

Windjammer Village of Little River  
Board of Directors Meeting  
Tuesday, March 25, 2014

The Windjammer Village Board of Directors meeting was called to order by President, Suzanne Pritchard, at 7:07pm in the clubhouse. Duane Puckett was not in attendance. (Arlene Draper, Rebecca Flynn, Suzanne Pritchard, Michael Spangler) The Pledge of Allegiance was recited. Sixteen persons were in attendance.

Arlene Draper made a motion to approve the February minutes, the February 25th Special Meeting and the March 18th Special Meeting as submitted prior to the meeting. Second by Rebecca Flynn. Motion carried.

The Treasurer's report showed a closing balance of \$289,262.03. 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: M14-replace gutters; J15-install propane tank; K28-replace roof; E45-repaint front door; E47-cut opening in wall and install window; B16-17-18-install French storm doors; I08-repaint chimney, replace screens, paint back door and repair wood on front porch and P09-10-replace defective wood, replace sliding and entrance door, and on east side replace windows and sliding door with screen door and windows.

Additional requests:

#2-A04-05-dish antenna-Arlene Draper made a motion to accept 2110 for approval. Second by Rebecca Flynn. Motion carried.

#3-F22-terrestrial antenna-Michael Spangler made a motion to approve the request to install terrestrial antenna on the roof of the house. Second by Arlene Draper. Motion carried.

#4-O20-dish antenna-Arlene Draper made a motion to accept 2163 antenna on the roof. Second by Rebecca Flynn. Motion carried.

#10-O14-storage shed-Arlene Draper made a motion to accept 2188's request to build a storage shed. Second by Rebecca Flynn. Motion carried.

A request from B03-04 to install a concrete apron was tabled until April. More information is needed.

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

Additional Information:

Michael Spangler made a motion to approve Bid #1 for new pool umbrellas. Second by Arlene Draper. Motion carried.

TREES:

Motions were made, seconded and carried to remove the following trees:  
2212 Jackson Circle, 2 trees - Motion by Michael Spangler. Second by Rebecca Flynn.

2142 Marion Circle, 2 trees - Motion by Rebecca Flynn. Second by Arlene Draper. One opposed [Michael Spangler].

Franklin Circle utility easement, 2 trees - Motion by Arlene Draper. Second by Rebecca Flynn.

2226 Swamp Fox Circle, 1 tree - Motion by Arlene Draper. Second by Rebecca Flynn.

POA Office, 1 tree - Motion by Rebecca Flynn. Second by Arlene Draper.

2192 Plantation Circle, 1 tree - Motion by Arlene Draper. Second by Rebecca Flynn.

2236 Franklin Circle, 1 tree - Motion by Rebecca Flynn. Second by Arlene Draper.

2188 Plantation Circle, 4 trees - Motion by Rebecca Flynn. Second by Arlene Draper. One opposed [Michael Spangler].

2197 Liberty Circle, 11 trees - Motion by Rebecca Flynn. Second by Arlene Draper. One opposed [Michael Spangler].

2152 Gamecock Circle, 4 trees - Motion by Rebecca Flynn. Second by Arlene Draper. One opposed [Michael Spangler].

2226 Franklin Circle, 1 tree - Motion by Michael Spangler. Second by Arlene Draper.

2208 Jefferson Circle, 1 tree - Motion by Rebecca Flynn. Second by Arlene Draper.

2212 Vereen Circle, 1 tree - Motion by Rebecca Flynn. Second by Arlene Draper.

Additional Requests:

2131 Lexington Circle, 2 trees - Motion by Michael Spangler to approve the River Birch and recommend trimming for the Oak. Second by Rebecca Flynn.

Clubhouse Area, 2 trees - Motion by Michael Spangler to approve the large pine by the Maintenance shed and deny the one by the playground. Second by Arlene Draper.

2210 Vereen Circle, 2 trees - Tabled until April.

CONCERNS/DEADLINES:

Four were closed [D26, F34-35, K04, Calabash Circle Entrance].

Three are on hold [K25, K27, O22].

Fines were imposed for allowing a cat to roam at large, removing trees without approval and unkempt property.

Letters to be sent: request owner to trim hedges, reminder that trailers are not allowed on property, offensive behavior, request owner to stabilize retaining wall and Realtor sign in window.

NEW BUSINESS:

1. Newsletter - Article reminding pet owners of the pet rules.

2. Maintenance Employee - Michael Spangler made a motion for the Maintenance employee to get the set raise that was agreed upon at hiring. Second by Rebecca Flynn. Motion carried.

MEMBERSHIP INTERACTION:

1. Ken Mayo [N23] will put the business cards of the tree contractor that was hired by the Village.

2. Stefan Varner [M14] asked why three or four Board members can't get together.

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There being no further business, Michael Spangler made a motion to adjourn. Second by Arlene Draper. The meeting was adjourned at 8:57pm.

Respectfully submitted,

**Angela Marcotte**

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Board Secretary