

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, October 18, 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 September Board of Directors meeting and the October 11th Special Board of Directors meeting were approved as read.

The Treasurer's report showed a closing balance of \$308,258.92. 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: J20-21-replace windows; D38 and K37-replace gutters; I16-install a railing on an existing deck and P10-replace roof.

Additional requests - #4-N28-Modular Home [Full description is in the attached Architectural report.] Andrew Paulussen made a motion to approve. Second by Kathleen Tatarinchik. Motion carried.

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

Additional Information:

Maintenance - will be starting on Fall clean up and catching up on little projects. Andrew Paulussen asked if there is a problem with the bar code reader. It was suggested that his bar code was old and cracked.

Security - an e-mail was sent regarding children in the compound area after 10pm. There was a theft of a marine radio. A repair was made to a perimeter fence and damaged again a few days later.

Pool - will officially close when the water temperature gets below 70 degrees. In four months we had a savings of \$3800 by cutting back on chlorine.

TREES:

Four were approved. [H22-23a 3] and [M03-04]

Two were denied. [H22-23a]

One is on hold. [A01]

UNFINISHED BUSINESS:

1. Reserve Schedule - Kathleen Tatarinchik submitted her report regarding calls she made to obtain references for Reserve Advisors. Andrew Paulussen made a motion to accept Reserve Advisors study proposal as submitted. Second by Connie Vaughn. Motion carried.

2. DRE Revisions - Suzanne Pritchard mentioned the suggested changes. Connie Vaughn made a motion to give the information to Ken Moss. Second by Kathleen Tatarinchik. Motion carried.

NEW BUSINESS:

1. Golf Cart Identification - will be discussed at the next workshop.

Andrew Paulussen made a motion to go to Executive Session. Second by Connie Vaughn. Motion carried.

2. Lawsuit #2 - Upon returning from the Executive Session, Andrew Paulussen made a motion that we proceed with Lawsuit #2 as discussed with legal counsel. Second by Connie Vaughn. Motion carried.

3. Mailboxes - Kathleen Tatarinchik reported on her discussion with the Post Master regarding keys missing from the parcel package boxes and the mail carrier about a roof over the mailboxes. The report is attached and made a part of these minutes.

CONCERNS/DEADLINES:

Three were closed. [I10-11, L13-14, L37]

One letter will be sent regarding a wooden structure.

There being no further business, Connie Vaughn made a motion to adjourn. Second by Andrew Paulussen. The meeting was adjourned at 7:59pm.

Respectfully submitted,

Angela Marcotte
Board Secretary