

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, May 16, 2017

The Windjammer Village Board of Directors meeting was called to order by President, Kate Schnaars, at 7:00pm in the clubhouse. (Arlene Draper, Ed Jones, Vicky King, Russell Paul, Kate Schnaars) The Pledge of Allegiance was recited. Seventeen persons were in attendance.

Vicky King made a motion to approve the minutes of the April meeting as submitted prior to the meeting. Second by Russell Paul. Motion carried.

There was no Treasurer's report. Melissa Basehoar, treasurer, presented the budget for the fiscal year 2017-2018. It is attached and made a part of these minutes.

Vicky King made a motion to send out to the members the 2017-2018 budget as submitted including the planned reserve spending for 2017-2018. Second by Arlene Draper. Motion carried.

Jim Hennessy gave an update on the pier. The report is attached and made a part of these minutes.

STANDING COMMITTEES:

ARCHITECTURAL:

#2 - New House Construction/Variance [A19] - Vicky King made a motion to approve the construction of a 939 square foot house and approve the 12' rear setback variance at 2138 Calabash Circle as detailed in the Architectural report and sketch and plans submitted and also all trees in the footprint to be removed and within three feet of the house. Second by Arlene Draper. Motion carried.

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

Russell Paul made a motion to approve taking \$1,183.62 from the Dock and Pier Reserve spending for the remodeling of the gazebo. Second by Ed Jones. Motion carried.

TREES:

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

2110 Marion Circle, one tree - Motion by Vicky King, second by Ed Jones.

2242 Vereen Circle, three trees - Motion by Vicky King, second by Arlene Draper.

Additional motions:

2162 Plantation Circle, one tree - Russell Paul made a motion to deny cutting down the remaining tree. Second by Ed Jones. Motion carried with one opposed [Vicky King].

POA, two trees - Ed Jones made a motion to remove the dead oak behind 2224 Vereen Way. Second by Vicky King. Motion carried.

Ed Jones made a motion to deny the large pine behind 2224 Vereen Way. Second by Vicky King. Motion carried with one abstention [Russell Paul].

CONCERNS/DEADLINES:

One was closed [H06].

Letter – Owner of G01-02 to remove fallen tree by the August workshop or a fine will be imposed.

NEW BUSINESS:

Employee Raise – Vicky King made a motion to raise Rosemary King's salary to \$10.00 an hour as of the first pay check in July. Second by Arlene Draper. Motion carried.

Seasonal Boat Pass request – This was denied.

MEMBERSHIP INTERACTION:

The following spoke: Eric Zink and Bob Dawson

The issues discussed were: New tractor update and tree cutting

There being no further business, Vicky King made a motion to adjourn. Second by Arlene Draper. The meeting was adjourned at 8:12 pm.

Respectfully submitted,

Angela Marcotte

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Board Secretary