

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, August 16, 2011

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

The minutes of the July Board of Directors meeting and the Annual Membership meeting were approved as read.

The Treasurer's report showed a closing balance of \$337,412.98. The report was 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: I13-reattach rear deck and replace two defective wall panels; M11-install raised panel shutters; B23-repaint house; G08-09-replace damaged wood, siding, decks, stairs, lattice, repaint carport storage door and replace five windows; K31-replace and paint front door; F20-install gutters and C18-19-reseal front and rear decks.

The reasons for a storage shed being denied were presented to the Board.

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

Additional Information:

The newly named chair for the General Advisory Committee, Jeanette Tripp, said 'Hello'. She will be meeting with her Committee and have a report for the September meeting.

TREES:

Four were approved: H23b-24 [1], E27-28-29 [2], and L39-40 [1]. Two were denied for L39-40. A request from H22-23a is on hold until proof of ownership or Power of Attorney is filed with the POA Office. Requests from C20-21-22-23a and K23-24 were submitted too late and will be discussed in September.

NEW BUSINESS:

1. Pool - The pool will be closed Wednesday mornings from 8-11am. This will be on a trial basis for the month.

2. Clubhouse bulletin boards - Nancy Becker has volunteered to care for them. She was given a previous policy and will review it.

3. Newsletters - As of November, 2011 all newsletters will be 'The Breeze'. There will be no mailed or home deliveries. Copies will be available in the Clubhouse Library and the POA Office.

4. Clubhouse - Cards will be deactivated for violations as follows: first for seven [7] days, second for ten [10] days and Board review and third pending a response.

5. Concern Policy - Upon receipt of a concern, a letter will be sent to the person that may be in violation. The letter is attached and made a part of these minutes.

CONCERNS/DEADLINES:

Fifteen were closed. Two are on hold. A letter was sent for an unkempt lot and one approving two 'No Trespassing' signs.

MEMBERSHIP INTERACTION:

1. Norm Meaders [C08-09] asked that the delivery of phone books be stopped. He remarked on a comment made by a Board Member when asked if a tree removal request was checked.

2. Mark Twigger [D15-16-17] commented on a neighbor's logs covered with a tarp.

There was a brief discussion regarding the Village's liability with a Dog Park.

There being no further business, Connie Vaughn made a motion to adjourn. Second by Kathleen Tatarinchik. The meeting was adjourned at 8:00pm.

Respectfully submitted,

Angela Marcotte
Board Secretary