

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, March 20, 2012

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

Before the formal meeting, the Board of Directors heard from two children that were involved in damage on common property. Both apologized to the Board and to those in attendance. The parents stated that the children will be picking up trash in the Village as well as being grounded. Monetary damages will be assessed at the April Workshop.

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

There was no Treasurer's report.

STANDING COMMITTEES:

ARCHITECTURAL:

Ken Mayo informed the board of the following requests that the Architectural Committee approved: K26-install an on grade deck; K37- install gutters; C41- replace front entrance and laundry room doors and install a storm door at the front entrance; L43-replace screens on porch with glass windows and doors; O14-replace sliding glass door with French door; D08-paint front door green and install a storm door; and O11-replace garage door with a sliding glass door.

Additional requests – #6-B07-08-09-put in a driveway and sidewalks to platform in side yard-Linda Meaders made a motion that we approve. Second by Connie Vaughn. Motion carried.

The revised proposed fence guidelines were read. Connie Vaughn made a motion to approve as submitted. Second by Andrew Paulussen. Motion carried. The guidelines will be part of the Architectural Package and a fence request application will be prepared. These will be available in the POA Office and online.

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

Additional Information:

The crime bond was paid and Insurance is on budget.

Maintenance will be doing the spring clean up. It took Rob three hours to remove the glass left from the bottles broken by some children. There was a traffic accident that resulted in an owner's hedges taken out and the circle light destroyed. Estimates are being gathered for the driver's insurance company. Prior to this a driver lost control of his vehicle and flipped the car by the marsh. There was no property damage. A letter will be sent to the party involved with a reminder that vehicles driven in the Village must be operated in accordance with state and DMV laws. A light at the Dykman Circle entrance was broken.

TREES:

Approval was given for six trees to be removed at K37. One request was received too late for this month.

NEW BUSINESS:

Reserve Study - This will be discussed after the Board of Directors meeting on April 17th.

CONCERNS/DEADLINES:

Eight were closed [A22, B07-08-09, E49, F05-06, F44, L19-25, N10-11, Maintenance issues].

One was put on hold [O25].

One letter will be sent giving details of the condition of the property that were submitted by the GAC Committee.

Lexington Circle drainage issue was discussed with input, suggestions and questions from the Board and those in attendance. The President asked the Board to meet with the owner to see the area in question.

MEMBERSHIP INTERACTION:

1. Stefan Varner [M14] asked about the missing sign at the basketball court.
2. Bob Dawson [J20-21] mentioned that there is supposed to be leaf collection on Tuesdays.
3. Norm Meaders [C08-09] suggested that a PA system be purchased. Linda Meaders was asked to look into this. He stated that a fence is needed behind Dykman Circle by Highway 179. This has been requested several times.

There being no further business, Andrew Paulussen made a motion to adjourn. Second by Linda Meaders. The meeting was adjourned at 8:24pm.

Respectfully submitted,

Angela Marcotte
Board Secretary