

WINDING WAY COMMUNITY ASSOCIATION
Board of Directors Meeting
January 16, 2019

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: Bill Tolmasoff

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

Secretary's Report:

The minutes of the September 19, 2018, meeting were approved by the Board upon motion made by Paul Vernola and seconded by Terry Ott.

Plan Approvals:

2531 Rainbow Lane – After attending the October 2018 Board meeting, homeowner submitted a plan approval via email for hardscape changes made to front yard. This plan was approved by the Board upon motion made by Terry Ott and seconded by Paul Vernola. The Board also voted to remove the fine levied for making the changes to their property prior to obtaining Board approval.

Committee Reports:

1. GREENBELTS

No walk through was done this month due to rain.

Gentry is scheduled to complete the second phase of tree trimming in January, weather permitting. Cost for 2nd phase is \$3,510.

Dina will verify with Richard at Gentry that all irrigation has been turned off.

2. CC&R's

The new Architectural Change Form to be used for painting was sent out to all homeowners in the end-of-year packet. Form has also been posted to the website.

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 2452/2464 Branch and 274/286 Hilltop are out. These were called into the city on January 7.

Light at top of Sunrise, by Wall Warp, was taken out by a vehicle. The city will replace the light. Dina talked to Jerry in Public Works. The light has been ordered and is scheduled to be replaced by February 2020.

4. SPECIAL EVENTS/PUBLIC RELATIONS

Awards for Holiday Displays were presented. Homeowners were happy to receive recognition.

Garage Sale is scheduled for Saturday, April 27.

Treasurer's Report:

Financial Reports for the full year of 2018 were reviewed.

Old Business

No old business was discussed.

New Business

2019 Budget – Budget was presented at the November Board meeting and submitted to absent Board members by email. The 2019 Budget, raising the dues to \$53 was approved by the Board.

New Board Member – Bill Tolmasoff attended the meeting to join the Board. Paul Vernola made a motion that Bill Tolmasoff be appointed to the Board.

This motion was seconded by Terry Ott and approved by the Board. Bill was appointed to a vacant seat with a term that expires in April of 2021.

Curb Painting – Terry Ott presented the idea of having all street numbers painted on curbs so homes are easily identified. The Board thought this was a good idea depending on the cost. Terry will look into what the cost would be and present his findings to the Board.

Adjournment: The meeting was adjourned at 8:25 p.m.

The next meeting will be held on Wednesday, February 20, at 7 p.m., in the Grove Room at the Brea Civic Center.

Attest:

Justin Stirling, President
Winding Way Community Assn.

Date: _____