

WINDING WAY COMMUNITY ASSOCIATION
Board of Directors Meeting
October 18, 2017

Location: Brea Civic Center, Cedar Room

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

Absent: Daryl Imler, Board Member

Guests: None

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

Secretary's Report:

The minutes of the September 20, 2017 meeting, were approved by the Board upon motion made by Terry Ott and seconded by Rob Ulrich.

Plan Approvals:

2464 Foothill Lane – The homeowner submitted a plan approval by email to install a path alongside the driveway from the sidewalk to the front walkway using Mission Split tumbled clay red flash pavers. The Board noted that this work was already completed. Upon motion by Rob Ulrich and second by Phil Isenhouer, the Board approved this plan with a vote of four yes and two no.

Committee Reports:

1. GREENBELTS

Rob Ulrich has been in touch with Superior Tree, the remainder of the work is to be done by October 20. 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 \$850 was withheld pending repairs and tree removal.

The request for removal of the Eucalyptus trees behind 250 Hilltop Lane was discussed. Rob received a bid for removal of the tree closest to the house for

\$2,000. The Board discussed this bid and decided to get bids from another vendor, one for removal and one for trimming back. Rob met with Jeremy from Park West who provided a bid of \$1,500 to trim the trees. This will be part of next year's tree trimming budget.

2. CC&R's

The new Maintenance Standards and Fine Schedule was mailed to all homeowners and took effect October 16, 2017. Dina will send a letter to homeowners informing them that DGI Association Management will be taking over the inspection and enforcement process of the CC&R's and Maintenance Standards.

Terry Ott presented an exterior color book provided by Dunn Edwards and used by a neighboring Association. The Board decided a book similar to this would be helpful to homeowners. The Board will pick colors for stucco and trim and accents and Dunn Edwards will put together a similar book for the Association.

3. STREETLIGHTS

No streetlights were reported out.

4. SPECIAL EVENTS/PUBLIC RELATIONS

Garage Sale – Next garage sale is scheduled for November 18. Reminder emails will be sent to homeowner's.

Survey – A survey went out to homeowner's whose emails the Association has via Survey Monkey on August 20. Survey responses from 40 homeowners were shared with the Board.

Treasurer's Report:

Financial Reports for September 2017 were reviewed.

Old Business

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 – Paul Vernola has been in touch with the driver of the car that damaged the wall. The driver may be willing to pay for a portion of the wall.

New Business

Retainer Agreement – The Board decided to renew the retainer agreement with the attorney for another year.

Adjournment: The meeting was adjourned at 8:30 p.m.

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

Attest:

Justin Stirling, President
Winding Way Community Assn.

Date: _____