

## **WingHaven Residential Owners Association Board of Directors Meeting – January 20, 2020**

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, January 20, 2020 at the Boardwalk Corporate Center in the Community Room. In attendance were Directors Bill Halley, Michelle Wilson, Heide Plaster, Suzanne Dierks, Carl Dufner, Cheri Held and Yvonne Wilson. Adrienne Petty from CMA was also in attendance.

### **Call to Order**

The meeting was called to order by President Bill Halley at 5:59 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 Carl Dufner to accept the minutes from the November 18, 2019 meeting. It was seconded by Director Cheri Held and approved by all.

### **President's Comments**

President Halley welcomed everyone who was in attendance (only 3 people because of inclement weather). He told us that the security cameras going up throughout the WingHaven community should start being installed Jan. 28, 2020. Code violations throughout WingHaven have been going down, they include trash cans left outside, and parking in the street.

### **Mystery Guest** – none

### **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 will take place on Feb. 8, 2020. The pub/restaurants taking part in the event are .... Massas, Llywelyns, Petrichor Brewing and Blue Sky. The event will begin at 7:30 p.m.

Architectural - Two requests were sent to the committee and both requests were approved.

Grounds – none

Beautification – none

**Management Report**

One hundred five violation letters were sent out in November 2019. Twenty violations were sent out in December 2019. Fifty seven residents are with the attorney.

**Unfinished Business**

Director Carl Dufner suggested that the letter being sent out for tree trimming be updated to include the O’Fallon specifications along with the WingHaven guidelines. Adrienne Petty (CMA) said the next letter will include that along with golf course fence requirements.

**New Business**

The Election process was conducted by CMA Management for Groups 3, 4, and 5. There was no opposition for Group 3, Bill Halley, or Group 4, Michelle Wilson, or Group 5, Yvonne Wilson. All three people were elected by acclamation. Welcome Directors!!!

**Adjourn**

A motion was made by Director Michelle Wilson to adjourn the meeting at 6:19 p.m. It was seconded by Director Cheri Held and approved by all. The next meeting will be held on February 17, 2020 at 6:00 p.m

Respectfully Submitted,  
Yvonne Wilson  
Board Secretary