

Windjammer Village of Little River
Board of Directors Meeting
Saturday, July 11, 2015

The Windjammer Village Board of Directors meeting was called to order by President, Rebecca Flynn, at 9:30am in the clubhouse. (Arlene Draper, Rebecca Flynn, Woodrow Fordham, Kate Schnaars, Michael Spangler) The Pledge of Allegiance was recited.

Arlene Draper made a motion to approve the June minutes as submitted prior to the meeting. Second by Kate Schnaars. Motion carried.

The Treasurer's report showed a closing balance of \$358,025.59. The report was accepted and made a part of these minutes.

STANDING COMMITTEES:

ARCHITECTURAL:

#2 [K05] Driveway - Kate Schnaars made a motion to approve 2218 Vereen Circle to install a crush stone driveway. Second by Arlene Draper. Motion carried.

#5 [O11] Addition - Arlene Draper made a motion to grant the building of a two story addition. Second by Kate Schnaars. Motion carried.

#6 [L26-27] Fence - Kate Schnaars made a motion to approve 2140 Brunswick Circle to build a fence along the property line. Second by Arlene Draper. Motion carried.

There were no written reports due to the Annual Meeting.

TREES:

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

2220 Jefferson Circle, one Pin Oak tree - Motion by Arlene Draper, second by Kate Schnaars.

2125 Lafayette Circle, two trees [one on POA property] - Motion by Kate Schnaars, second by Woodrow Fordham.

2282 Vereen Circle, one Holly tree - Motion by Arlene Draper, second by Kate Schnaars.

2254 Vereen Circle, one split Cedar tree - Motion by Kate Schnaars, second by Woodrow Fordham.

2182 Plantation Circle, four trees - Motion by Arlene Draper, second by Kate Schnaars.

NEW BUSINESS:

Michael Spangler made a motion to approve a pay raise for Rosey King and Beverly Beasley of 3% to be effective today. Second by Arlene Draper. Motion carried.

There being no further business, Kate Schnaars made a motion to adjourn. Second by Arlene Draper. The meeting was adjourned at 9:43am.

Respectfully submitted,

Angela Marcotte

Angela Marcotte, Board Secretary