

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, March 19, 2013

The Windjammer Village Board of Directors meeting was called to order by President, Suzanne Pritchard, at 7:00pm in the clubhouse. (Linda Meaders, Andrew Paulussen, Suzanne Pritchard, Kathleen Tatarinchik, Connie Vaughn) The Pledge of Allegiance was recited.

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

There was no Treasurer's report. Veronica Dawson mentioned foreclosing on a property and a delinquent account not showing over 90 days in arrears.

STANDING COMMITTEES:

ARCHITECTURAL:

Ken Mayo informed the board of the following requests that the Architectural Committee approved: K37-repaint repaired areas; K14-replace storm door; K46-repair/replace garage door; O15-replace roof; N23-replace glass in two windows; N18-replace fascia boards and B12-build a raised platform deck.

Additional requests:

#2-A18-Satellite Dish-Linda Meaders made a motion to approve the satellite dish at A18. Second by Andrew Paulussen. Motion carried.

#5-K37-replace the wood fence-Kathleen Tatarinchik made a motion to accept that. Second by Connie Vaughn. Motion carried.

#10-O03-build an attached storage shed-Connie Vaughn made a motion to approve this. Second by Linda Meaders. Motion carried.

An alternate plan for a fence at N13 has not yet been submitted.

Written reports were read for the Beautification, Hospitality, Insurance, and Recreation Committees. Written updates were also submitted for the new mailbox clusters and the repairs to the Clubhouse and POA Office per the Reserve Study. These are attached and made a part of the minutes.

Additional Information:

Linda Meaders made a motion that new mailbox keys, all three, go to the homeowners and the office does not hold any keys. Second by Andrew Paulussen. Motion carried.

Connie Vaughn made a motion to send a letter or email that the old mailboxes will be available to be bid upon. Second by Linda Meaders. After a discussion, Connie Vaughn rescinded her motion.

Linda Meaders made a motion that the old mailboxes be advertised for sale via email or letter. Second by Andrew Paulussen. Motion carried.

TREES:

One tree was approved for 2202 Dykman Circle. A request from 2171 Gamecock Circle was submitted too late for this meeting.

Connie Vaughn made a motion to go into Executive Session. Second by Kathleen Tatarinchik. Motion carried.

Upon returning from the Executive Session, the Board continued with the concern section on the agenda.

CONCERNS/DEADLINES:

One was closed [M08].

A letter will be sent with a reminder that contractors are not allowed on weekends.

Connie Vaughn made a motion to fine 2212 Swamp Fox Circle \$50.00. Second by Andrew Paulussen. Motion carried.

MEMBERSHIP INTERACTION:

1. Bob Dawson [J20-21] asked if there was a minimum price on the old mailboxes.

2. Arnold Abercrombie [C30-31-32] stated he was there on behalf of his neighbor. He asked if there would be compensation if the tree in question was on POA property.

There being no further business, Connie Vaughn made a motion to adjourn. Second by Andrew Paulussen. The meeting was adjourned at 8:06pm.

Respectfully submitted,

Angela Marcotte
Board Secretary