

WINDING WAY COMMUNITY ASSOCIATION
Board of Directors Meeting
APRIL 15, 2020

NOTICE OF MEETING

Upon due notice given and received, a Regular Session Meeting of the Board of Directors was held on April 15, 2020 at 7:22 p.m. via GoToMeeting.com.

ATTENDANCE:

Directors Present:

Justin Stirling, President
Paul Vernola, Vice President
Terry Ott, Secretary/Treasurer
Phil Isenhouer, Board Member
Jenna Brummett, Board Member
Bill Tolmasoff, Board Member

Others Present:

Patricia Rosia, CMCA, AMS, CM Premiere Management Group

A quorum was present and Board President Justin Stirling, called the meeting to order at 7:22 pm.

EXECUTIVE SESSION DISCLOSURE

The Board of Directors met in Executive Session on April 15, 2020 to approve meeting minutes as well as discussed delinquencies, legal matters, hearings and contract matters as permitted by California Civil Code.

APPROVAL OF THE MINUTES:

A MOTION WAS DULY MADE, SECONDED AND UNANIMOUSLY CARRIED to approve the minutes with several corrections from the February 20, 2020.

HOMEOWNER FORUM - None

MANAGEMENT FINANCIAL REPORT REVIEWED AND ACCEPTED

Financial Status of the Association

A MOTION WAS DULY MADE, SECONDED AND CARRIED UNANIMOUSLY to approve the following: January, February and March 2020 Financials. It was noted to mail checks and invoices directly to Terry Ott.

Old Business –

- a. Tree Trimming Update – Phil Isenhouer will take a tree count to verify the trees that were trimmed by Gentry Landscape.
- b. 380 Hilltop – Needs to submit an Architectural Application for the painting of their home.
- c. Electrical box has wires exposed. Management will follow up with the City of Brea for repair.

New Business –

Gentry Landscape is working with the owner of 310 Hilltop Lane regarding damage to there Barbecue area from falling tree limbs during the trimming process.

Adjournment: The meeting was adjourned at 7:43 pm.

The next meeting TBD.

Attest:

Justin Stirling, President

Date: _____