

## **WingHaven Residential Owners Association Board of Directors Meeting – November 18, 2019**

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, November 18, 2019 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 unable to attend.

### **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 Cheri Held and approved by all.

### **Meeting Minutes**

A motion was made by Director Michelle Wilson to accept the minutes from the October 21, 2019 meeting. It was seconded by Director Suzanne Dierks and approved by all.

### **President's Comments**

President Halley welcomed everyone who was in attendance. As a follow up to violations that were reported when President Halley rode with the City of O'Fallon Code Enforcer, eighty-five percent have been fixed or are in the process. He reminded the residents that there will be NO board meeting in December. Have a Happy Thanksgiving, a very Merry Christmas, and a wonderful holiday.

### **Mystery Guest** – none

### **Attendees' Questions and Answers**

Question: When will the 'Missing Dog' signs be taken down?

Answer: This issue will be taken up in the Executive Session.

### **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, Adrienne Petty.

### **Committee Reports**

**WingHaven Events** – The committee is looking for corporate sponsors. Please contact Michelle Wilson if you know anyone that might be interested. They are also looking for volunteers to work on Feb. 8, 2019 at the Pub Crawl...volunteers will be riding the trolley that participants will be taking to the various locations.

**Architectural**

Two requests were sent to the committee and all requests were approved.

**Grounds - none****Beautification**

Proposal 9013 was sent to the Board by Runyon Landscaping. It was reviewed by the members and a motion was made to accept it.

Motion: A motion was made by Carl Duffer to accept Proposal 9013 in the amount of \$6685. Runyon will remove old plantings and replace them with new ones at the Bridge at Village Center and Rolling Wind Dr. It was seconded by Cheri Held and approved by all.

**Management Report**

One hundred seven violation letters were sent out. Fifty seven 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 6:10 p.m. It was seconded by Director Heide Plaster and approved by all. There will be **NO** DECEMBER MEETING. The next meeting will be held on Jan. 20, 2020 at 6:00 p.m

Respectfully Submitted,  
Yvonne Wilson  
Board Secretary