

**WINDING WAY COMMUNITY ASSOCIATION**  
**Board of Directors Meeting**  
**February 15, 2017**

Location: Brea Civic Center, Cedar Room

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

Absent: Heather Stirling, Board Member  
Jenna Brummett

Guests: Alan and Dione Evans

The meeting was called to order at 7:15 p.m.

Secretary's Report:

The minutes of the January 18, 2017 meeting, were approved by the Board upon motion made by Daryl Imler and seconded by Darlene Jensen.

Plan Approvals:

There were no plan approvals presented this month.

Committee Reports:

1. GREENBELTS

The following issues were discussed:

Daryl met with Arturo of Superior and is waiting for the bid for tree trimming.

Daryl discussed with Arturo removing the Eucalyptus tree at the end of Roundtree, the tree is diseased. The cost for removal is \$750.

The planter area at the end of Roundtree, between Roundtree and Winding is full of weeds. This area needs to be reviewed with Richard to get plan for cleaning out weeds.

There is a dead tree at the Wandering end of the center greenbelt that needs to be removed. Gentry quoted \$200 for removal. Daryl will check with Superior to see if they can do it for less when they are doing the tree trimming.

Gentry has started the drought tolerant planting at the end of the center greenbelt at Wandering. Cost approved was \$780.

Gentry is fertilizing the slopes to encourage the ground cover to fill in since there is rain.

A call was received from the city regarding a bee hive in an irrigation box 100 feet west of the south west corner of Lambert. Bee Gone was contacted to remove.

## 2. CC&R's

Issues discussed this month –

- 2564 Branch – Car is parked on grass.
- 262 Hilltop – Pod in driveway.
- 2489 Rainbow, 368 Winding, and 2485 Branch have holiday lights up.

## 3. STREETLIGHTS

Daryl Imler reported that eight street lights were repaired and did not know of any that were currently out.

## 4. SPECIAL EVENTS/PUBLIC RELATIONS

Brea Centennial – Parade was delayed because of rain. When a new date is scheduled, it will be communicated to homeowners.

Garage Sale – Scheduled for April 22, 7am to noon. Darlene will order additional banner for event. Flyers will be emailed to homeowners and possibly hand delivered as well.

Love Brea – Scheduled for Saturday, April 29.

Gathering on the Greenbelt – Dates for this event were discussed and narrowed down to June 24, September 9, or September 23.

### Treasurer's Report:

Financial Reports for January 2017 were reviewed.

There are four accounts with significant delinquent amounts.

### Old Business

Changes to Bylaws – The Board reviewed the letter drafted by Dina and approved with a few changes. The Bylaw ballot will be send out by February 20, for return by March 15. Dina will confirm with the attorney that this is enough time for the ballots to be returned.

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. Dina will provide this spreadsheet to Daryl so he can contact the John MacDowell, the Association's attorney to formulate a counter offer to the city.

Mailboxes – The Board discussed the mailboxes. Phil Isenhouer presented a list of 28 houses that have mailbox other than the Association standard brown one. Dina brought in a locking mailbox that was a similar shape to the existing brown mailboxes, but much larger. After continued discussion, the Board decided to leave the mailboxes as they are. If a homeowner wants a locking mailbox, they should purchase the Gibraltar Mailsafe Black Wall Mount Locking Mailbox.

### New Business

There was no new business discussed.

Adjournment: The meeting was adjourned at 9:10 p.m.

The next meeting will be held on Wednesday, March 15, 2017, at 7 p.m., in the Cedar Room at the Brea Civic Center.