

Windjammer Village of Little River  
Board of Directors Meeting  
Tuesday, May 15, 2012

The Windjammer Village Board of Directors meeting was called to order by President, Suzanne Pritchard, at 7:05pm in the clubhouse. Kathleen Tatarinchik was not in attendance. (Linda Meaders, Andrew Paulussen, Suzanne Pritchard, Connie Vaughn) The Pledge of Allegiance was recited.

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

The Board of Directors went into Executive Session. At 7:45pm the regular monthly meeting resumed.

The Treasurer's report showed a closing balance of \$368,891.68. The report was accepted and made a part of these minutes.

Connie Vaughn made a motion to raise dues \$4.00 per month for the homeowners of this Village. Second by Linda Meaders. Motion carried.

Connie Vaughn made a motion to send out the budget as written for a vote. Second by Linda Meaders. Motion carried.

STANDING COMMITTEES:

ARCHITECTURAL:

Ken Mayo informed the board of the following requests that the Architectural Committee approved: K41-replace windows; L26-install a front storm/screen door; I23-replace fascia boards; F22-install a new mahogany front door and O01-install a new garage door.

Additional requests:

#4-A22-install a satellite dish-Connie Vaughn made a motion to approve the position of the satellite dish. Second by Linda Meaders. Motion carried.

#5-M15-install a satellite dish-Connie Vaughn made a motion to allow the installation of the satellite dish. Second by Andrew Paulussen. Motion carried.

#6-N12-install a privacy fence in the rear yard-Connie Vaughn made a motion that the fence is denied. It is too tall, not the right material and doesn't fit in with the aesthetics. Second by Linda Meaders. Motion carried. Linda Meaders made a motion to accept a four foot fence with the guidelines on the request. Second by Andrew Paulussen. Motion carried.

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

The following motions were made:

1. Raises - Connie Vaughn made a motion to give .25 to Rosemary King, .50 to Angela Marcotte, \$2.00 to Rob Horn and \$2.00 to Kingstreet LLC. Second by Andrew Paulussen. Motion carried.

2. Compound/Electrical Box - Connie Vaughn made a motion to be reimbursed for damages done \$35.00 per family. Second by Andrew Paulussen. Motion carried.

3. Contingency Fund - Linda Meaders made a motion to take \$3500 out of the contingency fund for pool repairs and costs. Second by Andrew Paulussen. Motion carried.

4. Pool Repairs - Before a motion was made, the Vails addressed the Board on behalf of their daughter. Connie Vaughn made a motion for a reimbursement

charge to the tune of \$1000 per family involved. The owners are Gilroy, Milburn and Kyzer. Second by Linda Meaders. Motion carried.

5. Connie Vaughn made a motion that the cards are cut off until December 31st. Second by Linda Meaders. Motion carried with one no vote [Andrew Paulussen].

6. Entry System - Connie Vaughn made a motion to purchase a new card system at the entry. Second by Andrew Paulussen. Motion carried.

CONCERNS/DEADLINES:

Eleven were closed [B26-29, F11, F31 L10, L17-18, L19-25 {2}, L44-45{2}, M19, Trees/Shrubs and Advertising Distribution].

One is on hold and one has been referred to an Engineer.

Four letters to be sent: to remove a commercial vehicle from the property, to not park a vehicle on the road, to remove an ultrasonic repeller and to remove a jet ski from the property.

MEMBERSHIP INTERACTION:

1. Norm Meaders [C08-09] asked the board to reconsider the approval of the fence because they can put junk cars or boats inside the fence. Need to have the width of the gate.

Connie Vaughn made a motion to require Mr. Foulk to keep all gate openings no more than four feet wide. Second by Linda Meaders. Motion carried.

2. Melissa Basehoar [K32] asked if she can bring Lala {Brianna Vail} in to the pool. She is a friend of her daughter.

3. Stefan Varner [M14] asked if there was an answer on the drainage issue, what prevents the President from talking to the lawyer and questioned the withholding of records.

There being no further business, Andrew Paulussen made a motion to adjourn. Second by Connie Vaughn. The meeting was adjourned at 8:45pm.

Respectfully submitted,

Angela Marcotte  
Board Secretary