

WINDING WAY COMMUNITY ASSOCIATION
Board of Directors Meeting
August 15, 2018

Location: Brea Civic Center, Cedar Room

Present: Justin Stirling, President
Paul Vernola, Vice President
Terry Ott, Secretary/Treasurer
Phil Isenhouer, Board Member
Jenna Brummett, Board Member
Dina Gillanders, Assn. Mgr. & Recording Secy.

Absent: None

Guests: John Ebersberger

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

Secretary's Report:

The minutes of the July 18, 2018, meetings, were approved by the Board upon motion made by Jenna Brummett and seconded by Terry Ott.

Plan Approvals:

236 Winding Lane – Homeowner attended meeting to present plan approval for building planter boxes on either side of the existing steps. Planter boxes to be coated with stucco and painted to match existing stucco on house (Stonish Beige). This plan was approved upon motion by Jenna Brummett and seconded by Terry Ott.

Committee Reports:

1. GREENBELTS

Aaron Landscape completed the work on the trees, including trimming of trees at the top of Sunrise, the trimming of one Eucalyptus tree and removal of another behind 250 Hilltop, and the removal of the Eucalyptus on the west greenbelt towards Wandering and removal of dead tree at Sunrise and Stony.

The areas at the end of Roundtree and the end of Rainbow are still being treated for weeds. These areas will be replanted when the weeds are cleared. Dina will be doing a walk through with Richard at Gentry on August 23 to see what progress is being made. Terry brought up large brown spots in sections

of grass in the center greenbelt. This area will be reviewed with Richard during the walk through.

2. CC&R's

Dina presented a revised draft form of the Architectural Change Form to be used for painting. Board members approved the use of the new one-page form. As soon as Terry Ott has confirmed the colors on the palette, the form will be posted to the website for homeowners to use.

3. STREETLIGHTS

Walkway light behind 274 Hilltop is out. This light, and two other walkway lights have been repaired.

Light at top of Sunrise, by Wall Warp, was taken out by a vehicle. The city will repair the light.

4. SPECIAL EVENTS/PUBLIC RELATIONS

Homeowner on Rainbow complained about the noise from the movie night on July 20. Efforts will be made to locate speakers in another area if possible. Jenna asked that the landscaper be asked to make sure sprinklers are off on August 17.

Two inquiries were received from homeowners regarding a garage sale in November. Board has not decided if this will happen.

Treasurer's Report:

Financial Reports for the month of July 2018 were reviewed.

Old Business

Lambert Block Wall Repair – The driver responsible for damaging the fence has not reimbursed the Association. Paul Vernola provided the name of the attorney to Dina. Dina sent an email to the attorney of the driver asking for payment of the wall.

New Business

No new business was discussed.

Adjournment: The meeting was adjourned at 7:45 p.m.

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

Attest:

Justin Stirling, President
Winding Way Community Assn.

Date: _____