

WINDING WAY COMMUNITY ASSOCIATION
Board of Directors Meeting
January 17, 2018

Location: Brea Civic Center, Cedar Room

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

Absent: Rob Ulrich

Guests: None

The meeting was called to order at 7:10 p.m.

Secretary's Report:

The minutes of the November 15, 2017 meeting, were approved by the Board upon motion made by Paul Vernola and seconded by Phil Isenhouer.

Plan Approvals:

237 Roundtree Court – Plan approval submitted for installation of 24 solar panels. This request was approved by the Board upon motion by Paul Vernola and seconded by Jenna Brummett.

Committee Reports:

1. GREENBELTS

A car ran into the post and rail fence at the end of Roundtree sometime on January 1st. Contact Richard at Gentry to have them pick-up fencing that is down and put up caution tape until repair can be made.

Superior Tree did not complete work by October 20 as the committed to. Rob Ulrich has tried several times to follow-up on this issue and has not received a return call from them. This work not completed 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.

Gentry provided a proposal of \$850 to install new plants in some empty spots on the slopes of the center greenbelt. This expenditure was approved by the Board upon motion by Terry Ott and second by Paul Vernola.

2. CC&R's

The Board is narrowing down the choices of exterior paint colors to put together a color palette for the Association. When the choices are finalized, they will be presented at a Board meeting for final approval.

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 will be included in the ballot mailing that goes out in March.

Treasurer's Report:

Financial Reports for full year of 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 – 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 Meeting Date Change – Board meetings are typically held the third Wednesday of the month. For the November meeting the third Wednesday falls the day before Thanksgiving. Upon motion by Paul Vernola and seconded by Jenna Brummett, the Board decided to hold the November meeting on November 14.

Adjournment: The meeting was adjourned at 7:50 p.m.

The next meeting will be held on Wednesday, February 21, 2018, at 7 p.m., in the Cedar Room at the Brea Civic Center.

Attest:

Justin Stirling, President
Winding Way Community Assn.

Date: _____