

WINDING WAY COMMUNITY ASSOCIATION
Board of Directors Meeting
March 20, 2019

Location: Brea Civic Center, Cedar Room

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

Absent: Jenna Brummett, Board Member

Guests: None

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

Secretary's Report:

The minutes of the January 16, 2019, meeting were approved by the Board upon motion made by Paul Vernola and seconded by Terry Ott.

Plan Approvals:

No plan approvals were submitted this month.

Committee Reports:

1. GREENBELTS

The parkway area along Country Hills Road was reviewed with Richard to determine which trees needed to be removed. It was determined that 12 trees would be removed and six trees trimmed. Richard provided an estimate of \$9,945.00. The work is scheduled to start on April 3. The Board expressed concern that the areas where the large tree stumps are ground would not be stable if not backfilled with soil. Dina will contact Richard and get an estimate for this.

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. This was reported to the city's graffiti line.

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.

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 and 301 Sunrise. The city was notified of this on February 7.

New lenses for walkway lights have been sourced and received. Lenses that were broken have been replaced.

4. SPECIAL EVENTS/PUBLIC RELATIONS

Garage Sale is scheduled for Saturday, April 27. Notice was sent as an insert with ballots.

Treasurer's Report:

Financial Reports for February 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 was contacted on March 6 and asked to contact the City of Brea to get the necessary documents drawn up.

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.

Backflow Testing – Forms were given to Paul Vernola. He will contact Sal's Plumbing to do testing.

Annual Meeting, April 17 – Justin Stirling and Phil Isenhouer are up for reelection. Call for Candidates forms were sent out in the year end packet, none were returned by homeowners. Ballots were sent out March 19. Alan Evans will be contacted to act as Inspector of Election.

Curb Painting – Terry Ott talked to a local scout leader regarding possibility of painting curbs, they did not think was a project the scouts could take on.

Adjournment: The meeting was adjourned to the Executive Session at 8:00 pm.

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

Attest:

Justin Stirling, President
Winding Way Community Assn.

Date: _____