

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, January 17, 2017

The Windjammer Village Board of Directors meeting was called to order by 1st Vice President, Ed Jones, at 7:00pm in the clubhouse. (Arlene Draper, Ed Jones, Vicky King, Russell Paul) Kate Schnaars was not in attendance. The Pledge of Allegiance was recited. Twenty-six persons were in attendance.

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

The Treasurer's report showed a closing balance of \$317,674.56. The report was accepted and made a part of these minutes.

Jim Hennessy gave an update on the pier. The report is made a part of these minutes.

STANDING COMMITTEES:

ARCHITECTURAL:

#2 - Fence [K05] -Vicky King made a motion to approve a three foot split rail fence at 2218 Vereen Circle as submitted with plantings on Little River side. Second by Russell Paul. Motion carried.

#12 - Dish Antenna [K01-02] - Arlene Draper made a motion for 2208 Vereen Circle to install a direct TV antenna. Second by Vicky King. Motion carried.

#16 - Driveway [L03] - Russell Paul made a motion to accept the request to increase the existing driveway and adding a concrete section. Second by Arlene Draper. Motion carried.

#20 - Dish Antenna [D22] - Arlene Draper made a motion to approve 2244 Dykman Circle the installation of a dish antenna in the rear yard. Second by Vicky King. Motion carried.

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

Maintenance Requests Motions:

1 - Big O - Vicky King made a motion to take \$1200 from contingency to pay Big O for stump removal. Second by Russell Paul. Motion carried.

2 - Compound Gate - Russell Paul made a motion that the hours for the compound change from 8:00 to 7:00 in the morning. Second by Arlene Draper. Motion carried.

3 - Brush Removal - Arlene Draper made a motion to pay the two dumpster loads of the last bit of large brush from the hurricane from contingency in the amount of \$755. Second by Russell Paul. Motion carried.

TREES:

Vicky King made a motion to approve 2161 Marion Circle, three trees, 2162 Marion Circle, three trees and 2154 Marion Circle, one tree. Second by Arlene Draper. Motion carried.

Owner of 2111 Lexington Circle is to receive a letter requesting the fallen tree be removed. This will enable Windjammer Village to remove two trees from the utility easement.

Owner of 2105 Brunswick Circle will be contacted requesting the progress of removing a fallen tree.

CONCERNS/DEADLINES:

Five were closed [D17a-18-19, F05-06, I18, K32, N27].

A letter will be sent reminding an owner to complete repairs on his house.

NEW BUSINESS:

1. School Bus - The Board gives the okay to have the bus stop at the easement gates. The person requesting this needs to contact the Horry County Bus coordinator. The letter to Kristen Kennedy is attached and made a part of these minutes.

2. Pool Hours and Speed Bumps - On hold until February.

3. F01 and F04 - Vicky King made a motion to approve F01 and F04 be combined to one property. Second by Russell Paul. Motion carried.

Vicky King made a motion to go into Executive Session. Second by Arlene Draper. Motion carried.

Russell Paul made a motion to resume the monthly meeting. Second by Vicky King. Motion carried.

MEMBERSHIP INTERACTION:

Andy Welden spoke about the drain at the front entrance.

There being no further business, Arlene Draper made a motion to adjourn. Second by Vicky King. The meeting was adjourned at 9:10pm.

Respectfully submitted,

Angela Marcotte

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Board Secretary