

WingHaven Residential Owners Association Board of Directors Meeting – July 20, 2020

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, July 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 and Yvonne Wilson . Cheri Held 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 Carl Dufner and approved by all.

Meeting Minutes

A motion was made by Director Carl Dufner to accept the minutes from the June 15, 2020 meeting. It was seconded by Director Michelle Wilson and approved by all.

President's Comments

President Halley welcomed everyone who was in attendance. He let us know that the pickle ball court is close to completion with the cooperation of the weather. He reminded all to adhere to the parking regulations throughout WingHaven. It is especially important with so many children being outside. Please notice the O'Fallon police officers cruising the neighborhoods in golf carts...they are our community relations officers. Talk to them or give them a big wave when you see them.

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 first Concert will be held August 22, 2020.

Architectural – there were 11 requests. 10 were approved and 1 was denied by the committee.

Grounds – all pet waste stations have been installed.

Beautification –Please remember that plantings, removals and replacements of trees and shrubs will be done in the fall.

Management Report

One hundred and ten violation letters were sent out since the last meeting. Fifty 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 6:29 p.m. It was seconded by Director Heide Plaster and approved by all. The next meeting will be held on August 17, 2020 at 6:00 p.m.

Respectfully Submitted,
Yvonne Wilson
Board Secretary