

WingHaven Residential Owners Association Board of Directors Meeting – Voting Member Meeting – May 20, 2019

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, May 20, 2019 at the Boardwalk Corporate Center in the Community Room. In attendance were Directors Bill Halley, Michelle Wilson, Heide Plaster, Suzanne Dierks, Cheri Held and Carl Dufner. Yvonne Wilson was excused. Also present was Barbara Murray from CMA.

Call to Order

The meeting was called to order by President Halley at 6:00 p.m.

Agenda

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

Meeting Minutes

A motion was made by Director Held to accept the minutes from the meeting held on April 15, 2019. It was seconded by Director Plaster and approved by all.

President's Comments

President Halley welcomed everyone to the meeting. He stated that the flags on WingHaven Blvd should be up by the end of the week. They are waiting for a part to be delivered since heavy wind blew the flags down and broke the pulley's. The new bench and trees were installed in the garden. He also asked that if you see changes being made on residents home or property to notify the board of the changes to make sure they have been approved by the architectural committee.

Attendee's Questions

1. MasterCard construction – expanding parking lot and the construction noise is starting at 7am and going until 5pm, even on weekends. Was supposed to be completed on May 17th but it is still going on.
 - The Board will look into this
2. Dead trees on WingHaven Blvd and Phoenix Parkway
 - Will send to the Master as this is their responsibility.
3. Why is there not a Master representative at these meetings?
 - The Board will see if they will attend a meeting.
4. Parking on street overnight on Covered Bridge
 - The City has been notified to this ongoing problem
5. Lack of landscape maintenance including grass cutting on Covered Bridge Lane?
 - The Code Enforcement has been notified. CMA will follow up with Code Enforcement.

Treasurer's Report

Director Plaster reported that assessments and fees collected for April totaled \$29,642 which is about the same as last year. Year to date we have collected 90% of the assessments and fees. The income collected from the Alleys for the month of April was \$2762 which is up from last year. Year to date we have collected 89% of the alley fees. As of April, we have collected 89.5% of our income.

Committee Reports

WingHaven Events – Director Wilson reported that the opening concert is June 22, 2019 in the WingHaven Park and Garden.

Architectural – President Halley there were three requests and all were approved.

Grounds – Director Wilson reported the Ash and Pear trees will be assessed in July to see which will need to be removed in the fall.

Beautification – Director Halley reported all the monuments have been planted. It will take time for them to grow.

Management Report

Kristin is no longer with CMA.

The Voting Member Election results:

31 Villages. 14 villages have a voting member. There are 17 villages without a voting member.

Unfinished Business – None

New Business –

Neighborhood Watch – Director Wilson suggested revamping the program by creating a requirements for a chairmen than posting on social media to recruit a chair and members.

Volleyball court – President Halley reported that the Board is getting bids on replacing the sand volleyball court with a hard surface court that will include pickle ball, volleyball and badminton.

President Halley let everyone know that our code enforcer is really working hard and that the Board is doing what they can to keep WingHaven beautiful.

Adjourn

A motion was made by Director Plaster to adjourn the meeting at 6:31 p.m. It was seconded by Director Held and approved by all. The next meeting will be held on June 17, 2019 at 6:00 p.m.

Respectfully submitted,
Michelle Wilson - WROA Board Director