

Windjammer Village of Little River  
Board of Directors Meeting  
Tuesday, June 17, 2014

The Windjammer Village Board of Directors meeting was called to order by President, Suzanne Pritchard, at 7:00pm in the clubhouse. (Arlene Draper, Rebecca Flynn, Suzanne Pritchard, Duane Puckett, Michael Spangler) The Pledge of Allegiance was recited. Fourteen persons were in attendance.

Rebecca Flynn made a motion to approve the May minutes as submitted prior to the meeting. Second by Duane Puckett. Motion carried.

The Treasurer's report showed a closing balance of \$264,793.87. This was for March, April and May. 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: H20-replace landscape timbers and install ground level deck; G24-replace defective wood siding and replace front and rear deck; N29-30-replace defective wood; N01-02-replace defective wood and repaint house; L11-replace front door and I21-repair roof.

Additional requests:

#5-G24-parking area: Michael Spangler made a motion to approve the request at 2117 Lafayette Circle to remove bushes and install a parking area. Second by Duane Puckett. Motion carried.

#6-A18-fence: Duane Puckett made a motion to approve the a split rail fence at 2136 Calabash Circle as requested. Second by Rebecca Flynn. Motion carried.

#7 and #8-N28 and B12-satellite dish: Michael Spangler made a motion to approve 2210 Swamp Fox and 2168 Gamecock to install a satellite dish. Second by Rebecca Flynn. Motion carried.

The owner who installed the split rail fence on Gamecock Circle will be reminded of the stipulation to plant shrubs that was part of the fence approval.

Written reports were read for the Beautification, General Advisory, Insurance, Maintenance and Social Committees. Since there is no Hospitality chairperson, the Board Secretary announced the name of our newest resident. These are attached and made a part of the minutes.

TREES:

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

2162 Plantation Circle, one tree - Motion by Duane Puckett, second by Arlene Draper.

2282 Vereen Circle, three trees - Motion by Michael Spangler, second by Rebecca Flynn. POA will remove trees after budget approval.

2239 Jackson Circle, one tree - Motion by Duane Puckett, second by Arlene Draper.

Additional motions:

2116 Brunswick Circle, one tree removed prior to approval - Duane Puckett made a motion to fine \$10.00 for removing the tree. Second by Arlene Draper. Motion carried.

2221 Swamp Fox Circle, four trees - Michael Spangler made a motion to deny request. Second by Arlene Draper. Motion carried. Board recommends trimming the trees.

2230 Jefferson Circle, one tree - Michael Spangler made a motion to deny request. Second by Rebecca Flynn. Motion carried. Board recommends trimming the trees.

2179 Plantation Circle - one tree - Duane Puckett made a motion to approve at their expense. Second by Rebecca Flynn. Motion carried with one opposed [Michael Spangler]. Rebecca Flynn made a motion to rescind the previous motion for further verification. Second by Arlene Draper. Motion carried. Rebecca Flynn made a motion to approve 2179 Plantation Circle to take down the tree at the owner's expense or the POA will remove after budget approval with proof that the tree is on POA property. Second by Michael Spangler. Motion carried.

Tree by the Clubhouse was removed by Maintenance.

#### CONCERNS/DEADLINES:

Nine were closed [D09, D29-30-31, F20, F34-35 (2), F46, Georgetown Circle Easement, Jackson Circle Easement, Compound].

One is on hold. M13-New owners will be asked to remove tree.

Letters to be sent: Bushes need to be trimmed and Unkempt property

Three letters: Dumping toys, Windshield and Construction debris at the Compound. \$50.00 fee imposed.

Fine: Michael Spangler made a motion that 2127 Lexington Circle be fined \$50.00 for repeatedly using Little River Drive for property access. Second by Arlene Draper. Motion carried.

#### NEW BUSINESS:

1. Housekeeping: Job Description is on hold for further review.
2. Skateboarder: Checking cameras for a description.
3. Call Box: It is fixed.
4. Contractor Qualifications: R/R/R Attachment 6 a few changes were made. Rebecca Flynn made a motion to approve the policy and regulations for hiring contractors. Second by Arlene Draper. Motion carried.
5. Compound: R/R/R Attachment 5 revisions are on hold for further review.
6. Picnic Area: Arlene Draper mentioned that if the picnic area is rented, the pool would not be used.

#### MEMBERSHIP INTERACTION:

1. Richard Reusser [F34-35] asked why 2114 Adams Circle received a fine.
2. Stefan Varner [M14] spoke about contractor licenses.
3. Joann Reed [F29-30] asked if Beverly will get two extra hours.
4. Mark Twigger [D15-16-17] noted the positive changes being made in the Village and added that tree requests should not have to wait for a meeting.

There being no further business, Michael Spangler made a motion to adjourn. Second by Rebecca Flynn. The meeting was adjourned at 8:15pm.

Respectfully submitted,

**Angela Marcotte**

Angela Marcotte, Board Secretary