

# **WINDING WAY COMMUNITY ASSOCIATION**

## **BOARD OF DIRECTOR MEETING MINUTE**

**OCTOBER 16, 2019**

### **NOTICE OF MEETING**

Upon due notice given and received, the Regular Session Meeting of the Board of Directors was held on October 16, 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	Jenna Brummett
Director	Phil Isenhouer

**ABSENT DIRECTORS**      None

**OTHERS PRESENT**      Premiere Management Group, LLC, Yvonne Avila, Community Manager  
Richard with Gentry Landscape

### **MEETING CALLED TO ORDER**

The Board meeting was called to order at 7:01 p.m. by President, Justin Stirling.

### **HOMEOWNERS OPEN FORUM**

No homeowners were present.

### **EXECUTIVE SESSION DISCLOSURE**

The Board of Directors met in Executive Session on October 16, 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 September 18, 2019 Regular Meeting Minutes as presented.

### **TREASURER REPORT**

The Board of Directors reviewed the September 30, 2019 Financials. A motion was made, seconded and unanimously carried to approve the September Financials as presented. Motion carried.

### **2020 PROPOSED BUDGET**

A motion was made, seconded and unanimously carried to approve the 2020 Proposed Budget with the 10% increase. The dues will increase to \$58.30 in the year 2020.

### **COMMITTEES**

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

**Architectural Committee**- will be handled case by case.

**Landscape Committee**- Phil will be taking the lead on trees and any landscape issues. The Board requested to schedule a landscape inspection with Gentry Landscape, Phil and any other person that would like to attend.

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

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

**INSPECTION** – as needed.

**TREE TRIMMING**- Management will obtain bids for tree trimming to review. Bill will obtain another bid for review.

**MEETING LOCATIONS/CHANGES** – locations to hold the meetings for the year 2020 are still in progress.

**STREETS** -Trees are maintained by the City of Brea. Management will contact the City to inquire when the trees will be trimmed.

**PAINT COLORS** -Management was requested to look for the paint schemes for reference.

**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.

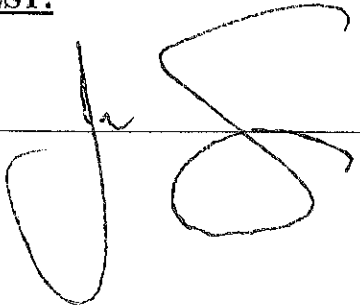
**NEXT MEETING**

The next meeting will be held at the City of Brea Conference Room B on Wednesday, November 20, 2019 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 8:30 p.m.

**ATTEST:**



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11/20/19

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WINDING WAY COMMUNITY ASSOCIATION

SIGN-IN SHEET

October 16, 2019

Name

Address

phone or email

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