

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, June 16, 2015

The Windjammer Village Board of Directors meeting was called to order by President, Rebecca Flynn, at 7:00pm in the clubhouse. Arlene Draper was not in attendance. (Rebecca Flynn, Woodrow Fordham, Kate Schnaars, Michael Spangler) The Pledge of Allegiance was recited. Thirty persons were in attendance.

Michael Spangler made a motion to approve the May minutes as submitted prior to the meeting. Second by Woodrow Fordham Motion carried.

Jim Hennessy gave an update on the pier project.

The Treasurer's report showed a closing balance of \$345,589.00. This was for the last 5 months ending May 31, 2015. The report was accepted and made a part of these minutes.

STANDING COMMITTEES:

ARCHITECTURAL:

#4 [K19] Fence - Woodrow Fordham made a motion to accept John Hodges's request as read by Mr. Mayo. Second by Kate Schnaars. Motion carried.

#5 [E24] Fence - Kate Schnaars made a motion to accept 2148 Marion Circle to install a fence. Second by Woodrow Fordham. Motion carried.

#7 [F21] Satellite dish - Kate Schnaars made a motion to approve 2152 Adams Circle to install a satellite dish. Second by Woodrow Fordham. Motion carried.

#9 [O03] Fence - Woodrow Fordham made a motion to accept a request by the Zinks as read by Mr. Mayo. Second by Kate Schnaars. Motion carried.

#10 [E34-35] - Dish antenna - Woodrow Fordham made a motion to accept the request as read by Mr. Mayo. Second by Michael Spangler. Motion carried.

Written reports were read for the Architectural, Beautification, Election, General Advisory, Hospitality and Publicity Committees. These are attached and made a part of the minutes.

TREES:

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

2112 Lexington Circle, 4 trees - Motion by Kate Schnaars, second by Michael Spangler.

2129 Marion Circle, 10 trees - Motion by Kate Schnaars, second by Woodrow Fordham.

2116 Adams Way, 1 tree - Motion by Kate Schnaars, second by Michael Spangler. Woodrow Fordham abstained.

2192 Plantation Circle, 1 tree - Motion by Woodrow Fordham, second by Kate Schnaars.

A request to have a tree removed from POA property behind 2385 Island Way was denied again. Recommended the tree limbs be trimmed on his side of the fence.

CONCERNS/DEADLINES:

Eleven were closed [B16-17-18, C24-25-26, F21, F33, G18 (2), K02, K29 (2), L09, Creek behind Jefferson Circle]

Nine are on hold [B01-02, B24, E01-02, F34-35, F48, G01-02, M10, N10-11, N27].

Three owners will receive possible fine letters.

MEMBERSHIP INTERACTION:

The following spoke: James Orzech, Ken Mayo, Sherry Rutledge, Melissa Basehoar, John Warholak, Stefan Varner, Mark Twigger and Andy Welden.

The issues discussed were: pool smoking, new ping pong table and exercise bike, dog at pool, anonymous letter, swimming laps, earlier pool opening, budget, ballot, visitors at pool, and Vereen Road fence.

The new one way sign on Brunswick Circle was acknowledged. Stefan Varner was thanked for his work on Beautification and Melissa Basehoar on the budget.

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

Respectfully submitted,

Angela Marcotte

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Board Secretary