

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, March 17, 2015

The Windjammer Village Board of Directors meeting was called to order by President, Rebecca Flynn, at 7:00pm in the clubhouse. (Arlene Draper, Rebecca Flynn, Woodrow Fordham, Kate Schnaars, Michael Spangler) The Pledge of Allegiance was recited. Sixteen persons were in attendance.

Arlene Draper made a motion to approve the February minutes as submitted prior to the meeting. Second by Michael Spangler. Motion carried.

Arlene Draper made a motion to approve the March 5, 2015 Special Meeting minutes as submitted prior to the meeting. Second by Woodrow Fordham. Motion carried.

Kate Schnaars made a motion to approve the February 23, 2015 Special Meeting minutes as submitted prior to the meeting. Second by Arlene Draper. Motion carried.

There was no Treasurer's report.

Jim Hennessy gave an update on the pier. The report is attached and made a part of these minutes.

STANDING COMMITTEES:

ARCHITECTURAL:

Privacy Fence - Kate Schnaars made a motion to approve 2253 Vereen Circle to install a privacy fence. Second by Arlene Draper. Motion carried.

Fence - Arlene Draper made a motion that Scott Koziol at 2132 Brunswick Circle be approved for a fence. Second by Woodrow Fordham. Motion carried.

Dish Antenna - Kate Schnaars made a motion to approve 2141 Calabash Circle to install a dish antenna. Second by Arlene Draper. Motion carried.

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

TREES:

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

2120 Marion Circle, 4 trees - Motion by Arlene Draper, second by Woodrow Fordham.

2273 Vereen Circle, 1 tree - Motion by Arlene Draper, second by Kate Schnaars.

2115 Adams Circle, 3 trees - Motion by Arlene Draper, second by Michael Spangler.

POA Property behind 2134 Lexington Circle, 1 tree - Motion by Kate Schnaars, second by Arlene Draper.

Maintenance will take charge of the tree across from the Marion/Adams Circle mailboxes and by 2128 Lafayette Circle.

Trees at Lot E55-56 are on hold.

CONCERNS/DEADLINES:

Six were closed [I08, I21-22, K02, L11, L19-25, M05].

One is on hold.

One letter to be sent requesting repairs be completed by April 10, 2015. Michael Spangler made a motion to fine 2212 Swamp Fox Circle \$50.00 for unkempt yard. Second by Kate Schnaars. Motion carried with one nay vote [Arlene Draper].

NEW BUSINESS:

Woodrow Fordham made a motion that this Board admonish Mr. Spangler for his conduct with Fred Twigger at a recent meeting and make that admonishment a part of the record of this meeting. Upon so doing, let us put this in the past and move forward. Second by Arlene Draper. Motion carried.

MEMBERSHIP INTERACTION:

One member, James Orzech, made a statement concerning the motion made by Woodrow Fordham.

There being no further business, Kate Schnaars made a motion to adjourn. Second by Arlene Draper. The meeting was adjourned at 7:59pm.

Respectfully submitted,

Angela Marcotte

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Board Secretary