

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, April 16, 2013

The Windjammer Village Board of Directors meeting was called to order by President, Suzanne Pritchard, at 7:00pm in the clubhouse. (Linda Meaders, Andrew Paulussen, Suzanne Pritchard, Kathleen Tatarinchik, Connie Vaughn) The Pledge of Allegiance was recited.

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

There was no Treasurer's report.

STANDING COMMITTEES:

ARCHITECTURAL:

Ken Mayo informed the board of the following requests that the Architectural Committee approved: L38-repaint house, replace roof and defective wood; G07-install vinyl siding, replace windows, garage door and gutters; B16-17-18-install garage door, replace sliding door, paint new doors, repair decks and replace fascia board and defective trim.

Additional requests:

#3 [D08] - Walkway and deck area - Connie Vaughn made a motion to approve as read. Second by Linda Meaders. Motion carried.

#4 [O05] - Fence - Linda Meaders made to accept 2170 Plantation Circle as read. Second by Andrew Paulussen. Motion carried.

Written reports were read for the Beautification, Hospitality, Long Range Planning [Mailbox and Clubhouse Renovation], Recreation, and Social Committees. These are attached and made a part of the minutes.

Connie Vaughn made a motion to let Jim Hennessy go ahead with his option #2, using a combined vinyl such as Cedar Shake and vertical board and batten to cover the Clubhouse. Also, this option covers doors, lighting, painting, gutters, etc. using colors Cape Cod Gray and White. Second by Kathleen Tatarinchik. Motion carried with one nay vote [Andrew Paulussen]

TREES:

Four were approved and three denied for 2171 Gamecock Circle. Trees previously approved for 2252 Jackson Circle were not taken down within the time frame. They were approved again. A letter will be sent to an owner having an issue with a tree on Big Landing property. This will state that it is a neighbor/neighbor problem.

UNFINISHED BUSINESS:

Mailbox Sale - A letter will be sent either by e-mail or USPS offering the approximately 38 old mailbox units for sale at \$560.

NEW BUSINESS:

1. WJV Tags - Linda Meaders made a motion that we have a Windjammer Village front license tag sale in May. Tags will sell for \$5.00. Non-permanent owners can reserve a tag by contacting the office in May. Second by Andrew Paulussen. Motion carried.

2. Newsletter - Suzanne Pritchard read the following items that she will submit for publication: Pet Owner Notification re: lung worm, Committee Chairs for volunteers to contact, scooters prohibited on roadways and Committee volunteer opportunities.

Connie Vaughn made a motion to go into Executive Session. Upon returning the meeting resumed with the concern section of the agenda.

CONCERNS/DEADLINES:

One letter will be sent reminding a resident of the leash law.

MEMBERSHIP INTERACTION:

1. Clay Swenson [M11] asked where the old mailboxes will be stored until sold.
2. Larry Holcombe [H16] wondered why the boxes had to go up for bid.
3. Beverly Beasley [G16-17] mentioned that her neighbor inquired about trimming her tree.
4. Cathy Boone [A17] informed the Board of the changes made to or are being made to the Library. These are attached and made a part of these minutes.

There being no further business, Linda Meaders made a motion to adjourn. Second by Andrew Paulussen. The meeting was adjourned at 7:51pm.

Respectfully submitted,

Angela Marcotte
Board Secretary