

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, April 15, 2014

The Windjammer Village Board of Directors meeting was called to order by President, Suzanne Pritchard, at 7:00pm in the clubhouse. (Arlene Draper, Rebecca Flynn, Suzanne Pritchard, Duane Puckett, Michael Spangler) The Pledge of Allegiance was recited. Seventeen persons were in attendance.

Rebecca Flynn made a motion to approve the March minutes as submitted prior to the meeting. Second by Arlene Draper. Motion carried.

There was no Treasurer's report.

STANDING COMMITTEES:

ARCHITECTURAL:

Ken Mayo informed the board of the following requests that the Architectural Committee approved: B23 and B05-replace roof; K35-repaint house; G12-paint house, install storm door and move retaining wall.

Additional information: H24-variance needed for front porch; B03-install concrete apron. Ken Mayo will get more information from owners.

Written reports were read for the Beautification, Insurance, Maintenance and Security Committees. These are attached and made a part of the minutes.

TREES:

The list of tree removal requests was read by the President. Arlene Draper made a motion to approve the tree requests. Second by Rebecca Flynn. Motion carried. The list included: 2210 Vereen [1], 2188 Plantation [2], 2224 Vereen Way [1], 2168 Plantation [1], 2190 Plantation [1], Rear of 2114 Brunswick [2], Rear of 2218 Vereen [1], 2154 Adams [1], 2133 Brunswick [2-1POA], 2204 Jefferson [1].

The owner of 2195 Liberty sent a response asking why his were denied and the next door neighbor had the same type of trees approved.

CONCERNS/DEADLINES:

Seven were closed [G06, G24, I18, K27, M05, O22, Front Gate].

Three are on hold [F46, L38, L44-45].

Two members will be invited to attend the May meeting to explain why they should not be fined.

Rebecca Flynn made a motion to fine 2180 Plantation Circle for a gym class \$100. Second by Arlene Draper. Motion carried.

UNFINISHED BUSINESS:

1. Unkempt Guidelines - Rebecca Flynn made a motion to approve putting the Unkempt Guidelines on the ballot. Second by Michael Spangler. Motion carried.

2. Fire Device Guidelines - Michael Spangler made a motion to approve the Fire Device Guidelines for the June ballot. Second by Rebecca Flynn. Motion carried.

3. Workshop - The Contractor Qualifications, Compound Attachment and Website Rules/Digital Policy are held over for the May workshop.

NEW BUSINESS:

1. Contingency - Michael Spangler made a motion to approve spending the remaining \$4,000 of the contingency to complete the ice storm clean up. Second by Arlene Draper. Motion carried.

2. Quotes - Two quotes are needed for the continuation of tree trimming and POA tree removal.

3. Reserve Study - This will be added to the website.

4. Renters - Waiting on the attorney for guidelines on retaining renter information after they leave the Village.

There being no further business, Rebecca Flynn made a motion to adjourn. Second by Arlene Draper. The meeting was adjourned at 7:25pm.

Respectfully submitted,

Angela Marcotte

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Board Secretary