

WINDING WAY COMMUNITY ASSOCIATION
Board of Directors Meeting
March 21, 2018

Location: Brea Civic Center, Cedar Room

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

Absent: Daryl Imler

Guests: Orrin Hegg

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

Secretary's Report:

The minutes of the January 18, 2018, meeting, were approved by the Board upon motion made by Paul Vernola and seconded by Terry Ott.

Plan Approvals:

272 Roundtree Court – A plan approval was submitted for installation of a Concrete Overlay System in Desert Tan to be placed from the top of the existing stairs to the front door. This plan was approved by the Board upon motion made by Paul Vernola and seconded by Rob Ulrich.

Committee Reports:

1. GREENBELTS

A car ran into the post and rail fence at the end of Roundtree sometime on January 1st. Homeowner that lives next to fence made the needed repairs.

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.

The Board would like another vendor to be sourced to do tree trimming in the future. The Board asked that Daryl Imler be contacted to see if he has a tree trimming schedule.

Some brown areas were noted in the greenbelts. Richard of Gentry has suggested overseeding these areas with drought tolerant grasses.

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 was sent out in ballot mailing that went out March 16th. DAV pick-up is scheduled for April 27th.

Treasurer's Report:

Financial Reports for January and February 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 Election – Alan Evans has agreed to be the Inspector of Election for the Annual Meeting. This was approved by the Board upon motion by Paul Vernola and second by Darlene Jensen.

Board Members – Rob Ulrich is resigning from the Board after the April Board meeting. Dina will send out an email reminder asking people interested in joining the Board to attend the April meeting. The Board asked that the lawyer be contacted to find out what steps are needed to reduce the size of the Board due to the problem of finding people to serve on the Board.

Adjournment: The meeting was adjourned at 8:05 p.m.

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

Attest:

Justin Stirling, President
Winding Way Community Assn.

Date: _____