

WINDING WAY COMMUNITY ASSOCIATION
Board of Directors Meeting
April 17, 2019

Location: Brea Civic Center, Cedar Room

Present: Justin Stirling, President
Paul Vernola, Vice President
Terry Ott, Secretary/Treasurer
Jenna Brummett, Board Member
Bill Tolmasoff, Board Member
Dina Gillanders, Assn. Mgr. & Recording Secy.

Absent: Phil Isenhouer, Board Member

Guests: None

After the completion on the Annual Meeting, the regular Board meeting was called to order at 7:23 p.m.

Secretary's Report:

The minutes of the March 20, 2019, meeting were approved by the Board upon motion made by Paul Vernola and seconded by Bill Tolmasoff.

Plan Approvals:

284 Winding Lane – Homeowners submitted a plan approval for repainting the exterior of their house. Stucco to be DE “Kiln Dried” and Trim to be “White”. This plan was approved by the Board upon motion by Jenna Brummett and second by Paul Vernola.

2476 & 2488 Foothill Lane – Bill Tolmasoff presented a plan approval for both properties to remove existing broken concrete and pavers that are between the two properties and replace them with new concrete. This plan was approved by the Board upon motion by Jenna Brummett and second by Terry Ott.

Committee Reports:

1. GREENBELTS

The trees along Country Hills Road were removed and trimmed as scheduled. Dina discussed with Richard the Board's concern that the areas where the large tree stumps are ground would not be stable if not backfilled with soil. Richard does not feel the expense of filling these areas with soil is necessary

at this time and may not be. Richard suggested the areas be checked in six months or so to see how they are stabilizing.

There is graffiti on the block wall at the top of the slope on the west side of the walkway off of Country Hills Road, between Wandering and Kramer was removed.

The sprinklers at the end of Roundtree are going on between 6pm to 6:30pm. Dina will ask Richard to have the irrigation in this area checked.

2. CC&R's

Board member noticed that exterior work is being done at 2351 Stony and 284 Winding and asked that courtesy notices be sent as a reminder that Board approval needs to be obtained prior to work being started. These notices were sent and both homeowners responded.

Specific homes with property maintenance issues are discussed in Executive Session.

3. STREETLIGHTS

All walkway lights are currently working. Streetlights the city is responsible for maintaining at 322 Hilltop is still not working. The city was notified of this again on March 28.

4. SPECIAL EVENTS/PUBLIC RELATIONS

Garage Sale is scheduled for Saturday, April 27. Notice was sent as an insert with ballots. Salvation Army has been scheduled to do pick-up. As of meeting, 14 homeowners are participating. Darryl & JJ Realtors will provide garage sale signs to be dropped at Jenna Brummett's house.

Treasurer's Report:

Financial Reports for March 2019 were reviewed.

Old Business

Lambert Tree Maintenance – The Board decided to accept the offer the city made to maintain the trees along Lambert Road as outlined in the letter dated December 1, 2016. This was approved upon motion by Terry Ott and seconded by Paul Vernola. The Association's attorney provided an update that they have heard back from the City of Brea's attorney and they are working on the documents.

New Business

2500 Branch Lane – Tree along Country Hills Road fell and branch fell into the backyard of 2500 Branch causing some damage to an outdoor heater and patio cover. Insurance claim has been filed. Dina met with insurance adjuster on March 25 and provided requested information.

Backflow Testing – Backflow testing has been completed.

Adjournment: The meeting was adjourned to the Executive Session at 8:10 pm.

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

Attest:

Justin Stirling, President
Winding Way Community Assn.

Date: _____