

**WINDING WAY COMMUNITY ASSOCIATION**  
**Board of Directors Meeting**  
**July 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: Duke and Lucy Rushing

The Board meeting was called to order at 7:00 p.m.

Secretary's Report:

The minutes of the June 19, 2019, meeting were approved by the Board upon motion made by Paul Vernola and seconded by Terry Ott.

Plan Approvals:

375 Grove Hill Ct. – Homeowner submitted plan approval for installation of a white vinyl fence and gate. Vinyl fence will have lattice type design at top. This plan was approved by the Board upon motion made by Paul Vernola and seconded by Terry Ott.

Committee Reports:

1. GREENBELTS

The Board would like the issue of the weeds in the slope on the center greenbelt addressed. Dina will be doing a walk through with Richard at Gentry on July 11. Areas needing to be treated for weeds were reviewed. Richard said these areas have been treated, weeds are coming back, so they will continue to treat. There is an issue with the wiring to the timer on Foothill, which is the reason for some of the dry spots at the area around the bench. Richard and his irrigation tech are working to resolve.

The grinding of the sidewalk by the center greenbelt bench has been scheduled for July 22<sup>nd</sup>, estimated is \$450.

2. CC&R's

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

3. STREETLIGHTS

All walkway lights are currently working. Streetlight at 223 Hilltop is out and has been reported to the city.

4. SPECIAL EVENTS/PUBLIC RELATIONS

No events are currently scheduled.

Treasurer's Report:

Financial Reports for June 2019 were reviewed.

Old Business

Lambert Tree Maintenance – The Board reviewed the official proposal from the city. The Board wants confirmation that the document states that the city is responsible for maintaining all trees along Lambert both east and west of Sunrise. Dina will contact the attorney to confirm and to find out next steps.

New Business

New Management Company - The Board decided to transition the management of the Association to Premiere Management Company effective September 1, 2019.

Adjournment: The meeting was adjourned to the Executive Session at 8:55 pm.

The next meeting will be held on Wednesday, August 21, at 7 p.m., in the Cedar Room at the Brea Civic Center.

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Attest:

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Justin Stirling, President  
Winding Way Community Assn.

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