

Windjammer Village of Little River  
Board of Directors Meeting  
Tuesday, November 19, 2013

The Windjammer Village Board of Directors meeting was called to order by 1st Vice President Rebecca Flynn, at 7:00pm in the clubhouse. (Arlene Draper, Rebecca Flynn, Michael Spangler) The Pledge of Allegiance was recited. Twenty-eight persons were in attendance.

Arlene Draper made a motion that Duane Puckett join us as a Board member. Second by Michael Spangler. Motion carried. Duane took his seat at the Board table.

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

There was no treasurer's report.

STANDING COMMITTEES:

ARCHITECTURAL:

Ken Mayo informed the board of the following requests that the Architectural Committee approved: K15-16-replace defective siding and two windows; I19-20-replace roof, remove skylight, install solar tube and replace fascia and gutters as needed; H17-18-replace defective wood siding; B13-14-15-replace roof; M14-repair roof; J01-replace all windows and install vinyl siding; L31-replace seven windows; G03-04a-repaint doors and shutters; I13-Repaint house and front door; L28-install temporary wood frame to protect palm tree; M20-enclose carport, repair deck, roof and defective wood; repaint house and replace all windows and doors; K35-repaint house; P08-replace two sliding glass doors and seven windows and relocate dish antenna and H26-replace roof.

Additional requests:

#1 [N12] install fence - Michael Spangler made a motion to approve the fence on 2213 Swamp Fox Circle as submitted. Second by Duane Puckett. Motion carried.

#13 [K06-07] to build wooden walkway - Michael Spangler made a motion to approve the wooden walkway as submitted for 2228 Vereen Circle. Second by Arlene Draper. Motion carried.

#15 [M19] enclose and extend porch - Arlene Draper made a motion to accept Allison at 2228 Swamp Fox Circle as requested. Second by Duane Puckett. Motion carried.

#17 [M20] install concrete driveway - Arlene Draper made a motion to accept James McCreary request. Second by Duane Puckett. Motion carried.

#18 [M20] install concrete patio - Duane Puckett made a motion that 2127 Lexington Circle for concrete patio be approved. Second by Michael Spangler. Motion carried.

#20 [L39-40] install a garage door - Duane Puckett made a motion to approve request from 2121 Brunswick Circle for garage door be reinstalled and concrete ramp to be installed. Second by Michael Spangler. Motion carried.

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

Additional Information:

An incident report form is online in the Members Only section of our website. Gina Morris has volunteered to do the newsletter.

TREES:

POA Property behind mailboxes by Lafayette Circle. Michael Spangler made a motion for Maintenance to remove the tree. Second by Arlene Draper. Motion carried.

2108 Lafayette Circle, two merged trees - Motion to approve by Arlene Draper, second by Duane Puckett. Motion carried.

2119 Lexington Circle - Tree fell down.

2240 Vereen Circle - POA did not have to share the cost. Owner took care of removing the trees.

A concern about the overhanging limbs on Marion Circle was closed. Trees were trimmed prior to the meeting.

NEW BUSINESS:

1. Job Descriptions and Personnel Policy - On hold for January.
2. Clubhouse - A resident requested access to the Exercise Room at 5am. After a discussion on the pros and cons of opening the Clubhouse this early, the resident was told to go to the POA Office. His card will be changed after a document is signed.
3. Brush and Leaves - Michael Spangler made a motion that Tuesday is the only day for leaf and brush pick up. Second by Arlene Draper. Motion carried.
4. Christmas Bonus - Michael Spangler made a motion to give all employees of Windjammer Village the usual Christmas bonus of one week's pay minus the Maintenance position. Second by Duane Puckett. Motion carried.
5. Flagpoles - A thank you letter is to be sent to Dan Hendrix for donating the flag poles.

CONCERNS/DEADLINES:

Nine were closed [A17, B13-14-15, B20, D03, K32, L44-45, O22, O26, POA Overhanging Trees].

Six are on hold [D28, F46, L10, L38, O22, P14].

A letter is to be sent recommending the owner of L37 remove two dead trees from the property.

MEMBERSHIP INTERACTION:

Andrew Paulussen [F22] explained that for a home business a variance can be obtained through Horry County for a mailing address only.

Linda Meaders [C08-09] asked that problems in the Village be in the Newsletter or emailed.

Judy Panarello [M05] stated that those who care and are concerned about the rash of activity are here.

Stefan Varner [M14] mentioned that there should be more concern for late evening activity at the Clubhouse than for those working out at 5am.

Lynn Player [J16b-17] brought spotcrime.com to everyone's attention.

The following gave their input and concerns regarding the problems with the cameras in the Village: Billy Cremeans [O14], Connie Vaughn [F39], Norm Meaders [C08-09], Lacy Paulussen [F22], and Judy Panarello [M05].

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Before the meeting adjourned, Michael Spangler announced that a bid for cameras was just received. It was for \$54,000. The Board could not vote on a contract for cameras since there was not enough time to study the bids.

There being no further business, Michael Spangler made a motion to adjourn. Second by Duane Puckett. The meeting was adjourned at 8:20pm.

Respectfully submitted,

Angela Marcotte

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Board Secretary