

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, May 20, 2014

The Windjammer Village Board of Directors meeting was called to order by President, Suzanne Pritchard, at 7:00pm in the clubhouse. (Arlene Draper, Rebecca Flynn, Suzanne Pritchard, Duane Puckett, Michael Spangler) The Pledge of Allegiance was recited. Twenty persons were in attendance.

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

Michael Spangler made a motion to approve the May 4th minutes submitted prior to the May meeting. Second by Rebecca Flynn. Motion carried.

There was no Treasurer's report. The Treasurer presented a Budget and Finance report detailing the need for a dues increase and reserve spending. Per the Treasurer's recommendations the following motions were made:

1. Arlene Draper made a motion to raise the 2014-2015 POA dues by 10% to \$77.00 for improved lots and \$55.00 for unimproved lots. Second by Michael Spangler. Motion carried.

2. Rebecca Flynn made a motion to send out the 2014-2015 budget to the members for a vote as written, including the planned reserve spending for 2014-2015. Second by Arlene Draper. Motion carried.

3. Michael Spangler made a motion to send to members the recommended ballot option to rescind the 2013-2014 reserve spending for the Plaster Finish for the pool per the Reserve Study in the amount of \$37,893.00. Second by Rebecca Flynn. Motion carried.

4. Duane Puckett made a motion to move any extra funds from a complete reserve spending project back into the reserves. Second by Rebecca Flynn. Motion carried.

5. Michael Spangler made a motion to move any overspending from a complete reserve project to contingency spending. Second by Duane Puckett. Motion carried.

6. Rebecca Flynn made a motion to move any emergency spending from natural disaster cleanup to reserve spending per Bylaws Article 7, Item 2D. Second by Duane Puckett. Motion carried.

STANDING COMMITTEES:

ARCHITECTURAL:

Ken Mayo informed the board of the following requests that the Architectural Committee approved: F01-02-03, K03, K18, K33, L02 and L03-replace roof; P08-remove railing and install pickets; O23-install new window; O27-repair fence and defective wood; H06-install flagpole; C13-14-install sidewalk; O24-repair or replace skylight; H15 and J17-replace deck; O08-paint porch; O26-install gutters; K31-replace defective soffit boards and P09-10-repaint house.

Additional requests:

#1-H23b-24-build screened front porch and variance: Rebecca Flynn made a motion to approve Kim Simpson at 2231 Jefferson Circle. Second by Arlene Draper. Motion carried.

#5-K22-replace driveway: Arlene Draper made a motion to accept Lee and Monica Raywood at 2270 Vereen Circle. Second by Michael Spangler. Motion carried.

#6-O12-install fence: Duane Puckett made a motion to approve Robin Reinhardt at 2184 Plantation Circle to install a black fence. Second by Rebecca Flynn. Motion carried.

#13-H20-install fence: Rebecca Flynn made a motion to approve 2215 Jefferson Circle. Second by Arlene Draper. Motion carried.

#19-A04-05-install fence: Michael Spangler made a motion to deny the request to install a fence at the rear corners at 2110 Calabash Circle. Second by Duane Puckett. Motion carried.

#21-H17-18-install concrete pad and hot tub: Rebecca Flynn made a motion to approve 2234 Jefferson Circle. Second by Arlene Draper. Motion carried.

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

Additional Information:

Election-Annual packet will go out early in June. Contact Janice Warholak if you wish to help.

Hospitality-Resignation letter from Katherine Hendershot was read.

Recreation-The quotes and descriptions for new pool umbrellas are attached and made a part of these minutes.

Rebecca Flynn made a motion for the Sunbrella fabric [for new umbrellas]. Second by Arlene Draper. Motion carried.

TREES:

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

2117 Adams Circle, 3 trees - Motion by Michael Spangler, second by Rebecca Flynn.

2219 Vereen Circle, 1 tree - Motion by Duane Puckett, second by Rebecca Flynn. One opposed [Michael Spangler].

2229 Vereen Circle, 1 tree - Motion by Duane Puckett, second by Rebecca Flynn. One opposed [Michael Spangler].

2245 Jackson Circle, 2 trees - Motion by Duane Puckett, second by Rebecca Flynn.

2214 Swamp Fox Circle, 2 trees - Motion by Arlene Draper, second by Duane Puckett. One opposed [Michael Spangler].

Additional motions:

2162 Plantation Circle, 4 trees - Motion by Arlene Draper to approve two pines in front and deny the two oaks in the back. Second by Duane Puckett. Motion carried.

2135 Georgetown Circle, 1 tree on POA property - Motion by Michael Spangler to deny request. Second by Duane Puckett. Motion carried.

2254 Vereen Circle, 1 tree - Motion by Michael Spangler to deny request. Second by Arlene Draper. Motion carried.

2203 Swamp Fox Circle, 4 trees - Motion by Arlene Draper to deny request. Second by Michael Spangler. One abstained [Rebecca Flynn]. Motion carried.

2282 Vereen Circle, 3 trees on POA property - Tabled

CONCERNS/DEADLINES:

Eight were closed [A04-05, D36-37, G13, K25, M03-04 (2 concerns), N28, O01]

One is on hold [F46].

Letters: Response to inquiry about fence repair along Vereen Gardens, requests to two members to trim bushes to a maximum of 30" and asking two members to the next workshop to explain why a fine should not be imposed.

There being no further business, Rebecca Flynn made a motion to adjourn. Second by Arlene Draper. The meeting was adjourned at 8:15pm.

Respectfully submitted,

Angela Marcotte

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Board Secretary