

WINDING WAY COMMUNITY ASSOCIATION

BOARD OF DIRECTOR MEETING MINUTES

November 20, 2019

NOTICE OF MEETING

Upon due notice given and received, the Regular Session Meeting of the Board of Directors was held on November 20, 2019 at 7:00 p.m. at the City of Brea Community Conference Room B.

ATTENDANCE

DIRECTORS PRESENT

President	Justin Stirling
Vice President	Paul Vernola
Secretary / Treasurer	Terry Ott
Director	Bill Tolmasoff
Director	Phil Isenhouer

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ABSENT DIRECTORS Director, Jenna Brummett

OTHERS PRESENT Premiere Management Group, LLC, Yvonne Avila, Community Manager

MEETING CALLED TO ORDER

The Board meeting was called to order at 7:07 p.m. by President, Paul Vernola

HOMEOWNERS OPEN FORUM

No homeowners were present.

EXECUTIVE SESSION DISCLOSURE

The Board of Directors met in Executive Session on November 20, 2019 to approve meeting minutes, discuss delinquencies, legal matters and contracted items per California Civil Code.

SECRETARY REPORT

APPROVAL OF MINUTES

A motion was made, seconded and unanimously carried to approve the October 16, 2019 Regular Meeting Minutes as presented.

TREASURER REPORT

The Board of Directors reviewed the October 2019 Financials. A motion was made, seconded and unanimously carried to approve the September Financials as presented. Motion carried.

COMMITTEES

The Board stated that they would like to continue with committees as follows:

LANDSCAPE

The Board reviewed the proposals as follows:

A motion was made, seconded and unanimously carried to approve the following proposals.

1. Invoice #16727 – \$3,780.00 – the board requested to add #3 (b) Map #5
2. Invoice 16721 B- \$7,800.00
3. Invoice #16721-A - Declined

Architectural Committee- 307 Winding Way Lane submitted an architectural application to install a playhouse on the backyard hill. The board review the drawing and a motion was made, seconded and unanimously carried to approve the architectural request.

Landscape Committee- The Board reviewed the water irrigation schedule throughout the community.

Financial Committee- The Board of Directors will continue to review the financials.

UNFINISHED BUSINESS/UPDATE ON ONGOING PROJECTS (ACTION TO BE TAKEN)

INSPECTIONS – Property Inspection as needed.

MEETING LOCATIONS/CHANGES –The Board agreed to continue to have the association meetings at the Brea Civic Center at 7:00 p.m. Also, schedule the meetings for the year 2020 on the same day, time and location.

PAINT COLORS -Paint colors are on the Website.

OLD BUSINESS- Pending- 2347 Lambert- post is broken and has marks of weed whacking. Landscapers will inspect and report back to management with a photo of this report.

NEXT MEETING

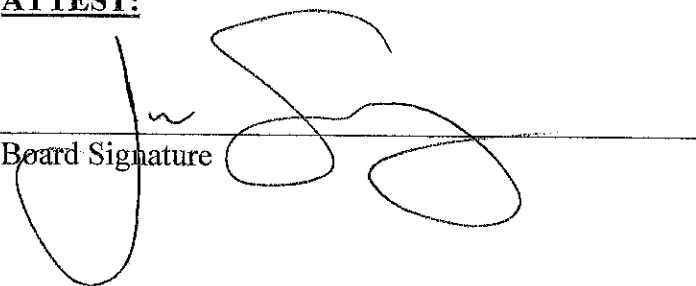
The next meeting will be held at the City of Brea Conference Room B on the third Wednesday of each month at 7:00 p.m.

ADJOURNMENT

There being no further business to come before the Board of Directors at this time, a motion was made, seconded and unanimously carried to adjourn the meeting at 8:55 p.m.

ATTEST:

Board Signature



Date

1/15/20