

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, January 20, 2015

The Windjammer Village Board of Directors meeting was called to order by First Vice President, Kate Schnaars, at 7:00pm in the clubhouse. (Arlene Draper, Woodrow Fordham, Kate Schnaars, Michael Spangler) Rebecca Flynn was not in attendance. The Pledge of Allegiance was recited. Twenty-six persons were in attendance.

Prior to the business at hand, a moment of silence was held for the four residents that recently passed (Norm Meaders, Anthony Martin, David Avery and Debbie Wright).

Arlene Draper made a motion to approve the November minutes as submitted prior to the meeting. Second by Michael Spangler. Motion carried.

Arlene Draper made a motion to approve the minutes of the December Special Meeting as submitted prior to the meeting. Second by Michael Spangler. Motion carried.

The Treasurer's report for four months showed a closing balance of \$336,968.53. 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: F43-repaint front porch; G25-install metal roof, repaint railings, install gutter and repair drain lines; G13-replace six windows; N10-11-replace defective wood and storm door; L16-replace 10 windows; K08-09-install walkway and F37-38-widen driveway.

Additional requests:

#6-N27-repaint house - Woodrow Fordham made a motion to approve request from 2212 Swamp Fox Circle and accept to paint Lantern Light. Second by Arlene Draper. Motion carried.

#7- O22-install pergola - Arlene Draper made a motion for 2167 Plantation Circle for installation of a pergola. Second by Michael Spangler. Motion carried.

#9- M19-Expand and enclose rear porch - Michael Spangler made a motion that request from 2128 Lafayette Circle [corrected address 2125 Lexington Circle] to extend and enclose rear porch be granted. Second by Arlene Draper. Motion carried.

#10-D08-09-Build garage - Arlene Draper made a motion that request from 2216 Jackson Circle to build a new garage be granted. Second by Woodrow Fordham. Motion carried.

Woodrow Fordham moved to remove the seven trees at 2216 Jackson Circle. Second by Arlene Draper. Motion carried.

#11-F18-Dish antenna - Michael Spangler made a motion to approve request from 2140 Adams Circle to install a dish antenna. Second by Arlene Draper. Motion carried.

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

Additional Information:

Arlene Draper made a motion to accept Julie Borshak as chair for Recreation. Second by Woodrow Fordham. Motion carried.

Michael Spangler made a motion to appoint Kathryn Iglesias to be Security chair. Second by Woodrow Fordham. Motion carried.

TREES:

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

2182 Plantation Circle - two pines - Motion by Arlene Draper, second by Woodrow Fordham.

2134 Lafayette Circle - one on POA property - Motion by Michael Spangler, second by Arlene Draper.

2129 Marion Circle - three - Motion by Arlene Draper, second by Woodrow Fordham.

2138 Georgetown Circle - five - Motion by Arlene Draper, second by Michael Spangler.

2148 Gamecock Circle - two - Motion by Woodrow Fordham, second by Arlene Draper. One no vote [Michael Spangler].

2125 Lafayette Circle - request changed by owner to remove one tree not four. Tree will be marked and a decision made in February.

CONCERNS/DEADLINES:

Five were closed [F48, K22, L32, N10-11 and Pier].

Two are on hold.

\$100 fine imposed for failure to remove portion of a retaining wall.

Possible fines for unkempt properties.

UNFINISHED BUSINESS:

1. Gate Damage - Anyone damaging the gate will be responsible to pay for the replacement of a gate arm.
2. Pier - Jim Hennessy is in charge of the pier repair/replace project.
3. Pool Issues - These are on hold until February.
4. Signage - This is on hold until February.

NEW BUSINESS:

Contractor Policy - Michael Spangler made a motion to remove Horry County from item 1.c. of the Policy and Regulations for hiring contractors. Second by Arlene Draper. Motion carried.

MEMBERSHIP INTERACTION:

1. James Orzech [B00] suggested putting a rule about bushes on the next ballot.
2. Donny Young [K22] mentioned the front sign and the fence by his house.

There being no further business, Michael Spangler made a motion to adjourn. Second by Arlene Draper. The meeting was adjourned at 8:41pm.

Respectfully submitted,

Angela Marcotte, Board Secretary