

Windjammer Village of Little River  
Board of Directors Meeting  
Monday, March 21, 2016

The Windjammer Village Board of Directors meeting was called to order by President, Kate Schnaars, at 7:00pm in the clubhouse. (Bennie Dowty, Arlene Draper, Vicky King, Kate Schnaars) Woodrow Fordham was not in attendance. The Pledge of Allegiance was recited. Forty persons were in attendance.

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

There was no Treasurer's report.

Jim Hennessy gave an update on the pier project.

STANDING COMMITTEES:

ARCHITECTURAL:

#4 [40-41] Fence - Arlene Draper made a motion that 2213 Vereen Circle's request to install a split rail fence be allowed. Second by Vicky King. Motion denied with one yes vote and 2 no votes [Vicky King and Bennie Dowty].

#7 [K08] Parking and Walkway - Vicky King made a motion to approve 2218 Vereen Circle to install concrete parking and walkway as submitted. Second by Arlene Draper. Motion carried.

#9 [F00] Pilings and Posts - Vicky King made a motion to approve 2104 Adams Circle to install landscape pilings and posts as submitted. Second by Bennie Dowty. Motion carried.

#11 [F18] Retaining Wall - Vicky King made a motion to approve 2140 Adams Circle to install a retaining wall around the property as submitted. Second by Arlene Draper. Motion was amended by Vicky King to include with approval of neighbors to the left and right. Second by Bennie Dowty. Motion carried.

#13 [F31] Fence - Vicky King made a motion to approve 2105 Adams Circle to install a 4' tall wood picket fence as long as we have a minimum of 24' from the foundation of the adjacent house from 2112 Adams Way. Second by Bennie Dowty. Motion carried.

#18 [A06] Satellite Dish - Bennie Dowty made a motion to approve the installation of a satellite dish at 2112 Calabash Circle. Second by Vicky King. Motion carried.

#19 [F00] New Rooms - Vicky King made a motion to approve 2104 Adams Circle for constructing new rooms added to the property as submitted. Second by Bennie Dowty. Motion carried.

#20 [F36] Siding - Arlene Draper made a motion to approve 2120 Adams Way for vinyl siding color Autumn Yellow. Second by Vicky King. Motion carried.

Written reports were read for the Architectural, General Advisory, Hospitality, Insurance, Maintenance, Publicity, and Security. These are attached and made a part of the minutes.

TREES:

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

2385 Island Way [Big Landing Gate] - one POA tree - Motion by Vicky King, second by Bennie Dowty.

2105 Adams Circle - three trees - Motion by Bennie Dowty, second by Vicky King.

2140 Adams Circle - six trees - Motion by Bennie Dowty for three trees, second by Vicky King. Three trees are on the neighbor's property.

2132 Lexington Circle - two trees - Motion by Bennie Dowty, second by Arlene Draper.

2130 Lexington Circle - four trees - Motion by Bennie Dowty, second by Vicky King.

2260 Vereen Circle - five trees - Motion by Bennie Dowty, second by Arlene Draper.

2271 Vereen Circle - three trees - Motion by Bennie Dowty, second by Vicky King.

2273 Vereen Circle - ten trees - Motion by Bennie Dowty, second by Vicky King.

2221 Swamp Fox Circle - one tree - Motion by Bennie Dowty, second by Vicky King.

2231 Vereen Circle - two trees - Motion by Bennie Dowty, second by Vicky King.

2196 Gamecock Circle - one POA tree - Motion by Bennie Dowty, second by Vicky King.

2111 Brunswick Circle - one tree - Motion by Bennie Dowty, second by Arlene Draper.

2120 Calabash Circle - No action since the trees still are not marked.

2148 Adams Circle - five POA trees - Bennie Dowty will look into having an expert look at them.

NEW BUSINESS:

Maintenance Shed Roof - Bennie Dowty made a motion that we accept roof quote number two from Right On Top Roofing in the amount of \$5900 to come out of contingency. Second by Vicky King. Motion carried. Both bids are attached and made a part of these minutes.

CONCERNS/DEADLINES:

Nine were closed [B03-04, F47, L10, L37, two for Front Entrance, Clubhouse, Security, Drugs]

One is on hold [O02]. Letters - Offensive behavior and Harassment.

Audit - Bennie Dowty made a motion to create a subcommittee to do an audit from July 2013 through July 2015. Second by Vicky King. Motion carried.

Additional Information:

Maintenance Position - The President read the new job performance standards. A special meeting will be held Saturday, March 26th at 9:00am to act upon adopting these standards. These are attached and made a part of these minutes.

A short discussion was held regarding concerns submitted from non-owners or renters.

MEMBERSHIP INTERACTION:

The following spoke: Jim Hennessy, John Pazoga, Michael Iglesias and Julie Borhak.

The issues discussed were: Maintenance: meetings, shed, part time employees, chairperson, roof and Federal Agency; roll call; donations for a clubhouse event

There being no further business, Vicky King made a motion to adjourn. Second by Arlene Draper. The meeting was adjourned at 9:30pm.

Respectfully submitted,

Angela Marcotte

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Board Secretary