

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, January 21, 2014

The Windjammer Village Board of Directors meeting was called to order by President, Suzanne Pritchard, at 7:00pm in the clubhouse. (Arlene Draper, Rebecca Flynn, Suzanne Pritchard, Duane Puckett, Michael Spangler) The Pledge of Allegiance was recited. Twenty six persons were in attendance.

Michael Spangler made a motion to approve the November minutes and the November Special meeting minutes as submitted prior to the meeting. Second by Rebecca Flynn. Motion carried.

The Treasurer's report showed a closing balance of \$320,138.68. 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: O19-install propane gas tank; K30-replace defective wood; D38-repaint house; B31-replace windows and door and paint trim and F48-paint deck, handrails, bottom of structure and doors and replace defective wood.

Additional requests:

#3 [K37] install dish antenna - Michael Spangler made a motion to approve the dish antenna at 2224 Vereen Way. Second by Duane Puckett. Motion carried.

#8 [K18] install dish antenna - Duane Puckett made a motion to approve the dish antenna at 2254 Vereen Circle. Second by Arlene Draper. Motion carried.

A request for a paved driveway at L28 was postponed by the owner. Setback requirements were sent to the owner of B03-04 after a request was received to enclose a rear deck. No response to date.

Written reports were read for the Beautification, General Advisory, Hospitality, Maintenance and Social Committees. These are attached and made a part of the minutes.

Additional Information:

Arlene Draper made a motion to appoint Janice Warholak as Election chair. Second by Rebecca Flynn. Motion carried.

The new camera poles have arrived and we are awaiting the camera equipment that should be here around the first of February.

TREES:

Motions were made, seconded and carried to remove the following trees:

2239 Jackson Circle, one diseased tree - Motion by Rebecca Flynn, second by Duane Puckett.

2128 Lafayette Circle, two dead trees - Motion by Rebecca Flynn, second by Arlene Draper.

2151 Adams Circle, one tree in front yard - Motion by Rebecca Flynn, second by Michael Spangler. A second tree for this property was denied. It is on the neighbor's property.

A request to remove a tree at 2179 Plantation Circle was submitted. The owner cut the tree down prior to approval. A fine may be imposed at the February meeting.

A request to remove nine trees at 2195 Liberty Circle was submitted. The owner is being notified that the trees need to be numbered.

CONCERNS/DEADLINES:

Three were closed [L38, M13, P14]. One is on hold [C27-28]. Letters will be sent requesting the owners to attend the February meeting to explain why fines should not be imposed: O22 unkempt, L10 cat roaming, F46 deteriorated retaining wall and O23 tree removal without requesting approval.

Additional letters: M13 and N10-11 unkempt property, D04-05 unapproved structure and M20 illegal property access.

NEW BUSINESS:

1. Unapproved Architectural work - 2212 Swamp Fox Circle - Owner to be invited to February meeting to explain why a fine should not be imposed.

2. Tree removal after being denied - 2140 Brunswick Circle - Owner to be invited to February meeting to explain why a fine should not be imposed.

3. Insurance information - 2132 Lexington Circle - Owner had approval to remove two trees contingent on submitting a letter from the insurance company. Owner removed trees and is being asked again to submit the letter or have a fine imposed.

4. Mailbox Keys - Letter to those not claiming their keys:

Your mailbox keys are at the POA Office. It is requested that you stop by the next time you are in the Village and pick up your keys. We realize that you probably do not get mail here. However, the keys are your private property and should not be kept in the office. There are also mailbox keys assigned to those with empty lots. You can have someone obtain these keys for you. Your representative must present a statement from you granting approval. If you prefer to have your keys mailed, please remit \$3.00 for a padded envelope and postage.

5. Facebook Page - This will be tried for one month.

6. Next Workshop/Meeting - There are many documents to review. These will be made available for members to view prior to the workshop. The president will make an effort to have the agenda available prior to the meeting.

MEMBERSHIP INTERACTION:

Linda Meaders [C08-09] asked for an update regarding access to the village from Highway 179 behind Dykman Circle.

Stefan Varner [M14] asked if the document he gave to the president was shared with the Board. It deals with notification of special meetings. The document is attached and made a part of these minutes.

There being no further business, Michael Spangler made a motion to adjourn. Second by Arlene Draper. The meeting was adjourned at 7:41pm.

Respectfully submitted,

Angela Marcotte

Angela Marcotte, Board Secretary