

Windjammer Village of Little River
Board of Directors Meeting
Monday, January 18, 2016

The Windjammer Village Board of Directors meeting was called to order by President, Kate Schnaars, at 7:00pm in the clubhouse. (Bennie Dowty, Arlene Draper, Woodrow Fordham, Vicky King, Kate Schnaars) The Pledge of Allegiance was recited. Forty persons were in attendance.

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

The Treasurer's report for two months showed a closing balance of \$396,644.95. The report was accepted and made a part of these minutes.

Jim Hennessy gave an update on the Pier. This is attached and made a part of these minutes.

STANDING COMMITTEES:

ARCHITECTURAL:

#11 [FOO Patio] - Vicky King made a motion to approve 2104 Adams to build a patio in front and back as the sketch submitted. Second by Bennie Dowty. Motion carried.

#15 [A23 New House] - Arlene Draper made a motion that 2146 Calabash Circle new construction be approved. Second by Vicky King. Motion carried.

#16 [B03-04 Hurricane awning] - Woodrow Fordham made a motion to approve the request as read by Mr. Mayo. Second by Vicky King. Motion carried.

Written reports were read for the Architectural, Beautification, Budget and Finance, Maintenance, Recreation, Security, Social Committees. These are attached and made a part of the minutes. The Board of Directors did not rescind the fine as requested by the General Advisory Committee.

Pat Horne's letter of resignation of the Social Committee was read.

Two bids were presented for the Village drainage study. These are attached and made a part of these minutes. Vicky King made a motion to accept Williams Enterprises bid for \$2500 as submitted and taken out of the contingency fund. Second by Arlene Draper. Motion carried.

TREES:

Vicky King made a motion to approve all trees as presented including the extra four on Adams Circle. Second by Arlene Draper. Motion carried.

Trees approved: 2115 Georgetown Circle [1], 2111 Georgetown Circle [1], 2223 Vereen Way [1], 2104 Adams Circle [14] and 2113 Jackson Circle [11].

CONCERNS/DEADLINES:

Nine concerns were closed [C03-04, F12, L17-18, L26-27, Brunswick/Vereen Mailboxes, Little River Drive, Exercise Room, Flooding, Email Addresses].

Possible fine letters sent for unkempt property, rugs in yard, commercial vehicle and child on a Trek.

Additional letters - Business from home, inappropriate language and drainage study.

Vicky King made a motion to pay Christmas bonuses to those here more than one year. Second by Arlene Draper. No discussion and no action taken.

OLD BUSINESS:

1. Bids - Maintenance will be getting bids for the shop roof and office floor.
2. Pool Contract - Approval for a pool contract will be determined at a Special Meeting.

NEW BUSINESS:

1. Pool - A request from an owner to have the Board pay part of filling in a pool was denied.
2. Contractor Guidelines - Vicky King made a motion to accept the change to #7 of the contractor guidelines in the Architectural package as submitted. Second by Arlene Draper. Motion carried with one abstention [Woodrow Fordham]. The new guideline is attached and made a part of these minutes.
3. Lot Combination - Bennie Dowty approved the combination of Lots K47b-48 and K49 pending proof of Horry County approval. Second by Woodrow Fordham. Motion carried.

Vicky King approved the combination of Lots A09 and A10 contingent of proof from Horry County. Second by Woodrow Fordham. Motion carried.

Arlene Draper made a motion to go into Executive Session. Second by Bennie Dowty. Motion carried.

Following the Executive Session, the scheduled Board of Directors meeting resumed with membership interaction.

MEMBERSHIP INTERACTION:

The following spoke: John Pazoga, Rosanne Pazoga, James Orzech, John Warholak, Connie Vaughn and Julie Borshak.

The issues discussed were: a tax sale, Roberts Rules, security equipment, board secretary, boat on Brunswick Circle, audit, by-laws, use of common property, drainage, committee reports, GAC concerns.

There being no further business, Arlene Draper made a motion to adjourn. Second by Vicky King. The meeting was adjourned at 9:25pm.

Respectfully submitted,

Angela Marcotte

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Board Secretary