

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, April 17, 2012

The Windjammer Village Board of Directors meeting was called to order by President, Suzanne Pritchard, at 7:00pm in the clubhouse. Andrew Paulussen and Kathleen Tatarinchik were not in attendance. (Linda Meaders, Suzanne Pritchard, Connie Vaughn) The Pledge of Allegiance was recited.

The minutes of the March Board of Directors meeting were approved as read.

The Treasurer's reports for January, February and March were read and showed a closing balance of \$356,185.80. The reports were accepted and made a part of these minutes.

STANDING COMMITTEES:

ARCHITECTURAL:

Ken Mayo informed the board of the following requests that the Architectural Committee approved: F29-30-repaint house; O14-replace one sliding glass door with a French door and replace two sliding glass doors with windows; P01-02-repaint front steps and garage door; O17-replace metal windows with white vinyl windows; E40-repaint trim and steps; A22-replace roof, defective wood, existing fence and gate and repaint house, trim, railing and doors; N20-install a new second floor window; K06-07-screen in the rear portion of the existing porch and K11-repaint house.

Additional requests – #3-003-put a swing set on the right side of the rear yard and remove a small tree to accommodate placement of the swing set. Connie Vaughn made a motion that we approve based on where the property line was staked. Second by Linda Meaders. Motion carried.

#6-O17-replace wood fence and gate at rear of property-Linda Meaders made a motion to approve. Second by Connie Vaughn. Motion carried.

#8-J27-use a portable pen fence in the yard-Linda Meaders made a motion to approve the pet fence. If left overnight, it can only be on the side where the driveway is located. Second by Connie Vaughn. Motion carried.

#12-N23 and N24-install a 4' high aluminum fence in the rear yards. An alternate plan would be to fence in 2220 Swamp Fox Circle with a section running down the property line between the two houses. Connie Vaughn made a motion that this be accepted. Second by Linda Meaders. Motion carried.

Written reports were read for the Beautification, General Advisory, Hospitality, Insurance and Social Committees. These are attached and made a part of the minutes.

TREES:

Two trees were approved [B33 and K05].

NEW BUSINESS:

Windjammer Village License Tags - Linda Meaders made a motion to approve a buy one get one half off for the entire month of May. The total will be \$15.00. Second by Connie Vaughn. Motion carried.

CONCERNS/DEADLINES:

Six were closed [E01-02, K28 O21, O25, Franklin Circle Accident, Pump House noise].

Six are on hold until May [L10/L44-45, L17-18/L19-25, L19-25, F00, G10, advertising distribution].

A letter will be sent reminding a resident that there is no parking on an easement.

We are waiting to hear from our attorney and the county for two concerns.

MEMBERSHIP INTERACTION:

1. Norm Meaders [C08-09] asked if the Board Maintenance Liaison would check on the camera cables at the Compound.
2. Joann Reed [F29-30] mentioned that the Ladies room floor gets very slippery.
3. Stefan Varner [M14] read part of Title 33 dealing with access to records.

There being no further business, Connie Vaughn made a motion to adjourn. Second by Linda Meaders. The meeting was adjourned at 7:50pm.

Respectfully submitted,

Angela Marcotte
Board Secretary