

WingHaven Residential Owners Association Board of Directors Meeting – June 15, 2020

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, June 15, 2020 at the Boardwalk Corporate Center in the Community Room. In attendance were Directors Bill Halley, Michelle Wilson, Heide Plaster, Suzanne Dierks and Cheri Held . Carl Dufner and Yvonne Wilson were excused. Jessica Goodman 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 Plaster to accept the agenda. It was seconded by Director Held and approved by all.

Meeting Minutes

A motion was made by Director Held to accept the minutes from the May 18, 2020 meeting. It was seconded by Director Dierks and approved by all.

President's Comments

President Halley welcomed everyone who was in attendance. He stated everyone should take pride in how the neighborhood was looking. He stated the on street parking situation is getting better. He told us that the Dog waste bins were going up and there will be 13 total. There has been great feedback online. He also asked for everyone to pick up trash as you see it. The Pickle ball/Volleyball construction is starting Wednesday or Thursday this week. The cameras are doing well.

Mystery Guest – None

Attendees' Questions – None

Treasurer's Report

Director Plaster gave the treasurer's report. The assessment and fees collected for the month of May totaled \$11,569 which is up, by about \$5000, from what was collected last year. We have currently collected about 96% of the assessment and fees to date. 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 – Food trucks are at the Park and Garden throughout the Month. Check the WingHaven Events Facebook and Instagram pages for information. The first Concert will be August 22, 2020.

Architectural – there were 14 requests. 13 were approved and 1 was denied by the committee.

Grounds – Pet waste stations are being installed. Playgrounds are open, new signs will be going up at all the playgrounds by the middle of July.

Beautification – Terry Runyon and Director Wilson went around all of WingHaven to see what needs to be removed and what plantings need to be done in the Fall.

Pease remember that the WROA removes trees and shrubs throughout the year and only plant in the fall.

Management Report

Ninety-four violation letters were sent since the last meeting. Forty two residents are with the attorney.

Unfinished Business – The LED sign is currently on hold.

New Business - none

Adjourn

A motion was made by Director Plaster to adjourn the meeting at 6:22 p.m. It was seconded by Director Dierks and approved by all. The next meeting will be held on July 20 at 6:00 p.m.

Respectfully Submitted,
Michelle Wilson
Board Vice-President