

WINDING WAY COMMUNITY ASSOCIATION
Board of Directors Meeting
May 15, 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

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

Secretary's Report:

The minutes of the April 17, 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 planter areas at the end of Roundtree and Rainbow have been planted. There were no significant areas of concern noted this month.

2. CC&R's

Homeowner at 2351 Stony was contacted regarding the work being done on the house that has not received approval by the Board. The homeowner's responded that they will submit the needed information, but as of the date of the meeting, a plan approval had not been received.

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

3. STREETLIGHTS

All walkway lights are currently working. No new streetlights have been reported as not working.

4. SPECIAL EVENTS/PUBLIC RELATIONS

Garage Sale was held on Saturday, April 27. There were 24 homeowners the registered to participate. Salvation Army picked up at the end of the sale

Treasurer's Report:

Financial Reports for April 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

Appointment of Officers – Board members will serve in the following positions for the next year: Justin Sterling, President; Paul Vernola, Vice President; Terry Ott, Secretary/Treasurer.

Adjournment: The meeting was adjourned to the Executive Session at 7:50 pm.

The next meeting will be held on Wednesday, June 19, at 7 p.m., in the Cedar Room at the Brea Civic Center.

Attest:

Justin Stirling, President
Winding Way Community Assn.

Date: _____