

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, February 17, 2015

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.

Arlene Draper made a motion to approve the January minutes as submitted prior to the meeting. Second by Woodrow Fordham. Motion carried.

There was no Treasurer's report.

Engineer - Jim Hennessy gave a complete overview of the pier project. A special meeting will be held February 23 at 1pm in the office to select an engineer. The report is attached and made a part of these minutes.

Front Sign - A decision was made to have the wet look concrete paver sealer on the concrete block of the sign to improve daytime contrast.

STANDING COMMITTEES:

ARCHITECTURAL:

Ken Mayo informed the board of the following requests that the Architectural Committee approved: K46-47a replace garage door, repaint doors and shutters; K21-replace defective siding; M13-remove window and replace with door; K29-repair railing; K35-replace front door; B34-replace patio door; G06-install new gutters; C47-replace skylights; B31-replace decking and O12-replace roof.

Additional requests:

#9-build a carport - Arlene Draper made a motion to accept John and Vickey's request on Marion for their carport and remove one tree. Second by Kate Schnaars. Motion carried.

#10-fill in area on easement where concrete was removed - Kate Schnaars made a motion to approve 2270 Vereen Circle to install crushed rock and paver 9" apart. Second by Arlene Draper. Motion carried.

#12-place washed stone in driveway/parking area - Arlene Draper made a motion to approve 2113 Calabash Circle's request for washed stone in driveway. Second by Woodrow Fordham. Motion carried.

Additional Information:

K29-A request for a swing set needs to come from the property owner.

K35-The installation of a privacy fence is on hold until the March meeting.

L11-A dish antenna was installed without approval.

Arlene Draper made a motion to fine the Eyrings \$100 for installing a dish antenna without approval. Second by Kate Schnaars. Motion carried.

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

Additional Information:

Two members volunteered to be in charge of the nurse's closet.

TREES:

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

2125 Lafayette Circle - one tree - Motion by Arlene Draper, second by Kate Schnaars.

POA Property by 2112 Lafayette Circle - one tree - Motion by Michael Spangler, second by Arlene Draper.

POA Property - three trees - Motion by Kate Schnaars, second by Arlene Draper. 2 nays [Michael Spangler, Woodrow Fordham]. The tie was broken by the President who voted yes. Motion carried.

Tree requests from 2157 Marion Circle, 2273 Vereen Circle and a tree by the mailboxes for Marion Circle and Adams Circle are on hold until the March meeting.

CONCERNS/DEADLINES:

Four were closed [I10-11, K27, L38, N17].

Concerns regarding puppies running loose, unkempt property and a commercial vehicle are on hold.

Letters: One for unkempt property that may result in a fine if property not cleaned.

UNFINISHED BUSINESS:

1. Pool/Clubhouse: No new rules regarding smoking and monitoring violations.

2. Pool/Clubhouse: Arlene Draper made a motion to change Pool Rule #15 as read. Second by Kate Schnaars. Motion carried.

Revised Rule: *Glass bottles and/or glass containers of any kind are prohibited in the pool area including the concrete portion of our decking surrounding the pool, lower and upper level decks and grass/woodchip picnic area and playground. Alternative containers are allowed including plastic and aluminum. Consumption of food or beverages in glass containers/bottles is prohibited in the breezeway and bathrooms*

3. Signage - A new one-way sign was installed on Brunswick Circle.

MEMBERSHIP INTERACTION:

1. Carol DeCosta [D22] mentioned that she had some small trees to give away.

2. Mark Twigger [D15-16-17] cited bylaws, referred to the security report and handed the board a petition.

There being no further business, Michael Spangler made a motion to adjourn. Second by Kate Schnaars. The meeting was adjourned at 8:30pm.

Respectfully submitted,

Angela Marcotte

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Board Secretary