

Windjammer Village of Little River  
Board of Directors Meeting  
Tuesday, June 19, 2012

The Windjammer Village Board of Directors meeting was called to order by President, Suzanne Pritchard, at 7:05pm in the clubhouse. Connie Vaughn was not in attendance. The Pledge of Allegiance was recited. (Linda Meaders, Andrew Paulussen, Suzanne Pritchard, Kathleen Tatarinchik)

The minutes of the May Board of Directors meeting and the May 21st Special Meeting were approved as read.

The Treasurer's report showed a closing balance of \$377,026.21. 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: F12, K18, L41 and O04-repaint house; G06-repaint house and install gutters; O24-replace roof; G22-remove sliding glass door and install standard entrance door, install entrance door in garage and repaint siding and trim; C05-06-replace side door, threshold and door trim; N14-install railing for front steps; D08-place wood deck in rear yard; K34-install asphalt driveway and L19-25-replace garage door.

Additional requests:

#7-F11-House was painted more than six months after the approval date. Linda Meaders made a motion that we send a letter that work was approved, site the time limit regulation and recommend house numbers. Second by Kathleen Tatarinchik. Motion carried.

#9-N12-install a 6' fence with two gates. Linda Meaders made a motion to decline the request for a 6' high fence and recommend a 4' high with gates as submitted. Second by Kathleen Tatarinchik. After a lengthy discussion between the owner and the Board, the Motion carried.

#13-C08-09-install a roof over an existing front deck. Linda Meaders recused herself. The Board requested time to view the sketches. Andrew Paulussen made a motion to table this request until the next workshop. Second by Kathleen Tatarinchik. Motion carried.

There was a prior approval for a 4' high fence on Swamp Fox Circle. A 3.5' high fence was installed.

Written reports were read for the General Advisory, Hospitality, Insurance, Recreation and Social Committees. These are attached and made a part of the minutes.

Additional Information:

Paving will be done on Vereen Circle and Georgetown Circle will be next after budget approval. The pool looks good and the filters are being retrofitted with glass instead of sand. The Big Landing easement road gate failed on its own and a part was ordered. The pool umbrellas are being worked on to make opening them easier.

TREES:

F39-one tree approved. K28-three denied. They are on Windjammer property.

UNFINISHED BUSINESS:

Pool Reimbursement Fees - Held over until the July workshop.

NEW BUSINESS:

1. Basketball Hoop - A copy of the photo showing the teen sitting on top of the hoop will be sent to the adult resident where the teen was residing.
2. Proximity Card - A letter will be sent explaining the card in question is the property of Windjammer Village POA and no payment was received for this card.
3. Vereen Garden Gate - A request to widen to allow access for golf carts was denied.
4. Rentals - A question was posed asking if the Board had the right to be assured that all rentals in Windjammer Village are meeting with Horry County codes. The Board of Directors concluded that we do not have any say in this matter.

The Board went into Executive Session and the meeting resumed when they returned.

CONCERNS/DEADLINES:

Five were closed [F00, F11, F45 G10, Personnel].

One is on hold and one will be discussed at the July workshop.

A letter will be sent regarding an unleashed dog.

MEMBERSHIP INTERACTION:

1. Joann Reed-F39-asked about the irrigation system and the rusty water.
2. Charles Shumway-B34-inquired about hurricane evacuation standards.

There being no further business, Linda Meaders made a motion to adjourn. Second by Andrew Paulussen. The meeting was adjourned at 8:20pm.

Respectfully submitted,

Angela Marcotte  
Board Secretary