



Thanks to Ken Mayo for this picture of a gorgeous, colorful sunset over the waterway!

PLEASE NOTE

BOD workshop and meeting days have changed for the 2015-2016 fiscal year. Workshops are now on the 2nd Monday of the month, and meetings will be held on the 3rd Monday of the month. All requests for tree removal, architectural issues, and concerns must be in the POA Office prior to closing on the Thursday before the workshop. Any submissions received later than this will be addressed the following month.

OFFICE HOURS

- **Monday-Wednesday & Friday:** 8:30 am - 1:30 pm
- **Thursday:** 8:15 am - 1:15 pm

CONDOLENCES

to the family of Norma Merkle, Swamp Fox Circle.

UPCOMING EVENTS & MEETINGS AUGUST MEETING DATES

- **Recreation Meeting:** Saturday, August 1 - 9 am in the clubhouse
- **Special BOD Meeting:** Saturday, August 1 - 2 pm in the clubhouse to appoint Board and Committee Chairpersons
- **BOD Workshop:** Monday, August 10 - 7 pm in the clubhouse
- **GAC Rules Meeting:** Thursday, August 13 - 7 pm in the clubhouse library
- **BOD Meeting:** Monday, August 17 - 7 pm in the clubhouse
- **GAC Concerns Meeting:** Thursday, August 20 - 7 pm in the clubhouse library
- **Maintenance Meeting:** Tuesday, August 25 - 7 pm in the clubhouse

WELCOME TO OUR NEW RESIDENTS

NEW OWNERS: David and Anna Marie Farr of 2130 Brunswick, Dobbs Properties LLC of 2106 Calabash, and Mitchell and Gail Lassiter of 2120 Georgetown

NEW RENTERS: Steven Riedel at 2208 Vereen

For the 2014-2015 fiscal year, we have 25 new owners and 22 new renters.
Judy Bledsoe, Chair

ARCHITECTURAL COMMITTEE

July Report: Board approved a crushed stone driveway, a two story addition and a fence.

Annual Report: The committee reviews requests from residents regarding exterior property changes and improvements. We work with the property owner to insure that the request conforms with Windjammer rules and Horry County building and zoning codes. Occasionally, the request is modified through discussion with the property owner and additional information is provided so the board has a clear understanding of the request. The committee also verifies if defective trees are located on common property of private property to determine who is responsible for removal.

The committee can approve roofing, painting, siding replacements and minor repairs quickly without waiting for board approval. Major

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ELECTION COMMITTEE

On June 9th, 2015, 366 ballot packets were mailed. Upon arriving at the POA office, I unlocked the ballot box. The committee consisting of myself, John Warholak, Joan Corradina, Pat Pelton, Veronica Dawson and observer, Rosanne Pazoga, counted the returned ballots and checked off each name using the official list of residents. The total number of returned ballots was 209. Not included in the count were two ineligible ballots due to unpaid fees, one late ballot, one with no return address and one packet returned with no forwarding address. We then opened the ballot envelopes, divided them among us and tallied the votes on our separate sheets. After double checking each sheet, we combined the results and confirmed an accurate count. Before we left the POA office we were all in total agreement that the results were indisputable. The results are as follows:

Budget: against 29, in favor 383
BOD Election:

Vicky King 351
Bennie Dowty 320
Arlene Draper 235
Rebecca Flynn 181
Mark Twigger 179.

Janice Warholak, Chair

INSURANCE COMMITTEE

Total budget for this fiscal year ending on June 30, 2015 was \$43,000. All insurance premiums paid to date amount to \$40,753.00. We received a premium refund of \$1,206.00 for an adjustment to the Workman's Compensation coverage. We continue to search for other companies with improved coverage and lower premiums. *Rosemary King, Chair*

ARCHITECTURAL COMMITTEE cont.

requests are presented to the board for review prior to the workshop and again at the board meeting for approval. The system has been working very well and residents are happy with the quick approval process.

A summary of items handled this past year. The quantity in brackets is the total from last year: Exterior painting 26 [19], replace windows, doors, garage doors 18 [21], driveways/sidewalks 15 [10], exterior repair 14 [17], roofing 13 [22], fence 12 [6], satellite dish 10 [14], retaining wall - rebuild, remove, repair 6 [11], replace, repair, extend, new deck 6 [2], tree location 4[10]; three each for screen room, gutters, railings; two each for skylight replacement, privacy screen, hot tub, awning, propane tank; one each for new home, new garage, new home addition, new carport, new porch, storage room, patio pavers, patio, new siding, remove shed/steps, replace screening, swing set, pergola.

Ken Mayo, Chair

PIER REPORT (edited for length; full report in office)

January Activity

- 4 contractors were contacted to replace the pilings
- Met with the Army Corps of Engineers and DHEC
- Realized that we needed to consult with an engineer because of the project's scope
- BOD gave approval to seek out an engineer for the work

February Activity

- Evaluated 3 engineering firms
- Presented engineering firm information to BOD at a special meeting on 2/23
- BOD selected Venture Engineering from Conway
- The engineer's scope of work included: Field data collection, field surveying, original plan review, historical files, northing & easting, pier head positioning, flagging critical lines, construction plans/permit drawings, preparation & submittal of applications to DHEC and OCRM (30-45 days public notice), oversee competitive bid process, 6 site visits, and pier as-built submittal
- Venture Engineering was awarded the project on 2/28

March/April/May Activity

- Pier design period with following upgrade: Walkway widened to 9', pier head will be 21' closer to the channel, there will be a floating dock and ramp on the east end of the pier, the handrail system will be 36" vertical slat design, 18x36 asphalt roof with ceiling fans
- Danny Hendrix of Calabash Circle built & donated a 40 gallon live bait tank for the new design

RECREATION COMMITTEE

New flooring in the game room, new ping pong table, new exercise bike, new ceiling tiles in the game room and a S'mores night was held. *Natalie Zink, Chair*

SECURITY COMMITTEE

New front entry gates & dual laser entry code reader were installed. New camera DVRs are in the process of being installed.

