

WingHaven Residential Owners Association Board of Directors Meeting – Voting Member Meeting – January 21, 2019

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, January 21, 2019 at the Boardwalk Corporate Center in the Community Room. In attendance were Directors Ken Albridge, Michelle Wilson, Heide Plaster, Suzanne Dierks. Yvonne Wilson and Bill Halley were excused. Also present were Barbara Murray, and Kristin Robinson from CMA.

Call to Order

The meeting was called to order by President Albridge at 6:02 p.m.

Agenda

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

Meeting Minutes

A motion was made by Director M. Wilson to accept the minutes from the meeting held on November 19, 2018. It was seconded by Director Plaster and approved by all.

President's Comments

President Albridge welcomed everyone to the meeting. He stated this was his last meeting as he did not run for re-election. He is retiring in May, he and his wife will be moving and enjoying retirement. He assured everyone that there are great new people joining the board as well as the existing board members who will still need the help of the voting members, to be the eyes and ears of the board. He wishes the board and WingHaven much success and he was honored to serve.

Treasurer's Report

Director Bowen resigned his position. President Albridge reported that 2018 was an excellent year. We had a \$60,000 surplus and the Alley's had a \$13,000 surplus in 2018. A surplus in the Alley's is critical, since every 4-5 years there are major projects that need to be completed and without a surplus they cannot be completed. The board did a good job managing the money and it was a good year! A copy of the financial report can be found on wroa.info.

Committee Reports

WingHaven Events – Director Wilson reported that the Pub Crawl is January 26, 2019 from 7:30pm to midnight. Wristbands and shirts are available for purchase at the participating pubs. Petrichor brewing, the pub that moved into the old Llywelyn's pub, will be participating as well as Llywelyn's pub, Massa's, Design 2 Brew and Blue Sky.

Architectural – President Albridge reported on behalf of Director Halley there were three requests and all were approved.

Grounds – No report

Beautification – No report

Management Report

Since the last meeting (November 2018) 114 violation letters were sent out. Eighty-Four are with the attorney and \$500 violation fines were assessed. \$197 was collected since the last meeting.

Unfinished Business – None

New Business – Election conducted by CMA.

Four positions were up for election. Group 1, 2, 6 and member at large. Each position only had one candidate so they won by acclamation.

Group 1: Heide Plaster

Group 2: Carl Dufner

Group 6: Cheri Held

Member at Large: Suzzane Dierks

Voting Member Questions –

1. The violations that are given each month, do they get a letter?
 - Each violation gets a letter.
2. Who is the voting member for each village?
 - CMA has a spreadsheet that will be handed out at the next meeting and will posted on the website.

Adjourn

A motion was made by Director Plaster to adjourn the meeting at 6:31 p.m. It was seconded by Director Dierks and approved by all. The next meeting will be held on February 18, 2019 at 6:00 p.m.

Respectfully submitted,
Michelle Wilson
WROA Board Director