

Windjammer Village of Little River  
Board of Directors Meeting  
Tuesday, February 21, 2012

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

The minutes of the January Board of Directors meeting were approved as read.

There was no Treasurer's report. Linda Meaders made a motion to transfer the surplus into the reserve account. Second by Connie Vaughn. Motion carried.

STANDING COMMITTEES:

ARCHITECTURAL:

Ken Mayo informed the board of the following requests that the Architectural Committee approved: K26-replace windows; O20-replace windows and install a vent; G16-17-stain front and side steps; H16-replace timbers; O25-repaint house and replace defective wood; C08-09-install an ADA &VA compliant ramp and B31-replace steps, damaged wood, gazebo door, fascia, section of skirting fence and install a gutter on the gazebo.

Additional requests #3-C13-14-dish antenna-Linda Meaders made a motion to approve the request for C13-14 to install a dish antenna. Second by Kathleen Tatarinchik. Motion carried.

#9-O7-install a dog run-Connie Vaughn made a motion to let her go ahead and proceed with this. Second by Linda Meaders. Motion carried.

An update was given on a request from B07-08-09 that is currently on hold.

The Board of Directors was given a revised fence guideline for review.

The new home on Swamp Fox Circle is complete and the inspection is done. Dues will increase to an improved lot fee.

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

NEW BUSINESS:

1. Realtor Codes - A discussion was held examining different solutions to abuse of codes. A decision was made to change all existing Realtor codes to ninety days. A new code will then be issued every ninety days until the property is sold.

2. Reserve Study - The proposed study was received. Scheduling changes need to be made within six months. A special Board of Directors meeting will be held for this purpose.

CONCERNS/DEADLINES:

Three were closed [E49, F05-06, L10].

Three are on hold for review in March [A22, N10-11, E01-02]

Two were submitted too late for discussion this month.

A letter will be sent advising an absentee owner of an unkempt trailer.

There being no further business, Andrew Paulussen made a motion to adjourn. Second by Kathleen Tatarinchik. The meeting was adjourned at 7:42pm.

Respectfully submitted,

Angela Marcotte  
Board Secretary

