

Windjammer Village of Little River
Board of Directors Meeting
Monday, February 15, 2016

The Windjammer Village Board of Directors meeting was called to order by President, Kate Schnaars, at 7:00pm in the clubhouse. (Bennie Dowty, Arlene Draper, Woodrow Fordham, Vicky King, Kate Schnaars) The Pledge of Allegiance was recited. Forty-eight persons were in attendance.

Vicky King 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.

Jim Hennessy presented the board with four bids for the pier. Vicky King made a motion to approve the contract for Waterbridge as submitted by Jim and Ken for \$91,070. Second by Woodrow Fordham. Motion carried. All bids are attached and made a part of these minutes.

STANDING COMMITTEES:

ARCHITECTURAL:

#5 [K10] Satellite dish - Arlene Draper made a motion that 2234 Vereen request be approved for a satellite dish. Second by Vicky King. Motion carried.

#7 [F00] Driveway - Vicky King made a motion to approve 2104 Adams Circle for a concrete driveway as submitted. Second by Woodrow Fordham. Motion carried.

Written reports were read for the Architectural, Fire and Disaster, Hospitality, Insurance, Maintenance, and Recreation. These are attached and made a part of the minutes.

The Board of Directors agreed that Maintenance may sell the generator and drill press but keep the welder.

TREES:

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

2212 Vereen Circle - one tree - Motion by Bennie Dowty, second by Vicky King.

2105 Adams Circle - one tree - Motion by Bennie Dowty, second by Arlene Draper.

2120 Calabash Circle - no approval - Trees were not marked.

2142 Adams Circle - Ken Mayo to determine if trees are on owner's property or POA property.

OLD BUSINESS:

Pool Bids - Vicky King made a motion to approve the contract as submitted by Coastal Pure. Second by Bennie Dowty. Motion carried. The two bids received are attached and made a part of these minutes.

PREVIOUS CONCERNS/DEADLINES:

Two were closed [C45-46, I18].

Bennie Dowty made a motion to fine 2114 Adams Circle for unkempt lot \$100. Second by Vicky King. Motion carried.

NEW BUSINESS:

1. Broker Tour Request - Board of Directors gave approval. The request is attached and made a part of these minutes.
2. After Hours Maintenance - Not a problem as of now.
3. Electrical Issues - Bids are needed.
4. Gate Issue - This is on hold.

NEW CONCERNS:

Concerns dealing with golf cart after dark, after meeting behavior and secretary are closed.

A concern about a dog off leash and not being picked up after is on hold.

RESOLUTION:

President Kate Schnaars read the resolution of the Board of Directors pertaining to meetings. The resolution is attached and made a part of these minutes.

Vicky King made a motion to adopt the resolution as presented to close regular board meetings as written. Second by Woodrow Fordham. Motion carried with one nay vote [Bennie Dowty].

At 8:10pm Vicky King made a motion to go into Executive Session to discuss legal and personnel issues. Second by Arlene Draper. Motion carried.

Upon return Bennie Dowty made a motion to come out of Executive Session. Second by Vicky King. Motion carried.

MEMBERSHIP INTERACTION:

The following spoke: John Pazoga, James Orzech, Michael Iglesias, John Warholak, Rosanne Pazoga, Julie Borshak and Richard Fulmer.

The issues discussed were: GAC concerns, petition, drainage, pier, beautification, Fair Housing Act deadline, tailgating, resolution, and meeting behavior.

There being no further business, Vicky King made a motion to adjourn. Second by Arlene Draper. The meeting was adjourned 9:00pm.

Respectfully submitted,

Angela Marcotte

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Board Secretary