

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, November 18, 2014

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

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

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

Michael Spangler made a motion to give employees the usual Christmas bonus for 2014. 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: E22-repair trailer leaks; B05-06, B21-22 and L28-replace defective siding; D36-install hot tub and M02-install landscape cloth.

Additional requests:

#4-relocate dish antenna - Michael Spangler made a motion to approve relocation of satellite antenna at 2111 Lafayette Circle. Second by Arlene Draper. Motion carried.

#5-extend patio pavers and install privacy screen - Arlene Draper made a motion that 2169 Plantation Circle request be accepted. Second by Kate Schnaars. Motion carried.

#7-dish antenna - Michael Spangler made a motion to approve the request to install a dish antenna on the roof at 2282 Vereen Circle. Second by Arlene Draper. Motion carried.

#9- change retaining wall - Michael Spangler made a motion to approve the request to change the wall to 4" by November 30th. Second by Arlene Draper. Motion carried.

#11-Painting-Owner asked to provide a painted board for a color sample.

#6-Letters to be sent:

Big Landing fence painted blue without approval. Request to repaint a weathered wood color. CC to Big Landing.

Remove concrete pavement from easement by January 31, 2015.

Possible fines for work done without approval.

Kate Schnaars made a motion for 2270 Vereen Circle to remove the shed and resubmit a request for a new one by January 31st. Second by Arlene Draper. Motion carried.

The Hospitality report is attached and made a part of these minutes.

Additional Information:

Letters will be sent to the presenters of the Fire Safety presentation.

TREES:

The request from 2182 Plantation Circle is on hold until January.
A request to be sent to 2260 Dykman Circle for resubmission of the tree removal form. The marked trees were not formally approved.

CONCERNS/DEADLINES:

Six were closed [A23, G11, I08, J14, M02 and O12].
Three are on hold [F11, L17-18 and L38].
Letters indicating a possible fine to be imposed at the January meeting will be sent. One is for an overgrown lot and one is for unkempt property.

UNFINISHED BUSINESS:

1. Gate - Discussion of repair cost is on hold.
2. Pier - No bids as yet, waiting for a proposal.
3. Pool - Issues on smoking, glass and monitoring still being discussed.
4. Compound keys - Kate Schnaars made a motion to change the lost key fee from \$100 to \$50 for the Compound key. Second by Arlene Draper. Motion carried.

There being no further business, Michael Spangler made a motion to adjourn. Second by Kate Schnaars. The meeting was adjourned at 8:35pm.

Respectfully submitted,

Angela Marcotte

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Board Secretary