

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, February 21, 2017

The Windjammer Village Board of Directors meeting was called to order by 1st Vice President, Ed Jones at 7:00pm in the clubhouse. (Arlene Draper, Ed Jones, Vicky King) Russell Paul and Kate Schnaars were not in attendance. The Pledge of Allegiance was recited. Nineteen persons were in attendance.

Vicky King made a motion to approve the minutes of the January meeting as submitted prior to the meeting. Second by Arlene Draper. Motion carried.

There was no Treasurer's report.

Ken Mayo gave an update on the pier. The report is attached and made a part of these minutes.

STANDING COMMITTEES:

ARCHITECTURAL:

#5 - Parking Area [K21] - Vicky King made a motion to approve the replacement of the parking area in the rear and add an area for a second vehicle at 2260 Vereen Circle. Second by Arlene Draper. Motion carried.

#6 - Dish Network [N28] - Arlene Draper made a motion to approve the removal of a Direct TV dish and install a Dish Network dish at 2210 Swamp Fox Circle. Second by Vicky King. Motion carried.

#12 - Fence [A23] - Arlene Draper made a motion to approve the installation of a four foot high black tubular fence and add 100 square feet to the left side of the drive at 2146 Calabash Circle. Second by Vicky King. Motion carried.

#13 - Fence [L17-18] - Arlene Draper made a motion to approve the installation of fencing per details in the Architectural report at 2134 Brunswick Circle as submitted. Second by Vicky King. Motion carried.

#14 - Lattice [A25] - Vicky King made a motion to approve a four foot high lattice enclosure at 2113 Calabash Circle. Second by Arlene Draper. Motion carried.

#15 - Porch [N10-11] - Arlene Draper made a motion to approve the building of a new covered front porch per details in the Architectural report at 2215 Swamp Fox Circle. Second by Vicky King. Motion carried.

Written reports were read for the Architectural, Hospitality, Maintenance, Recreation, Security, and Social Committees. These are attached and made a part of the minutes.

Vicky King made a motion to approve the quote from Weaver Construction for the completion of drainage for the front part of Dykman Circle in the amount of \$19,500.00. Second by Arlene Draper. Motion carried.

TREES:

Vicky King made a motion to approve the following trees: 2127 Calabash Circle [4], 2124 Adams Circle [11], 2224 Vereen Way [2], 2129 Georgetown Circle [9], 2125 Lexington Circle [1], POA by 2125 Lexington Circle [2], POA between 2224 and 2230 Jefferson Circle [1] POA compound [2], and POA front exit [2]. Second by Arlene Draper. Motion carried.

There were no concerns, new business or membership interaction.

02-21-17

Page 2

There being no further business, Arlene Draper made a motion to adjourn.
Second by Vicky King. The meeting was adjourned at 7:40pm.

Respectfully submitted,

Angela Marcotte

Angela Marcotte
Board Secretary