

WINDING WAY COMMUNITY ASSOCIATION
Board of Directors Meeting
April 19, 2017

Location: Brea Civic Center, Cedar Room

Present: Justin Stirling, President
Paul Vernola, Vice President
Daryl Imler, Board Member (arrived at 8pm)
Phil Isenhouer, Board Member
Terry Ott, Secretary/Treasurer
Darlene Jensen, Board Member
Rob Ulrich, Board Member
Jenna Brummett, Board Member
Dina Gillanders, Property Mgr. & Recording Secy.

Absent: None

Guests: Dee and Judy Williams

The meeting was called to order at 7:17 p.m.

Secretary's Report:

The minutes of the March 15, 2017 meeting, were approved by the Board upon motion made by Rob Ulrich and seconded by Terry Ott.

Plan Approvals:

375 Grovehill – Paint color for stucco previously approved by Board appears too blue on house. Owner painted some of trim Night Club, this color was approved for door and accents. Send homeowner letter that trim needs to be painted Tibetan Jasmine as approved.

Committee Reports:

1. GREENBELTS

Rob Ulrich will be doing a walk through with Richard from Gentry Landscape on Friday, April 21. Tree trimming bid from Superior Trees was received for \$15,000. Daryl is working with Superior on which trees can wait until next year to get the bid down to \$9,000.

2. CC&R's

Issues discussed this month:

- 2564 Branch and 298 Hilltop – Car is parked on grass.
- 262 Hilltop – Pod in driveway.
- 2368 Rainbow – Vehicle covered with tarp, needs traditional car cover.
- 225 Roundtree – Overgrown plants.
- 262 Roundtree – Dead tree on side yard.
- 2356 Rainbow – Front bushes were trimmed, dead in center, need to be removed.
- Lawns need to be mowed: 355 Winding, 271 Winding, 2380 Branch, 2564 Branch, 2443 Branch, and 2405 Rainbow.

3. STREETLIGHTS

No streetlights were reported out.

4. SPECIAL EVENTS/PUBLIC RELATIONS

Brea Centennial – Parade rescheduled for Saturday, May 20.

Garage Sale – Scheduled for April 22, 7am to noon. To date there are 24 homeowners that responded they will be participating. DAV will do donation pick-up on April 28.

Love Brea – Scheduled for Saturday, April 29. Email reminder to be sent to homeowners.

Gathering on the Greenbelt – Dates and ideas for this event were discussed, no decision made. Tentative is potluck on September 23.

Treasurer's Report:

Financial Reports for March 2017 were reviewed.

There are four accounts with significant delinquent amounts.

Old Business

Change to Bylaws – There was a total of 93 valid ballots cast for the Bylaw change. The Inspector of Election, Alan Evans, reported a tally of 56 Yes

votes and 35 No votes, with two abstaining. Due to quorum being reached and Yes being the majority vote, the Bylaw change was passed. Next steps are to contact the attorney to get guidelines for creating a fine schedule.

City Trees Along Lambert – The city attorney responded to the letter the Association sent to the city on November 10, 2016, detailing what they would like the city to be responsible for maintaining. The letter offered that the city would maintain the trees along Lambert Road, include the triangular area east of Sunrise. Daryl Imler asked that research be done on how much it is costing the Association to irrigate and maintain the landscape in the area along Lambert. Dina researched this and provided the following costs per month to the Board: Landscaping - \$512; Water - \$247.52; Electric - \$24.43. Daryl has not contacted the attorney. Dina will take this on to follow-up. If the city turns down trimming all the trees along Country Hills Road, Daryl offered another possible option of having the city trim just the trees on Country Hills Road that are between the sidewalk and the street.

New Business

Lambert Block Wall Repair – Received quote of \$2,500 for repair. The Association will pay the contractor and then seek reimbursement from the homeowner. Rob Ulrich has been in touch with the homeowner and they are agreeable to this. Rob will get a copy of the police report so it can be sent to the attorney for a letter to be sent to the driver. Upon motion by Paul Vernola and seconded by Rob Ulrich, the Board agreed to accept the \$2,500 bid.

Meeting Date Change – Dina Gillanders will be unable to attend the August meeting on the 16th, suggested date be changed to August 23. This was agreeable to the Board. An email will be sent to homeowners.

Adjournment: The meeting was adjourned at 9:00 p.m.

The next meeting will be held on Wednesday, May 17, 2017, at 7 p.m., in the Cedar Room at the Brea Civic Center.

Attest:

Justin Stirling, President
Winding Way Community Assn.

Date: _____