

Windjammer Village of Little River
Board of Directors Meeting
Monday, November 16, 2015

The Windjammer Village Board of Directors meeting was called to order by President, Kate Schnaars, at 7:00pm in the clubhouse. (Bennie Dowty, Arlene Draper, Woodrow Fordham, Vicky King, Kate Schnaars) The Pledge of Allegiance was recited. Thirty-five persons were in attendance.

Vicky King made a motion to approve the minutes of the October meeting and the special meeting held October 23rd as submitted prior to the meeting. Second by Arlene Draper. Motion carried.

The President read the minutes of the last two Executive Session minutes.

There was no treasurer's report.

Jim Hennessy gave an update on the Pier. This is attached and made a part of these minutes.

STANDING COMMITTEES:

ARCHITECTURAL:

#6 [D17a-18-19] - Fence - Arlene Draper made a motion to accept 2236 Jackson Circle for fencing. Second by Woodrow Fordham. Motion carried.

#7 [G25] - Shed - Bennie Dowty made a motion to approve lot G25 for an aluminum shed at the rear of the house. Second by Vicky King. Motion carried.

#8 [H06] - Fence - Vicky King made a motion to approve 2212 Jefferson Circle to install a fence in the rear yard as submitted. Second by Arlene Draper. Motion carried.

#15 [D28] - Satellite Dish - Bennie Dowty made a motion to approve a satellite dish for 2213 Jackson Circle, lot D28. Second by Woodrow Fordham. Motion carried.

Written reports were read for the Architectural, Beautification, Fire and Disaster, Hospitality, General Advisory, Insurance, Maintenance, Publicity, Recreation, Social and Ad hoc Rules Committees. These are attached and made a part of the minutes.

TREES:

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

2115 Brunswick Circle, 6 trees - Motion by Bennie Dowty, second by Vicky King.

2234 Franklin Circle, 1 tree - Motion by Woodrow Fordham, second by Arlene Draper. This motion included approval for two additional trees upon the submission of a request form.

2218 Vereen Circle, 2 trees - Motion by Bennie Dowty, second by Woodrow Fordham.

2131 Lexington Circle, 3 trees - Motion by Bennie Dowty, second by Woodrow Fordham.

2152 Adams Circle, 7 trees - Motion by Bennie Dowty, second by Vicky King.

2149 Jackson Circle, 14 trees - Motion by Bennie Dowty, second by Vicky King.

POA, 3 trees - Motion by Bennie Dowty, second by Arlene Draper.
A request from 2108 Lafayette Circle for two trees was put on hold. The trees were not marked.

CONCERNS/DEADLINES:

Eight were closed [D36-37, F12, F31, F46, I17, J11, L10, Office Parking Lot].
Bennie Dowty made a motion to fine 2276 Vereen Circle, K25, \$100 for an unkempt lot. Second by Vicky King. Motion carried.

NEW BUSINESS:

1. Drainage Study - Bennie Dowty made a motion to approve \$2500 for a drainage study. Second by Vicky King. Motion was defeated with 1 yes [Bennie Dowty] and 3 no votes [Arlene Draper, Vicky King, Woodrow Fordham].
2. Maintenance shop and POA Office - Quotes are being obtained for repairs.
3. Compound Cameras - Put on hold.
4. Front Sign - Put on hold.
5. Pool Contract - Maintenance will get bids.
6. Webster Request - Request to place a wooden box and plant flowers at the entrance to Adams Circle was denied. The request to place benches in the wooded area behind the dumpsters was approved.
7. Christmas Bonus - Bennie Dowty made a motion to give Christmas bonuses to all employees equivalent to one week's pay. Second by Vicky King. Motion was defeated with 1 yes [Bennie Dowty] and 3 no votes [Arlene Draper, Vicky King, Woodrow Fordham].

MEMBERSHIP INTERACTION:

The following spoke: Connie Vaughn, John Pazoga, Julie Borshak, James Orzech, Rosanne Pazoga, Kathryn Iglesias, Arnold Abercrombie and Stefan Varner.

The issues discussed were: Maintenance employee, drainage, Executive Session minutes, conflict of interest, front sign, Security Committee, by-laws, budget, gate jumpers, sink holes and property behind the dumpsters.

There being no further business, Arlene Draper made a motion to adjourn. Second by Vicky King. The meeting was adjourned at 9:05pm.

Respectfully submitted,

Angela Marcotte

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Board Secretary