

**WINDING WAY COMMUNITY ASSOCIATION**  
**Board of Directors Meeting**  
**April 18, 2018**

Location: Brea Civic Center, Cedar Room

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

Absent: None

Guests: Alan Evans

Following the annual meeting, this regular meeting of the Board was called to order at 7:35 p.m.

Secretary's Report:

The minutes of the March 21, 2018, meeting, were approved by the Board upon motion made by Rob Ulrich and seconded by Paul Vernola.

Plan Approvals:

265 Sunrise Road – A plan approval was submitted for installation of replacement windows by Windor. The replacement of the front window is to be white vinyl, matching the style of the existing window. This plan was approved by the Board upon motion made by Paul Vernola and seconded by Rob Ulrich.

Committee Reports:

1. GREENBELTS

Superior Tree still has not completed the work they promised several times to come out and take care of. This includes 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. Board decided to stop pursuing Superior and get estimates for the removal of the Eucalyptus from Gentry.

Gentry provided a schematic of the trees in the Association and an optimal tree trimming schedule. Dina will be doing a walk through with Gentry to determine which trees need to be trimmed this year and work towards getting a regular trimming rotation in place.

Richard at Gentry reported that they have killed the ground cover at the end of Roundtree and at the bench in the center greenbelt. These areas had to be cleared of weeds before new plantings can be done.

## 2. CC&R's

The Board approved 15 Dunn Edwards exterior paint color schemes upon motion by Paul Vernola with second by Rob Ulrich. Approval of these color schemes does not constitute a pre-approval. Homeowner will still need to submit an Architectural Change Form for approval. Justin Sterling will draft a form solely for paint approval that homeowners will be able to use.

## 3. STREETLIGHTS

Streetlight at 322 Hilltop was reported out.

## 4. SPECIAL EVENTS/PUBLIC RELATIONS

Garage Sale – Next garage sale is scheduled for April 21. Flyer was sent out in ballot mailing that went out March 16<sup>th</sup>. DAV pick-up is scheduled for April 27<sup>th</sup>.

## Treasurer's Report:

Financial Reports for March of 2018 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 – The driver responsible for damaging the fence has not reimbursed the Association. The Board has asked that the insurance company be contacted for regarding payment.

#### New Business

Board Members – Rob Ulrich resigned from the Board, this was his last meeting. Darlene Jensen will be resigning from the Board after the May meeting. The Board would like an amendment to the Bylaws be drawn up to reduce the number of Board member from nine to seven due to the issue of finding people to serve on the Board.

Adjournment: The meeting was adjourned at 8:50 p.m.

The next meeting will be held on Wednesday, May 16, 2018, at 7 p.m., in the Cedar Room at the Brea Civic Center.

Attest:

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Justin Stirling, President  
Winding Way Community Assn.

Date: \_\_\_\_\_