

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

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

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 Heide Plaster and approved by all.

Meeting Minutes

A motion was made by Director Michelle Wilson to accept the minutes from the Feb.18, 2019 meeting. It was seconded by Director Heide Plaster and approved by all.

President's Comments

President Halley welcomed everyone to the meeting. He asked those attending to bring neighbors and friends to the next meeting. He announced the new voting member, Darlene Pedroley. She was unable to attend this meeting.

Residents Q & A Session

Question: Who is responsible for the lighting on WingHaven and in the Village?

Answer: Call the Master Assn to report any outages.

Question: Who is responsible for the Wildlife around the wetlands (geese, ground hogs, etc.)?

Answer: The wildlife is protected and should not be bothered.

Question: What are the City of O'Fallon City, CMA, and individual associations responsible for?

Answer: Go to the WingHaven web site for answers to responsibility or call CMA.

Question: Are the Altair Apartments part of WingHaven?

Answer: No

Question: Should WingHaven have a Welcoming Committee for all new residents?

Answer: Not necessary since CMA sends out info when new residents move into area. New residents can call CMA and also go on WROA website... www.wroa.info. Sub-associations have their own methods of informing their residents.

Mystery Guest

Terry Runyon (Runyon Landscaping) was our special guest. He answered questions from the residents that were present. He spoke on sprucing up our properties, cleaning up dead debris, piles of leaves, branches and getting ready for mulch. He recommended

fertilizers, mowing grass and insecticides. If pruning information or watering is needed, go on line and look up.

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.

Committee Reports

WingHaven Events – the first concert of the season will be held at the Park & Gardens on June 1, 2019.

Architectural - there were three request...all were approved

Grounds – no report

Beautification – plantings around all monuments will be started next week

Management Report

One hundred fourteen violation letters were sent out. Ninety residents are with the attorney. \$500 violation fines were assessed since our last meeting. Eight pavilion reservations were made. Mailings will be going out to the residents regarding voting members. The WingHaven yearly garage sale will be held on May 4, 2019. If a resident is interested in renting a garden plot, the forms are available on the WingHaven website.

Unfinished Business – none

New Business – none

Adjourn

A motion was made by Director Michelle Wilson to adjourn the meeting at 6:52 p.m. It was seconded by Director Bill Halley and approved by all. The next meeting will be held on April 15, 2019 at 6:00 p.m

Respectfully Submitted,
Yvonne Wilson
Board Secretary