

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

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, July 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 Barbara Murray and Belinda Ritter 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. President Halley introduced Belinda Ritter, who will be taking Barbara Murray's place as WROA's liaison with Community Management Association. Barbara will be retiring at the end of August 2019.

### **Agenda**

A motion was made by Director Carl Dufner 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 June 17, 2019 meeting. It was seconded by Director Suzanne Dierks and approved by all.

### **President's Comments**

President Halley welcomed everyone to the meeting. He spoke about the area 'social media' ....Next Door. Some of the information is good and informative and some is not.

### **Mystery Guest** – none

### **Residents Q & A Session** – none

**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 x102 (Barbara Murray).

### **Committee Reports**

**WingHaven Events** – The next concert will be held at the Park & Gardens on July 27, 2019, National Night Out will be held on Aug. 10, 2019. The Air Evac helicopter will be arriving at 5:30 pm....also there, the Fire Dept., a police canine dog, DARE officers, a bounce house, and much more.

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

**Grounds and Beautification**– some diseased pear trees will be coming down, the trees on Misty Mountain are Ok for the time being. Michelle Wilson and Terry Runyon will access all the trees and those needing to come down/be replaced will happen in the fall. We take down and replace plants and trees in the fall only.

**Management Report**

One hundred twelve violation letters were sent out. Sixty-six residents are with the attorney. There are thirty-seven pavilion reservations to date.

**Unfinished Business** – a question was asked if there is a variance for boats parked in resident's driveway. It was decided that the residents are to follow the same rules that pertain to RV's.

**New Business** – an informational meeting/question and answer period will be held at the Air Evac building on Wed. July 17, 2019 and Thurs. July 18, 2019 starting at 6:30 p.m. regarding the proposed Retirement Center on Phoenix Parkway.

**Adjourn**

A motion was made by Director Michelle Wilson to adjourn the meeting at 6:36 p.m. It was seconded by Director Heide Plaster and approved by all. The next meeting will be held on Aug. 19, 2019 at 6:00 p.m

Respectfully Submitted,  
Yvonne Wilson  
Board Secretary