

WEBEX MEETING
RE: CORONAVIRUS (COVID-19)

WingHaven Residential Owners Association Board of Directors Meeting – May 18, 2020

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, May 18, 2020 via WEBEX. It was determined that this was the safest way to hold our monthly meeting while protecting our Board members and continuing to run the WingHaven community during the global pandemic. In attendance via WEBEX were Directors Bill Halley, Michelle Wilson, Heide Plaster, Suzanne Dierks, Cheri Held, Carl Dufner and Yvonne Wilson. Adrienne Petty from CMA was also in attendance.

Call to Order

The meeting was called to order by President Bill Halley at 6:04 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 Heide Plaster and approved by all.

Meeting Minutes

A motion was made by Director Michelle Wilson to approve the minutes from the April 20, 2020 meeting. It was seconded by Director Carl Dufner and approved by all.

President's Comments

President's Message to Residents for May 2020, will be found on the Portal and also www.wroa.info. To access the Portal, use your account number and password that was sent to you thru the mail. If you have any questions, please contact CMA at 314-878-0025. The contact person is Adrienne Petty.

The following is the President's Message:

Dear Residents...As I walk and drive our villages, I'm proud to live in WingHaven. We have a beautiful community and you can see the pride our residents take in their properties. Thank you for making this a great place to live.

Here are a few issues to be aware of...

1. Solicitors are allowed but they must have a city license with them. No exceptions.
2. It's time to evaluate your Ash trees. Many are in bad shape and need to be taken down and the stumps removed. This is the homeowner's responsibility.
3. Dog walkers... Most are doing a good job of picking up their dog droppings. However, some don't and this is violation of city law. We are installing 13 dog receptacles soon. Have great and litter free month.

Mystery Guest - none

Attendees Questions (received thru the portal)

Question 1..What is the short term plan to replace dead/dying trees in the front/sides of WingHaven homes? ANSWER: Most of the trees are owner responsibility and are addressed by the City. If you have a concern please contact the city with the addresses. The compliance monitor does note these items and the association does report to the city.

Question 2.... What is the plan for cleaning up the wetland/swamp on the boardwalk? ANSWER: This is not WROA. It is the Master Association and will need to be addressed by them. Your concern can be sent to their manager for review.

Question 3/Statement....Mailbox maintenance. Resident suggested having a contact for homeowners to call for a fixed price to repair/spruce up each mailbox including re-lettering/painting (black) the address marquee. ANSWER: This is being handled through the compliance monitor or the sub-association that the home belongs to. If you have concerns, please provide an address for review.

Question 4/Statement....Who is responsible for the lights at the fountain park on Boardwalk? They need to have replacement bulbs and automatic timers ? ANSWER: The Master Association and it will be reported to them accordingly.

Question 5....When will the lights by the artwork at Phoenix Parkway and WingHaven be fixed? ANSWER: This is the Master Association responsibility.

Question 6/Statement.... On Memorial Day at 6:45 p.m., BHome, a nonprofit, who helps homeless veterans, and is based in O’Fallon will be having a virtual Memorial Day Ceremony on their Facebook page. Please place a candle on your porch at 6:45pm to honor the fallen.

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 next **concert** will be held at the Park & Gardens on August 22, 2020. There will be a **clothing drive** on June 6, 2020. There will be **Food Trucks** at the Park & Gardens. Sept. 12, 2020 will be the fall WingHaven **Pub Crawl** Please check WingHaven Events – Facebook page and instagram for updates.

The Events Committee will be placing **Hero’s live Here and Congrats 2020 Graduates** signs in the Park and Gardens area.*

ARC – there were 13 request....twelve were approve and one was denied.

Grounds – playgrounds should be open on June 1st in compliance with the City of O’Fallon rules regarding covid19. There will be yellow caution tape around all the playgrounds within WingHaven. Please respect the signage until we hear any further news from the City of O’Fallon. The Pavillon at the Parks & Gardens will be closed until July 1, 2020.

Beautification –Michelle has marked the 13 waste stations for dog waste with beautiful PINK flags. A MOTION was made by Michelle Wilson to approve proposal #9128 for \$475.00 to replenish the stone/gravel walkway within the gardens at the Park & Gardens. It was seconded by Cheri Held and approved by all. Travis from the Master Association will let us know when the Splash Pad (Boardwalk Springs Place and MistyMountain) will be opened.

Management Report

Eighty-eight violation letters were sent out. Fifty residents are with the attorney.

Unfinished Business – none

New Business

We are only posting meeting minutes and financials to the Portal which you can access now with your account number and password. WROA only post to the following places online: The Portal, WROA.info, WingHaven Events, Facebook, instagram pages and Nextdoor.

Adjourn

A motion was made by Director Carl Dufner to adjourn the meeting at 6:41 p.m. It was seconded by Director Michelle Wilson and approved by all. The next meeting will be held on June 15, 2020 at 6:00 p.m.

Respectfully Submitted,
Yvonne Wilson
Board Secretary