

WINDING WAY COMMUNITY ASSOCIATION
Board of Directors Meeting
August 23, 2017

Location: Brea Civic Center, Cedar Room

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

Absent: None

Guests: David Pacheco

The meeting was called to order at 7:05 p.m.

Secretary's Report:

The minutes of the July 19, 2017 meeting, were approved by the Board upon motion made by Terry Ott and seconded by Paul Vernola.

Open Forum:

David Pacheco attended the meeting to express concern over the Eucalyptus trees behind his house being a hazard to his son. David requested that the Board consider removing the trees as he feels the gumnuts the trees drop are a potential tripping hazard and the oil from them are damaging to the pavers he recently had installed.

Plan Approvals:

2392 Foothill Lane – A plan approval for the installation of 22 solar panels was submitted by LA Solar Group on behalf of the homeowners. Approval was sought for the installation of Owen Corning Oakridge shingles in Sand Castle on the roof. These shingles will be covered by the solar panels so they will not be visible. Upon motion by Rob Ulrich and second by Paul Vernola, the Board approved this plan with the stipulation that should the solar panels be removed, the exposed shingles are to be replaced with the same type of roofing material that is on the rest of the roof.

Committee Reports:

1. GREENBELTS

Rob Ulrich has been in touch with Superior Tree, the remainder of the work is to be done by the end of August. This included repair to one of the new fence posts at the end of Stony and removal of a Eucalyptus tree from the west end of the greenbelt. The amount of \$650 was withheld pending repairs and tree removal.

The request for removal of the Eucalyptus trees behind 250 Hilltop Lane was discussed. The Board decided to remove the tree closest to the house and trim back the other and asked Rob to get an estimate for doing so.

Gentry removed the dead tree at the entry of the center greenbelt at Wandering.

Terri Ott expressed concern about the way the grass looks at the end of Branch and Rainbow. Also, the bushes by the Stop sign on Sunrise need to be trimmed.

2. CC&R's

There were several issues discussed this month. The new Maintenance Standards and Fine Schedule has been approved and will be sent to homeowner's. Dina will look at taking over inspection of neighborhood and getting letters out in a timely manner.

3. STREETLIGHTS

Darlene Jensen reported a streetlight at 226 Hilltop working intermittently. Darlene said the light is still intermittent.

4. SPECIAL EVENTS/PUBLIC RELATIONS

Garage Sale – Next garage sale is scheduled for November 18.

Survey – A survey went out to homeowner's whose emails the Association has via Survey Monkey on August 20. As of the meeting, there have been 40 responses. Dina provided Darlene with the results received thus far.

Mailing – Darlene provided Dina with a mailer containing information on upcoming events that will be included in the mailing to homeowners that is going out in September.

Treasurer's Report:

Financial Reports for July 2017 were reviewed.

Old Business

Change to Bylaws – Board members reviewed the proposed Maintenance Standards and Fine Structure. After discussion, the Board approved the revised Maintenance Standards and Fine Structure. These documents will be sent to homeowner's informing them the changes will take place 30 days after the date of the notice.

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.

Lambert Block Wall Repair – Board asked that demand letter for reimbursement of expenses be sent to person who drove through the wall. Dina will look for an address to send the letter to.

New Business

There was no new business conducted.

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

The next meeting will be held on Wednesday, September 20, 2017, at 7 p.m., in the Cedar Room at the Brea Civic Center.

Attest:

Justin Stirling, President
Winding Way Community Assn.

Date: _____