

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, August 20, 2013

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, Michael Spangler, Kathleen Tatarinchik) The Pledge of Allegiance was recited. Thirty members were in attendance.

Kathleen Tatarinchik made a motion to approve the July minutes as submitted prior to the meeting. Second by Rebecca Flynn. Motion carried.

Kathleen Tatarinchik made a motion to approve the minutes of the Annual Membership meeting as submitted. 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: N20-install front storm door; M05-replace six windows; P01-02-repaint front steps and garage door; G22-install entrance door at the side of the garage; M12- remove ceramic tile from steps and install a new window on the second floor; M11-replace defective fascia boards and siding and repaint the house; I08-add an asphalt curb along the edge of the driveway and roadway; O28-install two new windows, replace three windows, repaint the house and replace the front door and light fixtures; K31-replace defective siding, repaint the house and install stone pavers; K37-repair roof, replace shingles as needed and repair and repaint defective wood siding and A24-screen in front porch and install gutters.

Additional requests:

#10 -K31- build a shower enclosure in front of the house. Michael Spangler made a motion to reject as submitted. Second by Arlene Draper. Motion carried.

#12 -C08-09- install a dish antenna. Kathleen Tatarinchik made a motion to approve that. Second by Rebecca Flynn. Motion carried.

A01 - A request to repaint the house was withdrawn.

K06-07 - owner was asked to stop work on a deck since it was not being installed per approved request.

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

Additional Information:

Beautification: Once the Clubhouse renovations are completed, the shrubs will be professionally trimmed and mulched.

Recreation: Submitted two bids for a playground. These are attached and made a part of these minutes. Rebecca Flynn made a motion to accept the proposal for a wooden playground from Just For Fun. Second by Kathleen Tatarinchik. Motion carried. The pool tables will be refurbished and the bumpers replaced.

Security: The camera systems are being checked and the committee is looking into the possibility of wireless cameras.

Compound: Three volunteers are working on making changes to the layout of the compound.

TREES:

Motions were made, seconded and carried to remove the following trees:
2248 Vereen Circle, four trees - Motion by Michael Spangler, second by Arlene

Draper.

2104 Brunswick Circle, three trees - Motion by Rebecca Flynn, second by Kathleen Tatarinchik.

Easement at 2213 Dykman Circle, one tree - Motion by Michael Spangler, second by Rebecca Flynn.

2191 Plantation Circle, three trees - Motion by Arlene Draper, second by Rebecca Flynn.

UNFINISHED BUSINESS:

The concern regarding a POA tree being topped without approval was closed.

NEW BUSINESS:

1. Payment Plan - Kathleen Tatarinchik made a motion to accept a payment plan for back dues at \$150 and no additional late fees. Second by Rebecca Flynn. Motion carried.

2. Tree removal - A letter will be sent to the owners of 2228 Vereen Circle inviting them to attend the next Board meeting. They will be given the opportunity to explain why they should not be fined for removing a tree without approval.

CONCERNS/DEADLINES:

Eight were closed [C01-02, C10-11-12, D04-05, D29-30-31, L16, L32, Compound, Compound Road].

Maintenance will look into a concern regarding the One-Way sign on Marion Circle.

A concern submitted about the trimming of shrubs on an easement is on hold.

A letter will be sent to an owner who installed a structure and did some construction work without approval asking that applications be submitted.

A letter will be sent reminding an owner that trailers are not allowed on the property.

MEMBERSHIP INTERACTION:

Connie Vaughn [F39-40] thanked the new board and noted the need for support.

Robert Dawson [J20-21] mentioned the rearrangement of the bulletin boards. He said it was a 'super job'.

Andrew Paulussen [F22] noted that he had a company willing to look at the PA system. He added that he put in a concern about a tree on the easement and knows it was too late for today's meeting.

Ann Dunn [L26-27] mentioned that it is hard to open the lids on the dumpsters.

Jerry Dunn [L26-27] asked about the lawsuit and the increase in the legal budget.

Mark Twigger [D15-16-17] talked about the Compound and that the volunteers will be checking the registry, towing abandoned property and getting the spaces cleaned.

Items to be discussed at the September workshop: PA system, Employee job descriptions, Personnel Policy, Clubhouse contract, Contractor qualifications, Neighborhood Watch and Developing standards of unkempt property.

There being no further business, Michael Spangler made a motion to adjourn. Second by Arlene Draper. The meeting was adjourned at 7:50pm.

Respectfully submitted,

Angela Marcotte

Angela Marcotte
Board Secretary