

Windjammer Village of Little River
Board of Directors Meeting
Monday, April 18, 2016

The Windjammer Village Board of Directors meeting was called to order by President, Kate Schnaars, at 7:00pm in the clubhouse. (Arlene Draper, Vicky King, Kate Schnaars) Bennie Dowty was not in attendance. The Pledge of Allegiance was recited. Thirty-one persons were in attendance.

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

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

There was no Treasurer's report.

Jim Hennessy gave an update on the pier project. This is attached and made a part of the minutes.

Arlene Draper made a motion to open the pier walkway and not the pier head. Second by Vicky King. Motion carried.

STANDING COMMITTEES:

ARCHITECTURAL:

#2 [C13-14] Deck - Vicky King made a motion to approve 2226 Dykman Circle to remove two decks and install new ones and enclose with screen and cover. Second by Arlene Draper. Motion carried.

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

POA Office Floor Bids - Vicky King made a motion to approve flooring as submitted from Sherwin Williams in the amount of \$2805.23 to be taken out of reserves. Second by Arlene Draper. Motion carried. The two bids are attached and made a part of the minutes.

Board Vacancy - Vicky King made a motion to appoint Barbara Johnston to fill the vacancy left by Woodrow Fordham on the board until July. Second by Arlene Draper. Motion carried. Woodrow Fordham's resignation and Barbara Johnston's request to be considered are attached and made part of the minutes.

TREES:

Arlene Draper made a motion to approve the tree requests from 2260 Dykman Circle [1 dogwood] and 2217 Franklin Circle [1 sweet gum and 1 laurel]. Second by Vicky King. Motion carried.

A POA tree at 2240 Dykman Circle is on hold. It was not clearly marked.

Five trees on POA property behind 2148 Adams Circle was not approved. It was determined the trees are not a concern at this time.

CONCERNS/DEADLINES:

Eleven were closed [F47, G01-02, L07, L10, L37, O02 (2 concerns), O10, Front Entrance, Budget and Chairpersons, Maintenance Position].

Two concerns are on hold [M14, Easement Gates].

R/R/R Amendment - Vicky King made a motion to add to the Rules and Regulations that all committee and sub-committee meetings whose budget exceeds \$5,000 must be open to members of the association by notification at least 48 hours in advance. Notification should be by e-mail and by posting at the Clubhouse. Attachment #10. Second by Arlene Draper. Motion carried.

NEW BUSINESS:

1. Dykman Circle - Vicky King made a motion to combine on Dykman Circle lots 33-34 and 35-36a into one lot. Second by Arlene Draper. Motion carried.

2. Drug Policy - Vicky King made a motion to add the drug policy as submitted to go into the Personnel Handbook. Second by Arlene Draper. Motion carried. The policy is attached and made a part of the minutes.

MEMBERSHIP INTERACTION:

The following spoke: Angela Marcotte, John Pazoga, James Orzech and Yolanda Ferrandi.

The issues discussed were: Maintenance requests, Clubhouse rental, front drain pipe, commercial building, meetings, pier, and roof permit.

There being no further business, Arlene Draper made a motion to adjourn. Second by Vicky King. The meeting was adjourned at 8:02pm.

Respectfully submitted,

Angela Marcotte

Angela Marcotte
Board Secretary