Directors Bill Halley, Michelle Wilson, Heide Plaster, Suzanne Dierks, Cherie Held, Carl Dufner and Yvonne Wilson. Also present were Kristin Robinson and Barbara Murray from CMA.

Call to Order

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

Agenda

A motion was made by Director Michelle Wilson to accept the agenda. It was seconded by Director Cherie Held and approved by all.

Meeting Minutes

A motion was made by Director Michelle Wilson to accept the minutes from the Jan. 21, 2019 meeting. It was seconded by Director Suzanne Dierks and approved by all.

President's Comments

President Halley welcomed everyone to the meeting. He thanked Ken Albridge and Michelle Wilson for their continued work throughout the WingHaven community. Residents, please bring suggestions next month for things you would like to see done within the community. Altair Apts. are considering letting WingHaven residents join their pool for the summer, for a fee. WingHaven Country Club is also considering opening summer pool memberships to WH residents.

Residents Q & A Session

Question: Are the WingHaven Street signs taken care of by City of O'Fallon or WROA?

Answer: Signs taken care of by City of O'Fallon. If a resident sees a problem, contact the City.

Question: How is the yearly fee created...by house price or another formula?

Answer: The builders set up the fees in the governing documents.

Treasurer's Report – Director Plaster gave the treasurer's report. We continue to look forward to a good 2019 for WingHaven. As always, any questions should be directed to CMA, 314-878-0025...Kristin Robinson.

WingHaven Events –Director Michelle Wilson said the Jan. Pub Crawl was successful. The first concert will be held on June 1, 2019 at the Park & Gardens.

Architectural – there were two request...one was approved, one was denied.

Grounds Committee Reports – none

Beautification – none

Management Report

One hundred fourteen violation letters were sent out. Eighty six residents are with the attorney. \$750 violation fines were collected.

Unfinished Business – none

New Business – none

Adjourn

A motion was made by Director Carl Dufner to adjourn the meeting at 6:29 p.m. It was seconded by Director Michelle Wilson and approved by all. The next meeting will be held on March 18, 2019 at 6:00 p.m

Respectfully Submitted,
Yvonne Wilson
Board Secretary