

Windjammer Village of Little River
Board of Directors Meeting
Saturday, July 9, 2011

The Windjammer Village Board of Directors meeting was called to order by President, Suzanne Pritchard, at 9:00am in the clubhouse. (Linda Meaders, Charlie Nill, Suzanne Pritchard, Kathleen Tatarinchik, Connie Vaughn) The Pledge of Allegiance was recited.

The minutes of the June Board of Directors meeting were approved as read.

The Treasurer's report showed a closing balance of \$317,711.43. 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: D01-02-replace defective soffit and repaint house and trim; K14 and K25-repaint house
Additional requests #3-D01-02-pave driveway with asphalt or concrete. Connie Vaughn made a motion that we recommend #3 as presented. Second by Linda Meaders. Motion carried.

A previous fence for a dog run request was deleted by the owner.

The Architectural Committee will have recommendations regarding the right of way for the August Workshop.

TREES:

O05-2 approved; F07-08-6 approved

At 9:12am Charlie Nill made a motion to go into Executive Session. Second by Connie Vaughn. Motion carried.

The regular meeting resumed at 9:20am. The following motions were made:

Linda Meaders made a motion for Attorneys' Fees and Costs based on the DRE. Second by Connie Vaughn. Motion carried.

Linda Meaders made a motion to authorize our attorney, Kenneth Moss, to defend us in the event of an appeal. Second by Connie Vaughn. Motion carried.

Linda Meaders made a motion that in the event of an appeal we authorize our attorney, Kenneth Moss, to cross appeal based on legal advice. Second by Kathleen Tatarinchik. Motion carried.

Linda Meaders made a motion to give Beverly a raise from \$9.50 to \$10.00, Angela from \$12.15 to \$13.00 and Rob from \$12.50 to \$13.00. Second by Connie Vaughn. Motion carried.

CONCERNS/DEADLINES:

Five were closed and five are on hold. Letters are to be sent for unsightly property, tree stumps placed near the circle road and reckless driving.

There being no further business, Charlie Nill made a motion to adjourn. Second by Linda Meaders. The meeting was adjourned at 9:32am.

Respectfully submitted,

Angela Marcotte
Board Secretary