

WINDING WAY COMMUNITY ASSOCIATION
Board of Directors Meeting
July 18, 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: None

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

Secretary's Report:

The minutes of the June 20, 2018, meetings, were approved by the Board upon motion made by Paul Vernola and seconded by Terry Ott.

Plan Approvals:

There were no plan approvals submitted this month.

Committee Reports:

1. GREENBELTS

Dina did a walk through with Richard at Gentry and reviewed all the trees in the Association. Several trees were identified for immediate removal and trimming. Additional trimming will be done in October, Gentry will provide a quote.

The Pacheco's at 250 Hilltop retained a lawyer to compel the Association to pay for removal of Eucalyptus tree behind their house. The tree trimming to be done in August, including the removal of the tree behind 250 Hilltop, was approved for a cost not to exceed \$2,800.

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.

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

Streetlight at 322 Hilltop has been repaired.

Walkway light behind 274 Hilltop is out.

Dina received a bid of \$75 for repair of walkway lights for the first hour. Additional hours will be billed at a rate of \$50. The Association will cover the costs for parts.

4. SPECIAL EVENTS/PUBLIC RELATIONS

A homeowner on Foothill inquired about holding movie nights on the center greenbelt. The movie nights are scheduled for July 20 and August 17.

Treasurer's Report:

Financial Reports for the month of June 2018 were reviewed.

Old Business

Lambert Block Wall Repair – The driver responsible for damaging the fence has not reimbursed the Association. The insurance company was contacted, the Association carries only liability insurance. Paul Vernola provided the name of the attorney to Dina. Dina will send an email to the attorney asking for payment of the wall.

Board Members – 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. The attorney provided an estimated of \$1,000 - \$1,500 to draw up the amendment and ballot for the Bylaws change. The Board decided to table the issue for now.

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New Business

No new business was discussed.

Adjournment: The meeting was adjourned at 7:40 p.m.

The next meeting will be held on Wednesday, August 15, 2018, at 7 p.m., in the Cedar Room at the Brea Civic Center.

Attest:

Justin Stirling, President
Winding Way Community Assn.

Date: _____