VILLAGE TAGS

Windjammer license plate tags are available in the POA office for \$10!

DON'T FORGET

- The dumpsters are not for large items; only household items are allowed.
- Skateboards, skates and roller blades and scooters are prohibited on roadways, tennis courts, pool decks, picnic area and Clubhouse breezeway, but may be used in the Clubhouse parking lot areas and the basketball court.
- The updated 2015 directory is available at the POA office and on the members only section of our website.



PIER REPORT cont.

June/July Activity

- 15 day public comment period
- Received bids from 4 contractors for construction
- Public notice period for DHEC & OCRM; with no comments, approval should follow in 1 week
- By 7/25, a contractor & start date will be determined
- By the 3rd week of Jul, the BOD will have all information necessary to select a contractor

Jim Hennessy, Project Coordinator

SOCIAL COMMITTEE

The committee had planned dinners in September, December and March. In November, we served refreshments at the Boat Regatta Party with many beautiful boats and many residents to watch the parade. Sunday we met at the clubhouse to decorate the Christmas tree. For Easter, we had a breakfast and egg hunt for the children and adults. This always seems to be a big hit.

This year we had the fifth annual July 4th golf card parade. We had about 25 carts. My sincere thanks to all who joined us driving the carts and supporting us by watching from the parade route. We had an ice cream social following the parade. Over 50 residents made their sundaes and celebrated the holiday. We have Bingo each Thursday night at 7:30 at the clubhouse. Everyone seems to enjoy the gifts they win. Clubhouse rentals include showers, birthday parties, graduation parties, family reunions, celebrations of life, going away parties and a wedding. Many residents have used the outdoor grill and picnic area.

I would like to thank the maintenance volunteers for all their help. They always go a great job from setting up for the socials and bingo to repairing anything that needs fixing in the clubhouse. I appreciate the help and support of all the volunteers on this committee. I would like to thank the men that helped at each function and were not named on the committee. One person cannot do this job and that is why the committee is so very important to maintain the social activities of the village. I appreciate the support and help of the residents of the village, the Board and Angela in the office.

Last but not least, if anyone would like to join this committee please contact the chairperson, Pat Horne. This is a busy committee and it needs volunteers. If you have any new ideas or suggestions, please contact the social committee. *Pat Horne, Chair*

FIRE & DISASTER COMMITTEE

During the past year, the village's fire extinguishers were inspected and were found to be in proper working order. The Horry County Fire/Rescue Station made a presentation to village residents and had a discussion about fire safety within the village, focusing on the danger of having pine needles leading up to the home. It was also stressed that house numbers should be maintained and clearly visible if emergency service is needed. Residents who call 911 for emergencies may be surprised that a fire truck may respond as the ambulance may be at another call. All Fire/Rescue personnel are trained as Emergency Medical Technicians. Residents should always be aware that parking vehicles near the road which would impede a fire truck from getting through one of the circles causing a delay can result in more serious injury or death. This applies to guests especially. Some residents are elderly and it would be good for neighbors to check on them regularly, especially during severe weather. Several pole ashtrays have been placed around the community pool and front office. Volunteers are needed to join this committee, especially those with expertise and experience. *John Warholak, Chair*

BEAUTIFICATION COMMITTEE

The Beautification Committee is sincerely concerned that the members are pleased. YOUR HAPPINESS is of utmost importance.

In the first ten months of the year there was an inactive committee chairperson. Without monthly reports coming from the committee, it is impossible to know what was accomplished beyond notes on invoices for weeding & mulching. As of May first approximately 75% of the budget was spent. Since then, we have tried to catch up, and to expand the scope of service. Expansion into other areas of the Village has been possible by the reduction of outside contractor(s), and by many hard working volunteers. Thanks sincerely to those current, and former, volunteers!

Needless to say, we have departed a bit from the previous program.

Some things to know:

Beautification has no employees, and relies entirely on volunteers.

Beautification has no workshop nor location in which to stage or overwinter plants, mulch, tools, etc.

The Beautification Budget is about 1/10 of that of Maintenance, and we perform many of the duties which are authentically "Maintenance" functions.

Maintenance received an increase in the 2015/16 budget greater than the entire budget for all of Beautification. We do a lot with a little.

We will continue this year to work on completing the office islands, planting at the four corners of the double gates, the pier area, Van Deveer Park, and plantings at the other mailboxes provided that there are volunteers living near to those mailboxes who are willing to help water. We have been generously offered a donation of rain barrels for those remote locations where irrigation is not feasible.

Please help us by volunteering a small amount of your time for the betterment of our village! *Stefan Varner, Chair*

MAINTENANCE COMMITTEE

New street signs have been purchased and are being installed. New concrete floor was installed in Maintenance building. This was cleaned out and organized with the help of our dedicated volunteers & Maintenance Employee. A daily schedule has been organized to be more efficient to allow more time for their many duties again thanks to volunteer Kathy Boone. *Paul Horner, Chair*