

WingHaven Residential Owners Association Board of Directors Meeting – September 16, 2019

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, September 16, 2019 at the Boardwalk Corporate Center in the Community Room. In attendance were Directors Michelle Wilson, Heide Plaster, Cheri Held, Suzanne Dierks, Carl Dufner and Yvonne Wilson. Bill Halley was excused. Adrienne Petty from CMA was not present.

Call to Order

The meeting was called to order by Vice-President Michelle Wilson at 6:00 p.m. This was followed by the Pledge of Allegiance.

Agenda

A motion was made by Director Suzanne Dierks to accept the agenda. It was seconded by Director Cheri Held and approved by all.

Meeting Minutes

A motion was made by Director Cheri Held to accept the minutes from the August 19, 2019 meeting. It was seconded by Director Carl Dufner and approved by all.

President's Comments

Vice-President Michelle Wilson welcomed everyone to the meeting.

Mystery Guest – no guest

Attendees' question/answer

Question – Who determines the percentage of money that is in Reserves?

Answer – Treasurer Heide Plaster will research the question.

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 – Oct. 5, 2019 will be the last concert.

Architectural - there were six requests...all were approved (one with a stipulation)

Grounds - none

Beautification – beginning this fall with replacement or planting new shrubs, etc.

Management Report – none

Unfinished Business – none

New Business – none

Adjourn

A motion was made by Director Carl Dufner to adjourn the meeting at 6:16 p.m. It was seconded by Director Heide Plaster and approved by all. The next meeting will be held on Oct. 21, 2019 at 6:00 p.m

Respectfully Submitted,
Yvonne Wilson
Board Secretary