

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, March 21, 2017

The Windjammer Village Board of Directors meeting was called to order by 1st Vice President, Ed Jones, at 7:00pm in the clubhouse. (Arlene Draper, Ed Jones, Vicky King, Russell Paul) Kate Schnaars was not in attendance. The Pledge of Allegiance was recited. Twenty-five persons were in attendance.

Vicky King made a motion to approve the minutes of the February meeting as submitted prior to the meeting. Second by Russell Paul. 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:

#6 - Fence [O01] - Vicky King made a motion to approve the installation of a fence in the sides and rear yard at 2162 Plantation Circle per sketch submitted. Second by Russell Paul. Motion carried.

#7 - Fence [O26] - Russell Paul made a motion to approve the installation of a fence on the left side of the house at 2187 Plantation Circle per sketch submitted. Second by Vicky King. Motion carried with one abstention [Arlene Draper].

#10 - Driveway [K21] - Arlene Draper made a motion to approve the paving of the existing sand circular driveway in front of the house at 2260 Vereen Circle per sketch submitted. Second by Vicky King. Motion carried.

#12 - Home Construction [F10] - Vicky King made a motion to approve the request for a new single story 1,429 sq. ft. stick built house at 2124 Adams Circle per plans submitted. Second by Russell Paul. Motion carried.

#14 - Fence [K26] Russell Paul made a motion to approve the installation of a solid wood fence on the left side of the house at 2278 Vereen Circle per sketch submitted. Second by Vicky King. Motion carried.

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

TREES:

Vicky King made a motion to approve the following tree removal requests: 2124 Adams [17], POA tree by 2219 Vereen, 2162 Plantation [2] and 2193 Gamecock [1]. Second by Arlene Draper. Motion carried.

CONCERNS/DEADLINES:

Five concerns were closed [E53-54, F33, G23, K32,]. One concern did not specify an address.

One concern is on hold [K26].

A letter requesting a fence to be removed sent to the owner and tenant.

NEW BUSINESS:

Two residents requested the Board to rescind the \$75 disposal fee for illegal dumping. The requests were denied.

MEMBERSHIP INTERACTION:

The following spoke: Andrew Welden and Marian Kellner
The issues discussed were: Drainage between Adams and Lafayette Circles
and the condition of an empty lot on Franklin.

There being no further business, Vicky King made a motion to adjourn.
Second by Arlene Draper. The meeting was adjourned at 8:17pm.

Respectfully submitted,

Angela Marcotte

Angela Marcotte
Board Secretary