

Windjammer Village of Little River
Board of Directors Meeting
Tuesday January 17, 2012

The Windjammer Village Board of Directors meeting was called to order by President, Suzanne Pritchard, at 7:00pm in the clubhouse. (Linda Meaders, Andrew Paulussen, Suzanne Pritchard, Kathleen Tatarinchik, Connie Vaughn) The Pledge of Allegiance was recited.

The minutes of the November Board of Directors meeting and the November Special Board meeting were approved as read.

The Treasurer's report for November and December showed a closing balance of \$338,596.62. The report was 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: F20-replace roof; O11-repaint house; J14-replace one window; K37-repair/replace fascia, roofing and carport posts; N29-30 and A01-install hand rails and J27-replace siding, back door and attic vents.

Additional requests #4-F49-change from improved to unimproved lot and reduce the dues to \$46.00. Connie Vaughn made a motion to approve this request. Second by Andrew Paulussen. Motion carried.

Information is being gathered on fencing guidelines.

Written reports were read for the Beautification, Election, Hospitality, Insurance, Recreation and Social Committees. These are attached and made a part of the minutes as well as the thank you letters received by the Social Committee for donations and the DRE ballot packet.

NEW BUSINESS:

1. Late Charges - Linda Meaders made a motion to approve waiving the \$10.00 late charge for homes in foreclosure retroactive to July, 2011 until bank ownership. Second by Andrew Paulussen. Motion carried.

2. Meetings - Connie Vaughn made a motion that renters and anyone living in the Village may attend workshops and Board Meetings. Second by Kathleen Tatarinchik. Motion carried.

CONCERNS/DEADLINES:

Four were closed [F48, K27, Basketball Court, Easement] and one is on hold until February.

A letter will be sent with a reminder of the Pet Rules and Regulations. The parties involved in an easement dispute will receive letters stating the agreement that was reached.

Charlie Nill reminded the Board about a resident misusing the dumpsters. Connie Vaughn made a motion that we charge a \$50.00 disposal fee with a letter. Second by Kathleen Tatarinchik. Motion carried.

MEMBERSHIP INTERACTION:

No one spoke.

There being no further business, Andrew Paulussen made a motion to adjourn. Second by Connie Vaughn. The meeting was adjourned at 7:36pm.

Respectfully submitted,

Angela Marcotte
Board Secretary

