

Windjammer Village of Little River  
Board of Directors Meeting  
Tuesday, May 21, 2013

The Windjammer Village Board of Directors meeting was called to order by President, Suzanne Pritchard, at 7:00pm in the clubhouse. (Linda Meaders, Andrew Paulussen, Suzanne Pritchard, Kathleen Tatarinchik, Connie Vaughn) The Pledge of Allegiance was recited.

The minutes will now be available on the Members Only section of the website.

April minutes - Linda Meaders made a motion to approve the minutes as submitted prior to the meeting. Second by Andrew Paulussen. Motion carried.

There was no Treasurer's report. Melissa Basehoar explained several changes to the 2013-2014 Budget from what she presented at the workshop. Kathleen Tatarinchik made a motion to send out to the members 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: O08-repaint porch deck; A18-replace front steps and landing; N18-install solar powered roof exhaust fan and C05-06-repaint steps and deck, replace rubber boots around roof vents and patch shingles.

Additional requests:

#3-O01-remove pavers and pour a 9' x 11' concrete pad-Connie Vaughn made a motion to approve this. Second by Andrew Paulussen. Motion carried.

#4-K06-07-install satellite dish-Connie Vaughn made a motion to approve the satellite. Second by Kathleen Tatarinchik. Motion carried.

#5-F29-install satellite dish-Connie Vaughn made a motion to approve the satellite. Second by Andrew Paulussen. Motion carried.

Written reports were read for the Beautification, Hospitality, Insurance, Long Range Planning [Mailboxes and Building Repairs], Recreation and Social Committees. These are attached and made a part of the minutes.

Additional Information:

Connie Vaughn made a motion that we charge \$2.00 per blank for mail box keys. Second by Linda Meaders. Motion carried.

TREES:

Trees were approved for N19, O02 and O03. Village trees to be removed: three on Gamecock Circle [2150, 2186, 2196], two in VanDerveer Park, one to the right of the Compound gates and two at the Swamp Fox/Lexington mailboxes. One request is on hold until June and one POA topped tree is being researched.

UNFINISHED BUSINESS:

Candidates - Arlene Draper and Rebecca Flynn were introduced as candidates for the upcoming election. Michael Spangler also submitted a resume but was not in attendance.

NEW BUSINESS:

1. Newsletter - Some items to be included: rabid raccoons and speeding.
2. Insurance - Linda Meaders made a motion to use the contingency fund to offset the unexpected Insurance increase. Second by Andrew Paulussen. Motion carried.
3. Letter to Resident citing By-laws - "It shall be the duty of the Board of Directors: To supervise all officers, agents, and employees of this Association and to see that their duties are properly performed."
4. Legal - Linda Meaders made a motion to authorize the POA attorney to respond to defend the POA's interest during the course of any state or federal agency investigation. Second by Andrew Paulussen. Motion carried.

CONCERNS/DEADLINES:

Five were closed [F20, G12, O22, Cats, Rental]. Two are on hold [C15, M11]. A letter is to be sent to an owner whose tenant is not picking up after his dog.

There being no further business, Linda Meaders made a motion to adjourn. Second by Kathleen Tatarinchik. The meeting was adjourned at 7:50pm.

Respectfully submitted,

*Angela Marcotte*

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Board Secretary