

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, November 15, 2011

The Windjammer Village Board of Directors meeting was called to order by President, Suzanne Pritchard, at 7:00pm in the clubhouse. Linda Meaders was not in attendance. (Andrew Paulussen, Suzanne Pritchard, Kathleen Tatarinchik, Connie Vaughn) The Pledge of Allegiance was recited.

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

The Treasurer's report showed a closing balance of \$319,155.72. The report was accepted and made a part of these minutes.

STANDING COMMITTEES:

ARCHITECTURAL:

Ken Mayo informed the board of the following requests that the Architectural Committee approved: D06-replace crawl space door and repaint storage room door; O03-repair roofing and siding; J18-repaint house; C47-rescreen front porch; M14-repair or replace skylights and paint stair rail cap; O11-repair or replace damaged siding and paint as required; C08-09-install handicap ramp and J27-replace all windows.

Additional requests:

#6-A01-create an unpaved parking area and remove one tree. Connie Vaughn made a motion to accept as read. Take the tree down and build the driveway. Second by Kathleen Tatarinchik. Motion carried.

#9-G20-install a concrete parking area. Connie Vaughn made a motion to allow them to make this parking space. Second by Andrew Paulussen. Motion carried.

Written reports were read for the General Advisory, Hospitality, Insurance [2 months] and Social Committees. These are attached and made a part of the minutes.

Additional Information:

Security retrieved a backpack of beer and a bag of paraphernalia. Maintenance is dissatisfied with the contracted pool company. Bids have been received for a replacement.

TREES:

One was approved with the Architectural request and L43 had one approved.

UNFINISHED BUSINESS:

1. DRE - A special meeting will be held Tuesday, November 22, 2011 to adopt the revisions for mailing the ballot to the membership.
2. Golf Carts - The existing rule will remain as written.

NEW BUSINESS:

1. Christmas Bonus - Connie Vaughn made a motion to give all employees of Windjammer Village the usual Christmas bonus of one week's pay. Second by Andrew Paulussen. Motion carried.

2. GAC -Noted by Maintenance: Road sign cleaning, Clubhouse address, Repainting lines at the ditch and entrance. A sign request for Little River drive was completed. Ownership of an easement will be discussed in January. The mailbox concern is postponed until after the Reserve Study.

CONCERNS/DEADLINES:

One was closed [LOT L17-18]. Two required follow up letters: one for an unleashed dog and one for a barking/nuisance dog.

Approval was given for Angela to send an email regarding a missing wooden turkey.

There being no further business, Andrew Paulussen made a motion to adjourn. Second by Connie Vaughn. The meeting was adjourned at 7:39pm.

Respectfully submitted,

Angela Marcotte
Board Secretary