

Windjammer Village of Little River
Board of Directors Meeting
Saturday, August 22, 2015

The Windjammer Village Board of Directors meeting was called to order by President, Kate Schnaars, at noon in the clubhouse. (Bennie Dowty, Arlene Draper, Woodrow Fordham, Vicky King, Kate Schnaars) The Pledge of Allegiance was recited. Thirty-two persons were in attendance.

Vicky King made a motion to appoint Woodrow Fordham and Kate Schnaars to the Board of Directors to serve until July 2016. Second by Arlene Draper. Bennie Dowty abstained from voting. Motion carried.

Kate Schnaars announced the officers and Committee chairpersons:
President - Kate Schnaars, 1st Vice President - Vicky King, 2nd Vice President - Bennie Dowty, Members - Arlene Draper and Woodrow Fordham, Architectural - Ken Mayo, Beautification - Stefan Varner, Budget and Finance - Melissa Basehoar, Election - Janice Warholak, Fire and Disaster - Michael Iglesias, General Advisory - Suzanne Pritchard, Hospitality - Judy Bledsoe, Insurance - Rosey King, Long Range Planning - Empty, Maintenance - Connie Vaughn, Nominating - John Warholak, Publicity - Suzanne Pritchard, Recreation - Natalie Zink, Security - Linda Meaders, Social - Pat Horne, Compound - Lynn Player

Bennie Dowty made a motion to approve the July minutes as submitted prior to the meeting. Second by Vicky King. Motion carried.

Vicky King made a motion to approve the Annual 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. It is attached and made a part of these minutes.

STANDING COMMITTEES:

ARCHITECTURAL:

#4 - [K31] Deck - Bennie Dowty made a motion to approve the request for K31 to remove the existing wood deck and put in pavings. Second by Vicky King. Motion carried.

#9 - [E55-56] Variance - Vicky King made a motion that the east side setback of 7 feet 8.4 inches at 2151 Marion Circle be approved. Second by Arlene Draper. Motion carried.

Written reports were read for the Beautification, Fire and Disaster, General Advisory, Hospitality, Insurance, Maintenance, Publicity, Recreation and Social Committees. These are attached and made a part of the minutes.

TREES:

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

2104 Adams Circle, 8 trees - Motion by Arlene Draper, second by Bennie Dowty.

2110 Adams Circle, 1 tree - Motion by Arlene Draper, second by Vicky King.

2244 Jackson Circle, 1/2 tree - Motion by Arlene Draper, second by Bennie Dowty.

2120 Georgetown Circle, 1 tree - Motion by Arlene Draper, second by Vicky King.

Three trees behind 2244 Jackson Circle are not on POA property.

CONCERNS/DEADLINES:

Twenty two were closed [A 23, B01-02, C27-28, E01-02, E49-50, F34-35, F45, G01-02, G18, I18, L10 (3), L41, N10-11, N13, Game Room (2), Pool (4)].

Vicky King made a motion to close 2119 Adams Circle. If any changes the General Advisory Committee will resubmit. Second by Arlene Draper. Motion carried.

Bennie Dowty made a motion to fine M20 \$100 for unkempt. Second by Vicky King. Motion carried with one nay [Woodrow Fordham].

Vicky King made a motion to fine 2212 Swamp Fox Circle for unkempt property for \$200. There was no second. Motion died.

Vicky King made a motion to impose a fine of \$100 on 2212 Swamp Fox Circle for unkempt. Second by Woodrow Fordham. Motion carried.

Bennie Dowty made a motion to file a claim for E15 to small claims court to put on their credit. Second by Vicky King. Motion carried.

Six owners will receive possible fine letters.

NEW BUSINESS:

1. Front sign - Stefan Varner working on this.
2. Pool Pump - Two quotes were received. Bennie Dowty made a motion to approve the purchase of Aquasol from Coastal Pure for \$2,881.07. Second by Woodrow Fordham. Motion carried.
3. Swing - The Websters would like to donate a swing for the Compound.
4. Email request - The secretary only send email for Village business.

MEMBERSHIP INTERACTION:

The following spoke: John Pazoga, Michael Iglesias, Kathy Heywood, Suzanne Pritchard, Rosey King, Patricia Pelton, Beverly Beasley, Larry Holcombe, Stefan Varner, Julia Borshak and Linda Meaders.

The issues discussed were: minutes, pier, pool issues, ownership of Compound, pot luck dinner, swing, aqua filter, front entrance, incident reports, shrubs and cameras.

There being no further business, Vicky King made a motion to adjourn. Second by Arlene Draper. The meeting was adjourned at 1:39pm.

Respectfully submitted,

Angela Marcotte

Angela Marcotte
Board Secretary