

## **WingHaven Residential Owners Association Board of Directors Meeting – April 15, 2019**

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, April 15, 2019 at the Boardwalk Corporate Center in the Community Room. In attendance were Directors Bill Halley, Michelle Wilson, Heide Plaster, Cheri Held, Suzanne Dierks, 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 Heide Plaster and approved by all.

### **Meeting Minutes**

A motion was made by Director Carl Dufner to accept the minutes from the March 18, 2019 meeting. It was seconded by Director Cheri Held and approved by all.

### **President's Comments**

President Halley welcomed everyone to the meeting. He said there would be a surprise guest, Officer Tony Macolatta—O'Fallon Police, but he was running late and eventually was unable to attend the meeting.

**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 x120...Kristin Robinson.

### **Committee Reports**

WingHaven Events – The WingHaven annual garage sale will be held on May 4, 2019. The first concert of the season will be held at the Park & Gardens on June 1, 2019.

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

Grounds – no report

Beautification – plantings around all monuments are being started this month

### **Management Report**

One hundred sixty three violation letters were sent out. Seventy-eight residents are with the attorney. \$1050 violation fines were assessed since our last meeting. Ten pavilion reservations were made. If a resident is interested in renting a garden plot, the forms are available on the WingHaven website.

**Unfinished Business** – estimates for sport court and pickle ball court to Michelle this week

**New Business** – the agreement for the Portal was signed and it will be up no later than the end of April. The Spa Winghaven building was sold and will be Faith Church in the future. Kathy Kilo State Farm has moved to the Steifel Nichols building.

**Adjourn**

A motion was made by Director Michelle Wilson to adjourn the meeting at 6:37 p.m. It was seconded by Director Heide Plaster and approved by all. The next meeting will be held on May 20, 2019 at 6:00 p.m

Respectfully Submitted,  
Yvonne Wilson  
Board Secretary