

WingHaven Residential Owners Association Board of Directors Meeting –February 17, 2020

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, February 17, 2020 at the Boardwalk Corporate Center in the Community Room. In attendance were Directors Bill Halley, Michelle Wilson, Heide Plaster, Suzanne Dierks, Cheri Held and Yvonne Wilson. Carl Dufner was excused. Adrienne Petty from CMA was also in attendance.

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 Suzanne Dierks and approved by all.

Meeting Minutes

A motion was made by Director Michelle Wilson to accept the minutes from the January 20, 2020 meeting. It was seconded by Director Suzanne Dierks and approved by all.

President's Comments

President Halley welcomed everyone who was in attendance. He updated the information regarding the new security cameras going up throughout the WingHaven community. He told us that the first pole holding the cameras has been installed and the rest will be completed within the next few weeks.. These cameras are being installed to safeguard our homes and families.

Mystery Guest – Terry Runyon of Runyon Landscaping gave a presentation giving the residents information on lawn care, maintenance of trees and bushes and keeping their properties in good shape. Many questions were asked/answered regarding Ash Trees, Bradford Pears, Dogwoods...he recommended contacting Hansen Tree Service for large projects.

Attendees' Questions – none

Treasurer's Report

Director Plaster gave the treasurer's report. We look forward to a good 2020 for WingHaven. As always, any questions should be directed to CMA, 314-878-0025, Adrienne Petty.

Committee Reports

WingHaven Events – the Pub Crawl was another success. Everyone enjoyed a fun filled evening. The next event will be held on Friday, April 17, 2020 beginning at 8 p.m. at the Parks & Gardens. It will be Movie Night!

Architectural – there was one request and it was approved by the committee.

Grounds – none

Beautification – none

Management Report

Thirty two violation letters were sent out in January 2020. Fifty one residents are with the attorney.

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 Cheri Held and approved by all. The next meeting will be held on April 20, 2020 at 6:00 p.m. There will be NO meeting in March 2020.

Respectfully Submitted,
Yvonne Wilson
Board Secretary