

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

Location: Brea Civic Center, Cedar Room

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

Absent: Justin Stirling, President

Guests: Bill & Michelle Lindenmeyer

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

Secretary's Report:

The minutes of the June 21, 2017 meeting, were approved by the Board upon motion made by Daryl Imler and seconded by Darlene Jensen.

Plan Approvals:

2515 Branch Lane – The homeowners submitted a plan approval to repaint their house as follows:

DE6376 “Looking Glass” – Above Garage, Front Beam and Front Window

DET648 “White Picket Fence” – Trim

SW0055 – “Light French Grey” – Stucco

This plan was approved by the Board upon motion made by Daryl Imler and seconded by Rob Ulrich.

308 Sunrise – The homeowners submitted a plan approval by email to install a vinyl fence in the color “Clay”. This plan was approved by the Board upon motion made by Daryl Imler and seconded by Paul Vernola.

Committee Reports:

1. GREENBELTS

Rob Ulrich has contacted Superior Tree regarding the damage to one of the new fence posts at the end of Stony. Superior was also to remove a Eucalyptus tree from the west end of the greenbelt. Amount of \$650 to be withheld pending repairs and tree removal.

Gentry will remove the tree at the entry of the center greenbelt at Wandering. Gentry will also remove the Eucalyptus in the west greenbelt at the end of Roundtree, estimate is \$450. Rob will follow-up with Gentry on removal.

2. CC&R's

Issues discussed this month:

- 2447 Branch – Plants have grown onto sidewalk. (Property was sold in auction in July.)
- 2452 Branch – Honda parked at side of driveway.
- 2405 Rainbow – Vehicle covered with tarp, needs traditional car cover.
- 225 Roundtree – Overgrown plants.
- 262 Roundtree – Dead tree on side yard.
- 374 Grovehill – Palm tree needs to be trimmed.
- 224 Winding – Slope is overgrown.
- 2404 Stony – Tree limbs overgrown.

3. STREETLIGHTS

Darlene Jensen reported a streetlight at 226 Hilltop working intermittently.

4. SPECIAL EVENTS/PUBLIC RELATIONS

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

Survey – Darlene presented a survey to go out to homeowner's via Survey Monkey to get their opinion on what events they would like to have in the Association. The Board approved the survey. Darlene will coordinate with Dina to have the survey sent out.

Mailing – Darlene will create a mailer with information on upcoming events to be included in the mailing to homeowners regarding the changes to the Maintenance Standards.

Treasurer's Report:

Financial Reports for June 2017 were reviewed.

There are four accounts with significant delinquent amounts.

Old Business

Change to Bylaws – Board members reviewed Maintenance Standards and submitted changes and suggested fine structure. Dina will incorporate changes and send revised Maintenance Standards to Board to review.

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 – Homeowners at 370 Hilltop have been billed \$1,440 to cover half the cost of the repairs. Board asked that demand letter for reimbursement of expenses be sent to person who drove through the wall.

New Business

There was no new business conducted.

Adjournment: The meeting was adjourned at 8:45 p.m.

The next meeting will be held on Wednesday, August 23 19, 2017, at 7 p.m., in the Cedar Room at the Brea Civic Center.

Attest:

Justin Stirling, President
Winding Way Community Assn.

Date: _____