

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, July 12, 2014

The Windjammer Village Board of Directors meeting was called to order by President, Suzanne Pritchard, at 9:00am in the clubhouse. Duane Puckett was not in attendance. (Arlene Draper, Rebecca Flynn, Suzanne Pritchard, Michael Spangler)
The Pledge of Allegiance was recited.

Arlene Draper made a motion to accept the June minutes as submitted prior to the meeting. Second by Rebecca Flynn. Motion carried.

The Treasurer's report showed a closing balance of \$276,043.30. 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: H16-replace paver steps and sidewalk; B26-29-add ground level platform and K30-replace roof.

Additional request: #3-J13-build an attached storage room: Rebecca Flynn made a motion to approve 2126 Georgetown Circle. Second by Arlene Draper. Motion carried.

No committee reports were given due to the annual membership meeting.

TREES:

2179 Plantation Circle - Letter to owner that the tree in question is on POA property.

2183 Plantation Circle - Automatic approval due to tree struck by lightning.

2208 Franklin Circle - Michael Spangler made a motion to approve the holly tree that is marked. Second by Arlene Draper. Motion carried.

2284 Vereen Circle - Arlene Draper made a motion that the five trees may be cut. Second by Rebecca Flynn. Motion carried.

CONCERNS/DEADLINES:

Seven were closed [C30-32, F20, I08, I10-11, L10, M13, O14].

A concern about smoking at the pool is on hold for the new Board to discuss.

Fines imposed:

Michael Spangler made a motion to fine F04-05 for illegal tenants \$50.00. Second by Rebecca Flynn. Motion carried.

Michael Spangler made a motion to fine 2117 Adams Circle for no architectural approval \$50.00. Second by Arlene Draper. Motion carried.

Letters to be sent: Trim hedges to 30" [2], Property access, Parking on Little River Drive and Dykman Circle and Easement dispute [2].

There being no further business, Rebecca Flynn made a motion to adjourn. Second by Arlene Draper. The meeting was adjourned at 9:15am.

Respectfully submitted,

Angela Marcotte

Angela Marcotte, Board Secretary