

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, February 18, 2014

The Windjammer Village Board of Directors meeting was called to order by President, Suzanne Pritchard, at 7:05pm in the clubhouse. (Arlene Draper, Rebecca Flynn, Suzanne Pritchard, Duane Puckett, Michael Spangler) The Pledge of Allegiance was recited. Thirty four persons were in attendance.

Duane Puckett made a motion to approve the January minutes as submitted prior to the meeting. Second by Rebecca Flynn. 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: B30-roof repair; C13-14-replace two garage doors; A22-replace one window, remove a second window to be closed off with siding and remove fence and gate at rear corner and O03-install a propane tank.

There was a request to install a dish antenna at E39. The installer could get no signal.

Additional requests:

#4 [B16-17-18] install a fence - Michael Spangler made a motion to approve the fence at 2186 Gamecock Circle and that it has plantings. Second by Rebecca Flynn. Motion carried.

#7 [C08-09] enclose existing screened porch - Duane Puckett made a motion to approve enclosing the porch at 2214 Dykman Circle. Second by Arlene Draper. Motion carried.

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

Additional Information:

Michael Spangler made a motion to appoint Lynn Player the new chairperson for the Compound Committee. Second by Duane Puckett. Motion carried.

TREES:

Motions were made, seconded and carried for the following trees:

2195 Liberty Circle, nine trees requested, three trees only [#s 1, 2, and 4 per photos submitted] were approved - Motion by Michael Spangler, second by Duane Puckett.

2242 Vereen Circle, three trees, all approved - Motion by Arlene Draper, second by Rebecca Flynn.

2212 Jackson Circle, seven trees requested, five trees were approved. The two in back facing Little River Drive were denied - Motion by Duane Puckett, second by Arlene Draper.

CONCERNS/DEADLINES:

Fifteen were closed [A22, C27-28, D04-05, F46, I13, L05, L26-27, M05, M20 (2), N10-11, N12, O24, Access road behind Dykman Circle and Cedar Tree at Compound]. A letter was submitted from the neighbors of the owner at F46.

Six are on hold until the March meeting [D26, H13, L10, M13, O22 and Compound]. The person submitting the concern at L10 will be asked to submit photos. O22 will receive a letter requesting that the sandbags be removed within thirty days.

Letters to be sent for: unkempt and commercial sign.

Motions:

Michael Spangler made a motion not to fine L26-27. Second by Duane Puckett. Rebecca Flynn abstained. Motion carried.

Michael Spangler made a motion to do not fine 2179 Plantation Circle for removing a tree without approval. Second by Arlene Draper. Motion carried with one opposed [Rebecca Flynn].

Michael Spangler made a motion to fine 2169 Plantation Circle \$100 for removing a tree without approval. Second by Rebecca Flynn. Duane Puckett abstained. Motion carried.

Rebecca Flynn made a motion that 2212 Swamp Fox Circle be fined \$50. Second by Arlene Draper. Motion carried. [failing to request approval to install windows]

UNFINISHED BUSINESS:

Job Descriptions and Personnel Policy - Michael Spangler made a motion to approve the job descriptions and personnel policy as amended. Second by Rebecca Flynn. Motion carried. These are attached and made a part of these minutes.

NEW BUSINESS:

1. Contingency Account - Michael Spangler made a motion to release six thousand dollars [\$6,000] from contingency for the ice storm cleanup. Second by Duane Puckett. Motion carried.

2. Cyclone Rake - This will be advertised for sale to the members.

3. Thank You - A huge Thank You to the following for their help cleaning the village after the two recent storms: Justin Pulley, Charlie Rodgers, Eric and Natalie Zink, John Galya, Joe Buffolino, Richard Thompson, Cody Britt, Jerry Dunn, John Cooke, John and Vicky Earley, Kevin May, Richard Fulmer, Mark Whitman, Pat Pelton, Ken Mayo, Ron Zalocka and Billy Cremeans.

There are probably many more whose names were not given to the Secretary. If you volunteered and do not see your name, contact the POA Office and your name will be added in future minutes.

4. Debit Cards - New cards will be requested in the names of Melissa Basehoar and Rebecca Flynn.

5. Clubhouse Improvements - A special meeting will be held on Tuesday, February 25th to discuss and possibly vote on the quotes received.

MEMBERSHIP INTERACTION:

1. Andrew Paulussen [F22] asked about fencing and planting guidelines. He mentioned that there are houses on Adams Circle that are in worst condition than the one discussed during the concern portion of the meeting.

2. Charles Vejvoda [K46-47a] addressed fines for trees cut and presented information on Oak trees.

3. Mark Twigger [D15-16-17] thanked Michael Spangler, Connie Vaughn and Ken Mayo for the work they do. He suggested having an arborist visit the village. He asked who Ken Moss answers to.

4. Norm Meaders [C08-09] referred to the answer given when asked who our lawyer answers to. Mr. Meaders stated that he is also a part of one of the lawsuits. He added that previous board members should know how a meeting is conducted.

5. April Schauer [K43] submitted a letter stating that the security chairperson was going to fine her for removing trees. Also submitted were photos showing the damage to the trees on property she owns at K04. These are attached and made a part of these minutes.

6. Ken Mayo [N23] gave his input on the work to be done on the pool and deck.

7. Jerry Dunn [L26-27] wanted to know if we are being fined in a lawsuit.

There being no further business, Duane Puckett made a motion to adjourn. Second by Rebecca Flynn. The meeting was adjourned at 8:34pm.

Respectfully submitted,

Angela Marcotte

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Board Secretary