

## **WingHaven Residential Owners Association Board of Directors Meeting – October 21, 2019**

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, October 21, 2019 at the Boardwalk Corporate Center in the Community Room. In attendance were Directors Bill Halley, Michelle Wilson, Heide Plaster, Suzanne Dierks, Carl Dufner and Yvonne Wilson. Cheri Held was excused. Also present was 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 Michelle Wilson and approved by all.

### **Meeting Minutes**

A motion was made by Director Heide Plaster to accept the minutes from the Aug. 19, 2019 and the Sept. 16, 2019 meetings. It was seconded by Director Carl Dufner and approved by all.

### **President's Comments**

President Halley welcomed everyone to the meeting. Director Halley rode with O'Fallon City Code Monitor to see if WingHaven residents are in compliance with the City's ordinances. They found 31 violations throughout WingHaven that have to be addressed including trees and mold. He will go out again with him later in October to complete the ride-around.

### **Mystery Guest** – none

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

A resident living near Hawk Run Dr. and Falcon Hill Parkway would like something done to curtail the speeding on Falcon Hill Pkwy and also to stop people from running through the four way stop sign at Falcon Hill Pkwy. and Hawk Run Dr. Also, they see young kids frequently driving golf carts in that area. What can be done?

Answer: President Halley said the City of O'Fallon is implementing new golf cart rules which will be posted on the WingHaven portal and also the City of O'Fallon web site. Regarding the speeding and running the stop sign, President Halley said he would talk to the O'Fallon police and see what can be done to regulate this.

A resident wanted to know when tree replacement would be complete.

Answer: Trees taken down this summer will be replaced this fall hopefully by the end of October, depending on the weather.

### **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 last concert took place in October. Yuppy Puppy will hold a fund raiser---'Racing for Rescues'--- on October 26, 2019. Peace Lutheran Church will sponsor an event on Dec. 7th. WROA will hold their next Pub Crawl on Feb. 8, 2020. Check your portal for further information.

### **Architectural**

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

### **Grounds**

The diseased ash trees that were due to be taken down, have been removed.

### **Beautification**

Planting of the new trees should be completed by the end of Nov. 2019.

### **Management Report**

One hundred eleven violation letters were sent out. Fifty nine residents are with the attorney. There are two additional pavilion reservations.

**Unfinished Business** – none

**New Business** – none

### **Adjourn**

A motion was made by Director Michelle Wilson to adjourn the meeting at 6:24 p.m. It was seconded by Director Heide Plaster and approved by all. The next meeting will be held on Nov. 18, 2019 at 6:00 p.m

Respectfully Submitted,  
Yvonne Wilson  
Board Secretary