

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, May 19, 2015

The Windjammer Village Board of Directors meeting was called to order by President, Rebecca Flynn, at 7:00pm in the clubhouse. (Arlene Draper, Rebecca Flynn, Woodrow Fordham, Kate Schnaars,) Michael Spangler was not in attendance. The Pledge of Allegiance was recited. Twenty-one persons were in attendance.

Kate Schnaars made a motion to approve the April minutes as submitted prior to the meeting. Second by Arlene Draper. Motion carried.

There was no Treasurer's report. The Treasurer presented a Budget and Finance report detailing the budget prepared for the 2015-2016 fiscal year.

Arlene Draper made a motion to send out the 2015-2016 budget to the members for a vote as submitted, including the planned reserve spending for 2015-2016. Second by Kate Schnaars. Motion carried.

Jim Hennessy gave an update on the progress for the new pier. It is attached and made a part of these minutes.

STANDING COMMITTEES:

ARCHITECTURAL:

#3 - Fence - tabled until June

#6 - Stairs/Sidewalk/Fence - Arlene Draper made a motion to accept 2141 Adams Circle for the following [see above]. Second by Kate Schnaars. Motion carried.

#7 - Kate Schnaars made a motion to approve 2170 Plantation Circle's request to install a dish antenna. Second by Arlene Draper. Motion carried.

Chairperson - Arlene Draper made a motion to accept Stefan Varner for Beautification. Second by Woodrow Fordham. Motion carried.

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

Kate Schnaars made a motion to go into Executive Session. Second by Arlene Draper. Motion carried.

Continuation of scheduled meeting.

TREES:

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

2188 Liberty Circle, 1 pine tree - Motion by Arlene Draper, second by Kate Schnaars.

2184 Plantation Circle, 2 trees and 1 on POA property - Motion by Kate Schnaars, second by Arlene Draper.

2113 Adams Circle, 1 tree - Motion by Arlene Draper, second by Kate Schnaars.

2125 Marion Circle, 1 oak tree - Motion by Kate Schnaars, second by Arlene Draper.

2236 Vereen Circle, 1 tree - Motion by Arlene Draper, second by Kate Schnaars.

2187 Plantation Circle, 1 red tip - Motion by Kate Schnaars, second by Woodrow Fordham.

2134 Lexington Circle, 1 gum tree - Motion by Kate Schnaars, second by Arlene Draper.

2141 Adams Circle, 1 tree - Motion by Arlene Draper, second by Woodrow Fordham.

2194 Plantation Circle, 1 dogwood - Motion by Arlene Draper, second by Kate Schnaars.

Front Entrance, 3 trees - Motion by Kate Schnaars, second by Arlene Draper.

Requests not approved:

2192 Plantation Circle, 1 dogwood - Motion by Arlene Draper to deny request. Second by Kate Schnaars. Motion carried with one nay vote [Woodrow Fordham].

POA property near 2385 Island Way, 1 tree - Motion by Kate Schnaars to deny request. Second by Arlene Draper. Motion carried. Recommend tree may be trimmed of branches on their side of the fence.

2148 Gamecock Circle - Tree is actually on 2150 Gamecock Circle. Board will not tell an owner to remove a tree.

CONCERNS/DEADLINES:

Six were closed [B01-02, K21, L38, N01-02, N10-11, 2385 Island Way].

Two are on hold [B01-02, Creek behind Jefferson Circle].

Letters: Possible fine for commercial vehicle and possible second fine for unkempt property.

NEW BUSINESS:

Utility code for Pizza Hut was denied. Request is attached and made a part of these minutes.

MEMBERSHIP INTERACTION:

Two members [Carolyn Shumway and Stefan Varner] spoke about striping Little River Drive, babies in pool, glass at pool and new signs.

There being no further business, Kate Schnaars 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