

Windjammer Village of Little River  
Board of Directors Meeting  
Tuesday, April 21, 2015

The Windjammer Village Board of Directors meeting was called to order by President, Rebecca Flynn, at 7:00pm in the clubhouse. (Arlene Draper, Rebecca Flynn, Woodrow Fordham, Kate Schnaars, Michael Spangler) The Pledge of Allegiance was recited. Fourteen persons were in attendance.

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

Arlene Draper made a motion to approve the March Special meeting minutes as submitted prior to the meeting. Second by Kate Schnaars. Motion carried.

Jim Hennessy gave an update on the pier.

There was no Treasurer's report. The Treasurer asked for help in preparing the new budget.

STANDING COMMITTEES:

ARCHITECTURAL:

#3 [fence] Arlene Draper made a motion to accept 2145 Gamecock Circle to install a fence in the rear yard. Second by Kate Schnaars. Motion carried.

#6 [widen driveway] Arlene Draper made a motion for 2195 Gamecock Circle to widen the driveway five feet. Second by Kate Schnaars. Motion carried.

#7 [install driveway] Kate Schnaars made a motion to approve 2216 Jackson Circle to install a 20 x 20 driveway per sketch. Second by Arlene Draper. Motion carried.

#11 [retaining wall] Kate Schnaars made a motion to approve the request to remove the existing retaining wall and install a new retaining wall. Second by Arlene Draper. Motion carried.

#12 [fence] Arlene Draper made a motion for 2125 Lafayette Circle be approved to install a fence in the rear yard. Second by Woodrow Fordham. Motion carried.

#13 [temporary fence] Kate Schnaars made a motion to approve 2140 Brunswick Circle to install a temporary fence. It must be removed by July 11, 2015. Second by Arlene Draper. Motion carried.

#14 [fence] Kate Schnaars made a motion to approve 2141 Adams Circle to install a fence at the left side of the house. Second by Arlene Draper. Motion carried.

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

TREES:

Maintenance will check on the tree at 2128 Lafayette Circle.

The pine tree by the Kiddie Pool has been removed.

2148 Gamecock Circle - James Orzech will submit a plat to determine exactly the ownership of the tree request he submitted [2148, 2150, POA].

Motions were made, seconded and carried to approve the following tree requests:

2195 Gamecock Circle, 4 trees - Motion by Kate Schnaars, second by Arlene Draper.

2232 Vereen Circle, 2 trees - Motion by Arlene Draper, second by Kate Schnaars.

2218 Vereen Circle, 1 tree and stump - Motion by Arlene Draper, second by Kate Schnaars.

2130 Lexington Circle, 3 trees - Motion by Arlene Draper, second by Kate Schnaars.

2122 Lafayette Circle, 1 tree - Motion by Arlene Draper, second by Kate Schnaars.

2152 Adams Circle, 7 trees - Motion by Arlene Draper, second by Kate Schnaars.

2236 Vereen Circle, 1 tree - Motion by Arlene Draper, second by Kate Schnaars.

2131 Lexington Circle, 1 tree and 1 tree trunk - Motion by Arlene Draper, second by Kate Schnaars.

Gamecock Circle mailbox, 2 trees, POA property - Motion by Arlene Draper, second by Kate Schnaars

2102 Brunswick Circle, 3 trees - Kate Schnaars made a motion to approve 2 trees and deny 1 tree. Second by Arlene Draper. Motion carried.

CONCERNS/DEADLINES:

Five were closed [A22, D12-13-14, G11, G24, L17-18].

Three are on hold [D36-37, N01-02, N27].

A letter will be sent to the owner of 2150 Gamecock Circle that a fine may be imposed at the May meeting.

L11 - Kate Schnaars made a motion to rescind the fine. Second by Woodrow Fordham. Motion carried.

UNFINISHED BUSINESS:

1. Signage - On hold for new budget.
2. Front sign - Continue staining.

MEMBERSHIP INTERACTION:

Jim Hennessy, James Orzech, Connie Vaughn, Melissa Basehoar, Cindy Dassoulas and Stefan Varner commented on various issues [front sign, book club, Budget and Finance, Optimist Club, DRE and Beautification].

There being no further business, Kate Schnaars made a motion to adjourn. Second by Arlene Draper. The meeting was adjourned at 8:11pm.

Respectfully submitted,

**Angela Marcotte**

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Board Secretary