

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, August 19, 2014

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. Twenty-one persons were in attendance.

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

Kate Schnaars made a motion to approve the Annual Membership 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: C08-09-repaint house; G16-17-install lattice; K46-47-replace defective siding and trim; K11-replace sliding glass door; L28 and M03-04-repaint railing; K15-16-and K31-replace roof; B20-replace deck, steps, railing and repair lattice fence and gate; A08-replace windows; B34-replace French door; J01-install concrete driveway and F32-replace awning.

Additional requests:

I07-dish antenna - Arlene Draper made a motion to approve installing a dish antenna at 2214 Franklin Circle. Second by Kate Schnaars. Motion carried.

Requests for dish antennas at O11 and N18 did not need Board approval. No signals were available at these locations.

Written reports were read for the General Advisory, Hospitality, Insurance, Publicity, Recreation and Social Committees. An update on legal matters was given. These are attached and made a part of the minutes.

Additional Information:

A decision was made not to re-instate the adhoc Legal Committee.

TREES:

I06 [2 trees] Arlene Draper made a motion that Maintenance needs to clean below the trees. Second by Kate Schnaars. Motion carried. Kate Schnaars made a motion to deny the request to cut down the trees. Second by Arlene Draper. Motion carried.

K46-47 [1 tree] Arlene Draper made a motion that it can be cut. Second by Kate Schnaars. Motion carried.

K44 [3 trees] Arlene Draper made a motion that 1/2 of tree #1 can be cut [right side of split] and trees 2 and 3 can be cut. Second by Woodrow Fordham. Motion carried.

B00 [2 trees] Trees need to be marked.

L41 [2 trees] Submitted too late for this month.

CONCERNS/DEADLINES:

Five were closed [C03-04, C30-32, E30, I21-22, Solicitor].

One is on hold [Easement disagreement on Georgetown Circle].

Two letters: Hedges to be cut, Rusty Van Disposal Fee - Kate Schnaars made a motion to rescind the fee for Foust for lack of proof. Second by Arlene Draper. Motion carried.

NEW BUSINESS:

1. Front Gates - Waiting for estimates.

Kate Schnaars made a motion to go into Executive Session. Second by Arlene Draper. Motion carried.
Board Meeting continues.

2. Legal - Kate Schnaars made a motion to accept the recommendation of our attorney to approve the consent order. Second by Michael Spangler. Motion carried.

3. Pool Incident [Kyzer's tenant, Whitney Pike] - Michael Spangler made a motion to charge a fee of \$200 plus the Coastal Pure bill for cleaning broken glass. Second by Arlene Draper. Motion carried.

Arlene Draper made a motion that until reimbursement fees are paid Clubhouse cards are deactivated. Second by Kate Schnaars. Motion carried.

4. Pool Hours [1] - Michael Spangler made a motion to change the open hour to 8:00am. Second by Arlene Draper. Motion carried.

5. Right of Way Regulations - Kate Schnaars made a motion to approve. Second by Arlene Draper. Motion carried.

6. Disposal Fee - Michael Spangler made a motion to increase the disposal fee to \$75.00 and deactivation of Clubhouse cards if past due. Second by Arlene Draper. Motion carried.

7. Plumbing - The drainage problem has been addressed and repaired.

8. Pool Hours [2] - Michael Spangler made a motion to close the pool from 8:00am to 11:00am on Wednesdays for maintenance.

MEMBERSHIP INTERACTION:

1. Lacy Paulussen [F22] mentioned what she cuts on the easement behind her home. She asked what ROW means.

2. James Orzech [B00] gave his opinion of the trees that were cut at the last house on Liberty Circle and smoking at the pool.

3. John Phalen [J27] talked about volunteers and taking care of what he put on the easement.

4. Ken Mayo [N23] asked what is the consent order.

5. Victoria King [E45-46] addressed the problem with skateboarders on Little River Drive.

6. Bob Dawson [J21] gave his side of the easement problems on Georgetown Circle.

There being no further business, Kate Schnaars made a motion to adjourn. Second by Arlene Draper. The meeting was adjourned at 8:10pm.

Respectfully submitted,

Angela Marcotte

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Board Secretary