

WINDING WAY COMMUNITY ASSOCIATION
BOARD OF DIRECTOR MEETING MINUTES
AUGUST 21, 2019

NOTICE OF MEETING

Upon due notice given and received, a Regular Session Meeting of the Board of Directors was held on August 21, 2019 at 7:02 p.m. at the City of Brea Community Conference Room.

ATTENDANCE

DIRECTORS PRESENT

President	Justin Sterling
Vice President	Paul Vernola
Secretary /Treasurer	Terry Ott
Director	Bill Tolmasoff
Director	Jenna Brummett
Director	Phil Isenhouer

OTHERS PRESENT

Premiere Management Group Patty Rosia, President/CEO
Premiere Management Group Yvonne Avila, Community Manager

ABSENT

None

MEETING CALLED TO ORDER

The Board meeting was called to order at 7:00 p.m. by President, Justin Sterling.

HOMEOWNERS OPEN FORUM

A homeowner was present to discuss the vehicle parked in his driveway. The vehicle has outdated tags. The vehicle appears to be stored on the driveway. This topic will be discussed during Executive Session.

EXECUTIVE SESSION DISCLOSURE

The Board of Directors met in Executive Session on August 21, 2019 to approve meeting minutes as well as discussed delinquencies, any legal matters and contracted items per California Civil Code.

SECRETARY REPORT

APPROVAL OF MINUTES

A motion was made duly made, seconded and unanimously carried to approve the July 17, 2019 Regular Meeting Minutes as presented.

COMMITTEE REPORTS

Landscape Committee- Walkthroughs are conducted monthly.

Greenbelts- the Board informed the management that they are pleased.

Tree Trimming Responsibility

This topic will be discussed with the landscapers and the City.

TREASURER'S REPORT

Since the meeting was an overview of business to come, the management company explained to the Board that the files for Winding Way are being retrieved.

2020 Proposed Budget

Management will look into the Fiscal Year End to find out if a 2020 Budget is due. The Board did express they may have to look at a possible increase of 20%.

Reserve Study

Management will inquire with Dina to send over the most current Reserve Study.

OLD BUSINESS

2347 Lambert -- Post broken and has marks of weed whacking. Management will discuss with the landscapers.

NEW BUSINESS

New Meeting Location- the Board requested to inquire of another meeting location or in the counsel room. Management will research and report back to the Board. It was suggested to look into the Birch Lane Clubhouse. Meeting is held on the 3rd Wednesday of the month.

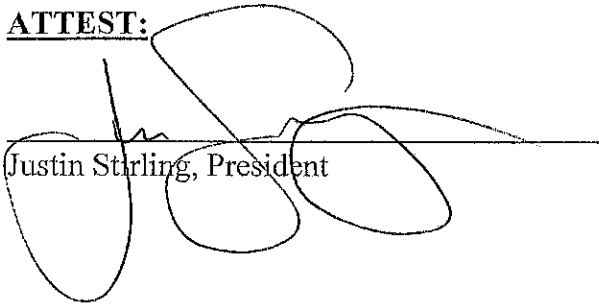
NEXT MEETING

The next meeting will be held at the City of Brea Conference Room on Wednesday, September 18, 2019 at 7:00 p.m.

ADJOURNMENT

There being no further business to come before the Board at this time, a motion was made, seconded and unanimously carried to adjourn the meeting at 8:15 p.m.

ATTEST:


Justin Stirling, President

9/18/19
Date