

Windjammer Village of Little River
Board of Directors Meeting
Saturday, July 13, 2013

The Windjammer Village Board of Directors meeting was called to order by President, Suzanne Pritchard, at 9:05am in the clubhouse. Andrew Paulussen was not in attendance. (Linda Meaders, Suzanne Pritchard, Kathleen Tatarinchik, Connie Vaughn) The Pledge of Allegiance was recited.

Connie Vaughn made a motion to approve the minutes as submitted prior to the meeting. Second by Kathleen Tatarinchik. Motion carried.

There was no Treasurer's report.

STANDING COMMITTEES:

ARCHITECTURAL:

Ken Mayo informed the board at the workshop of the requests that the Architectural Committee approved.

Requests needing Board approval:

#3 - F10 - Reclassify lot from improved to unimproved - Connie Vaughn made a motion to accept this. Second by Kathleen Tatarinchik. Motion carried.

#4 - K06-07 - Install wood deck - Linda Meaders made a motion to approve K07 as read. Second by Connie Vaughn. Motion carried.

#7 - N18 - Install wood deck - Connie Vaughn made a motion to accept this. Second by Kathleen Tatarinchik. Motion carried.

There were no Committee reports due to the Annual meeting at 10am.

TREES:

One tree each was approved for B05-06 and K43. Two trees each were approved for E24-25, F10 and L42. Two sweet gum trees along Little River Drive are to be removed. These are on POA property. A letter is to be sent to an owner on Lexington Circle recommending a dead tree be removed.

UNFINISHED BUSINESS:

POA Topped Tree - This is on hold until the August workshop.

CONCERNS/DEADLINES:

Eleven were closed [C15, D26, D36-37, H10, N27, O22, Pavers, Poison Ivy, Potholes, Rotted Wood, Trees on Jackson Circle].

Three are on hold [D29-30-31, L32, Marion Circle].

A letter is to be sent explaining when to submit concerns and how the ten concerns submitted were handled. An owner is to be notified of violations at the Compound.

There being no further business, Connie Vaughn made a motion to adjourn. Second by Linda Meaders. The meeting was adjourned at 9:17am.

Respectfully submitted,

Angela Marcotte

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Board Secretary