

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, February 19, 2013

The Windjammer Village Board of Directors meeting was called to order by President, Suzanne Pritchard, at 7:00pm in the clubhouse. Linda Meaders was not in attendance. (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.

The Treasurer gave reports for the past four months. The closing balance as of January 31, 2013 is \$388,489.58. The reports were 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: I03-replace four windows; G01-02-install garage door; N04-replace floor of rear deck; N20-place stone like topping on front and rear porches; B19-repaint house and M19-remove exterior door and replace with door and side glass panel.

Additional requests:

#4-satellite dish-Connie Vaughn made a motion to approve. Second by Andrew Paulussen. Motion carried.

#5-B26-build a platform in front of shed-Connie Vaughn made a motion to allow him to do that. Second by Kathleen Tatarinchik. Motion carried.

#8-N13-install 4'9" solid fence-Connie Vaughn made a motion that we not approve this. Second by Kathleen Tatarinchik. Motion carried.

It was suggested that the owner submit revised plans as to height and type.

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

Additional Information:

Clay Swenson gave an update on the installation of the first set of mailboxes. These are the ones by the Clubhouse. This is the test case for the process. A letter will be sent to those using this cluster asking for constructive feed back.

The Board gave their approval to his suggestion that his neighbor gather information for repairs to the Clubhouse and POA Office per the Reserve Study and money budgeted.

Charlie Nill mentioned that work was done on the microphones and the camera system was reworked. He discussed the vandalism that occurred over two weekends: golf carts taken for joy rides, cuts in the fence and the news report of Windjammer children and Celebrations.

TREES:

One tree approved for 2116 Brunswick Circle. A letter is to be sent to 2273 Vereen Circle asking for the trees to be marked. The owner of this property submitted information on live oaks to the Board. He stated that unless there is a 'Beware of Falling Tree Limbs' at the entrance, the Village would be responsible for

any injuries. He will replace the trees in question.

Connie Vaughn made a motion to go into Executive Session. Second by Kathleen Tatarinchik. Motion carried.

The regular monthly meeting resumed.

Andrew Paulussen made a motion to use the \$1900 in his [our attorney] trust fund for ongoing fees and to grant permission [to our attorney] to prepare and file a responsive brief on behalf of the Village. Second by Connie Vaughn. Motion carried.

CONCERNS/DEADLINES:

One was closed [F12]. Two letters are to be sent: unkempt property and installing a dish without Board approval.

Connie Vaughn will contact someone to clean C15 per letter sent.

MEMBERSHIP INTERACTION:

1. Robert Dawson [J20-21] asked who is working on locating the gate problem.
2. Sandra Suggs [J26] wondered if the timing of the gate could be changed to prevent tailgating.
3. Ken Mayo [N23] mentioned the possible chlorine odor due to Little River water flushing in March.
4. Charles Vejvoda [K46-47a] noted that he appreciates all the volunteers and Board members. He suggested that 911 only be used in emergencies and all the walkers should take their digital cameras with them.
5. Melissa Basehoar [K32] stated that she once got out of her vehicle to confront a tailgater and admitted it was a stupid thing to do.
6. Dick Fulmer [K14] wanted to know if anything is being done about the 'mud pit' at the end of Vereen Way.
7. Charles Shumway [B34] was concerned about the rebars on Liberty Circle. He was told they are wood.

Suzanne Pritchard mentioned the great turnout and that it was appreciated. She invited all to the workshops.

There being no further business, Kathleen Tatarinchik made a motion to adjourn. Second by Connie Vaughn. The meeting was adjourned at 8:20pm.

Respectfully submitted,

Angela Marcotte
Board Secretary