

**WINDING WAY COMMUNITY ASSOCIATION**  
**Board of Directors Meeting**  
**September 19, 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 August 15, 2018, meetings, were approved by the Board upon motion made by Jenna Brummett and seconded by Terry Ott.

Plan Approvals:

There were no plan approvals submitted this month.

Committee Reports:

1. GREENBELTS

Received word from the attorney for 250 Hilltop that they were now satisfied with the condition of the trees behind their home.

Bee Gone was called to remove two bee hives, one at the end of Rainbow and one on Lambert, west of Sunrise.

Aaron Landscape will be doing the scheduled tree trimming in October.

The areas at the end of Roundtree and the end of Rainbow are still being treated for weeds. Dina did a walk through with Richard at Gentry on August 23. Areas still have some weeds. Dina will continue to follow-up with Richard to see when these areas will be ready to replant. Dina asked Richard about the large brown spots in sections of grass in the center greenbelt and at the end of

Roundtree. Richard was aware of the issue and said there was an issue with the sprinkler timer that he thinks is worked out now. He will keep an eye on this area.

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

All lights are currently working.

Light at top of Sunrise, by Wall Warp, was taken out by a vehicle. The city will replace the light. Dina will contact the city to see if they have an idea when it will be replaced.

4. SPECIAL EVENTS/PUBLIC RELATIONS

Second movie night was held August 30. There were no complaints received from homeowners that the Board is aware of.

The Board decided to hold the Mega Garage Sale once a year in the spring, the specific date to be determined.

Treasurer's Report:

Financial Reports for the month of August 2018 were reviewed.

Old Business

Lambert Block Wall Repair – The Association received payment of \$1,440.87 as reimbursement for the cost to repair the block wall.

New Business

No new business was discussed.

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

The next meeting will be held on Wednesday, October 17, at 7 p.m., in the Cedar Room at the Brea Civic Center.

Attest:

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Justin Stirling, President  
Winding Way Community Assn.

Date: \_\_\_\_\_