

Windjammer Village of Little River  
Board of Directors Meeting  
Tuesday, January 15, 2013

The Windjammer Village Board of Directors meeting was called to order by President, Suzanne Pritchard, at 7:00pm in the clubhouse. Kathleen Tatarinchik was not in attendance. (Linda Meaders, Andrew Paulussen, Suzanne Pritchard, Connie Vaughn) The Pledge of Allegiance was recited.

The minutes of the October Board of Directors and the November 30th Special meetings were approved as read.

There was no Treasurer's report. Ronnie Dawson asked about foreclosing on a specific property. A lien is in progress.

STANDING COMMITTEES:

ARCHITECTURAL:

Ken Mayo informed the board of the following requests that the Architectural Committee approved: A08-replace roof and damaged roof decking; L03-repaint house; L38-paint exterior doors; E39-relocate propane tank and install siding on the existing storage room and O15-replace the removed driveway section and complete minor repairs to the drive and sidewalk.

Additional requests - #s 1,2,3,5,6,7,9,10 and 14 were for dish antenna installation. Linda Meaders made a motion to approve the satellite dishes mentioned in the Architectural report. Second by Andrew Paulussen. Motion carried.

Written reports were read for the Beautification, Hospitality, Insurance and Social Committees. Suzanne Pritchard read Pat Horne's resignation letter. These are attached and made a part of the minutes.

Additional Information:

Linda Meaders made a motion to go ahead with the plan Clay Swenson prepared and presented at the workshop. Second by Connie Vaughn. Motion carried. The plan is attached and made a part of these minutes.

TREES:

One tree each was approved at L07 and L38.

UNFINISHED BUSINESS:

House Numbers - Suzanne Pritchard read the attached letter citing the Horry County Code regarding house numbers. This will be sent to homeowners that are not in compliance.

NEW BUSINESS:

1. Legal - The Board of Directors previously sent an update to all property owners informing them of the Judge's decision for lawsuit #1. The plaintiffs requested that the Board distribute their response. Andrew Paulussen made a motion to not distribute on their behalf. Second by Connie Vaughn. Motion carried.
2. Flag Poles - Linda Meaders asked the Board members to look at them. They are behind the Maintenance shed.

CONCERNS/DEADLINES:

Seven were closed [E30, F12, F33, M13, N07-08, O14, Playground].

Letters: One stating the Village will clean the lot and charge the owner, one indicating a possible fine for driving the wrong way and a generic letter citing unkempt property.

MEMBERSHIP INTERACTION:

1. Patsy Holcombe [H16] commented on Pat Horne's resignation.
2. Charles Shumway [B34] noted that nothing has yet been done about his drainage problem. He asked about tree height to measure for diameter.
3. Beverly Beasley [G16-17] presented a petition to put the ping pong table back into the Game Room and remove the air hockey table.

There being no further business, Andrew Paulussen made a motion to adjourn. Second by Connie Vaughn. The meeting was adjourned at 7:49pm.

Respectfully submitted,

Angela Marcotte  
Board Secretary