

## **WingHaven Residential Owners Association Board of Directors Meeting – August 19, 2019**

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, August 19, 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 Adrienne Petty 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 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 July 15, 2019 meeting. It was seconded by Director Heide Plaster and approved by all.

### **President's Comments**

President Halley welcomed everyone to the meeting. President Halley introduced Adrienne Petty, 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.

### **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 x 102 (Barbara Murray). At the end of August 2019, questions should be directed to Adrienne Petty.

### **Committee Reports**

**WingHaven Events** – National Night Out, held on Aug. 10, 2019, was a big success. The next concert will be held at the Park & Gardens on August 24, 2019. It will begin at 6:30 p.m. and the scheduled band is 'The Rough Riders'.

**Architectural** - there were four requests...all were approved

**Grounds** - some diseased pear trees will be coming down...they will be cut and ground down and if being replaced, it will be done in the fall. Trimming of trees throughout WingHaven will take place twice a year, once in spring and once in fall.

**Beautification**— plantings around the monuments are now being watered. They are looking better now and will be much improved next year.

**Management Report**

One hundred fifty-seven violation letters were sent out...one hundred thirty eight were sent to on-site residents and nineteen were sent to off site owners. Seventy residents are with the attorney. There are thirty-nine pavilion reservations to date.

**Unfinished Business**— none

**New Business**— Spy Glass owners are requesting a re-evaluation of cul-de-sac landscaping, trimming and replacement in the fall if needed. If owners are replacing trees on their property, they need to consult the City of O’Fallon for approval of their choice.

**Adjourn**

A motion was made by Director Heide Plaster to adjourn the meeting at 6:35 p.m. It was seconded by Director Carl Dufner and approved by all. The next meeting will be held on Sept. 16, 2019 at 6:00 p.m