

Windjammer Village of Little River
Board of Directors Meeting
Saturday, July 14, 2012

The Windjammer Village Board of Directors meeting was called to order by President, Suzanne Pritchard, at 9:05am in the clubhouse. (Linda Meaders, Andrew Paulussen, 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 \$352,995.55. The report was accepted and made a part of these minutes.

STANDING COMMITTEES:

ARCHITECTURAL:

Due to the number of requests needing Board approval requests approved by this Committee were not announced. Ken Mayo mentioned them at the July workshop. They are included in the attached report.

C08-09-install a 34' x 4.5' roof over the existing front deck: Connie Vaughn made a motion to approve as read. Second by Kathleen Tatarinchik. Motion carried.

F48-install a dish antenna: Connie Vaughn made a motion to allow them to do this. Second by Linda Meaders. Motion carried.

F48-put a swing set in the yard: Connie Vaughn made a motion to allow the swing set to be put anywhere but not in the front yard. Second by Andrew Paulussen. Motion carried.

B16-17-18-place a swing set in the yard on the left side of the house: Linda Meaders made a motion to accept that request. Second by Connie Vaughn. Motion carried.

B16-17-18-install a fence: Linda Meaders made a motion to approve as requested. Second by Connie Vaughn. Motion carried.

A25-install a 22' x 8' deck and tree removal: Connie Vaughn made a motion to allow this with the tree removal contingent on him starting and finishing the deck. Second by Kathleen Tatarinchik. Motion carried.

J03-install a deck on the ground: Kathleen Tatarinchik made a motion to accept that deck. Second by Andrew Paulussen. Motion carried.

There were no Committee reports due to the upcoming Annual Meeting.

TREES:

One tree each was approved for A25, B13-14-15 and L39-40.

CONCERNS/DEADLINES:

Eight were closed [A20-21, A29, B25, E41, F09, G10, G14 and N13]. Two remain on hold for one more month [L44-45 and G10]

There being no further business, Linda Meaders made a motion to adjourn. Second by Andrew Paulussen. The meeting was adjourned at 9:25am.

Respectfully submitted,

Angela Marcotte
Board Secretary