

WINDING WAY COMMUNITY ASSOCIATION
Board of Directors Meeting
June 20, 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: Darlene Jensen, Board Member

Guests: Bill and Susan Tolmasoff
David Pacheco

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

Secretary's Report:

The minutes of the April 18 and May 16, 2018, meetings, were approved by the Board upon motion made by Paul Vernola and seconded by Jenna Brummett.

Plan Approvals:

2476 Foothill Lane – Bill and Susan Tolmasoff attended the meeting to submit a plan approval for installation of stone veneer on the front of their house to replace the wood siding that will be removed. Stone veneer will be Rock Ridge Ledger stone panels in Golden Harvest Slate. Approval was also requested for repainting the house using Behr paint – Stucco: Behr 710D-Harvest Brown and Trim: BehrPPUS10-Heavy Cream. This plan was approved by motion made Paul Vernola and seconded by Phil Isenhouer.

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.

David Pacheco attended the meeting to get an update on the Eucalyptus trees behind his home that is dropping leaves and pods into his backyard. This is

especially an issue because his son uses a walker and the pods are a tripping hazard. David was showed a picture of the trees and which branches are scheduled to be removed. Dina discussed these trees with Richard to identify the branches that needed to be removed to keep leaves and pods from dropping directly into the Pacheco's backyard.

Dina also reviewed the areas of the planters in the greenbelt that are being treated for weeds with Richard at Gentry. These areas still have weeds in them and will be sprayed again. Richard suggests the areas be cleared of weeds before new plantings are placed.

2. CC&R's

Bill Tolmasoff reported to the Board that the person he spoke to at Dunn Edwards felt the exterior paint colors the Board approved were not the right hue. Terry Ott was informed of this and he will review the colors further and let the Board know if changes are needed to the palette that was approved.

Dina presented a draft form of the Architectural Change Form to be used for painting. Board members suggested changes. Dina will make these changes and present a revised form at the next meeting.

3. STREETLIGHTS

Streetlight at 322 Hilltop was reported out. Frank at the city was notified light was out on May 15. Light has not been repaired, Dina will reach out to Frank again.

Walkway light behind 274 Hilltop is out. Dina will get estimate for repair of walkway lights.

4. SPECIAL EVENTS/PUBLIC RELATIONS

A homeowner on Foothill inquired about holding movie nights on the center greenbelt. The Board is okay with this as long as it is clear that it is not an event sponsored by the Association.

Treasurer's Report:

Financial Reports for the month of May 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 will provide an estimate as to how much it would cost to draw up this change to the Bylaws.

New Business

Board Member Positions – The following slate of officers was proposed: Justin Stirling, President; Paul Vernola, Vice President; Terry Ott, Secretary/Treasurer. These positions were approved upon motion by Phil Isenhouer and second by Paul Vernola.

Adjournment: The meeting was adjourned at 8:45 p.m.

The next meeting will be held on Wednesday, July 18, 2018, at 7 p.m., in the Cedar Room at the Brea Civic Center.

Attest:

Justin Stirling, President
Winding Way Community Assn.

Date: _____