

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, October 16, 2012

The Windjammer Village Board of Directors meeting was called to order by President, Suzanne Pritchard, at 7:00pm in the clubhouse. (Linda Meaders, Andrew Paulussen, Suzanne Pritchard, Kathleen Tatarinchik, Connie Vaughn). The Pledge of Allegiance was recited.

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

Connie Vaughn made a motion to go ahead with the audit pending the figures we have. Second by Linda Meaders. Motion carried.

STANDING COMMITTEES:
ARCHITECTURAL:

Ken Mayo informed the board of the following requests that the Architectural Committee approved: A17-repaint house and F39-replace storm door. A request for a dish antenna at G23 was put on hold pending the owner's signature.

Additional requests:

#2-A33-dish antenna-Linda Meaders made a motion to allow A33 to put up a dish. Second by Andrew Paulussen. Motion carried.

#4-H17-dish antenna-Linda Meaders made a motion to allow H17 to put a dish antenna on the house. Second by Connie Vaughn. Motion carried.

#6-B21-22-enlarge deck-Connie Vaughn made a motion to approve the enlargement of the deck as requested. Second by Kathleen Tatarinchik. Motion carried.

#7-K10-build a garage-Andrew Paulussen made a motion to accept request as stated. Second by Kathleen Tatarinchik. Motion carried.

#8-J19-enlarge driveway-Linda Meaders made a motion to accept as read. Second by Connie Vaughn. Motion carried.

#9-G06-install metal roof-Connie Vaughn made a motion to accept as read with either color. Second by Linda Meaders. Motion carried.

#10-J27-install patio screening-Linda Meaders made a motion to accept as read. Second by Connie Vaughn. Motion carried.

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

Additional Information:

Proposals for the front irrigation system were presented. One is from Oasis Landscapes and Nursery [\$2450] and one from Webber's Lawn Service [\$1500]. The Board of Directors reviewed both. Connie Vaughn made a motion to accept Oasis. Second by Linda Meaders. Motion carried.

Two options for labor charges to cover taxes and administrative costs for reimbursement of common property damage were discussed. Option #1 was for the hourly pay rate of the employee whose work is to be reimbursed plus 10% for taxes. Option #2 was the hourly rate times 2 plus 10% for taxes. This option takes into account not only paying the employees to perform the work but for the lost work they could be doing for the Village. Andrew Paulussen made a motion to pay times 2 plus 10%. Second by Linda Meaders. Motion carried.

After this motion, the Treasurer's report was read showing a closing balance of \$339,432.26. The report was accepted and made a part of these minutes.

TREES:

One tree each was approved for G27, A17, C41-42 and J18. Removal of one tree at B21-22 and four trees at J19 were approved as part of the Architectural requests. Two were submitted after the workshop and were tabled until November.

A motion made in September was done prior to notifying the owner of an imposed fine. Connie Vaughn made a motion to rescind the motion of fining 2108 Brunswick Circle. Second by Kathleen Tatarinchik. Motion carried.

Connie Vaughn made a motion to fine 2108 Brunswick Circle \$100 for taking trees down without permission. Second by Linda Meaders. Motion carried.

NEW BUSINESS:

1. Covenants - Connie Vaughn made a motion to correct Attachment #1 on the website as well as in the booklets that are given out. Second by Linda Meaders. Motion carried.

2. Pool Damage - A response to a letter from the parties involved in an incident in May will be mailed to Libby Kyzer, Laura Munro/Hal Prickett and Margaret Gilroy. The letter is attached and made a part of these minutes.

3. Payment Plan - David and Michele Vail requested the Board to approve a payment plan for them to reimburse the Village \$902.11 for property damage. Connie Vaughn made a motion to let the occupants of F33 make a payment plan to reimburse for damages with a minimum of \$100 a month. Second by Linda Meaders. Motion carried.

4. Lawsuit #1 - A letter with a link requiring a password has been drafted. Connie Vaughn made a motion to send the information to the membership. Second by Linda Meaders. Motion carried. This letter will be sent either by e-mail or USPS. It is attached and made a part of these minutes.

5. Flags - Michael Spangler volunteered to be in charge of displaying the flag at the circle islands. Vanessa Chandler expressed an interest in publishing the newsletter.

CONCERNS/DEADLINES:

Four were closed [F11, F33, P09-10 and DRE]. One concerning the Women's Restroom floor is on hold.

MEMBERSHIP INTERACTION:

1. Angela Marcotte [N29-30] asked if the WJV Adopt-a Highway signs can be removed.

2. Lacy Paulussen [F22] asked when the Clubhouse cards will be reinstated for the residents with a payment plan. She wanted to know how the water bill for the front will be handled.

3. Arnold Abercrombie [C30-31-32] mentioned his experiences at other community yard sales and informed the Board that Dykman Circle will be having a yard sale on November 3rd. He wanted the Board to accommodate this circle by leaving the front gate open. His statements led to comments from Lacy Paulussen, Andrew Paulussen and Ken Mayo regarding the no signs/balloons rule, lack of parking, and responsibility of the gate opener. It was mentioned that the Village yard sale is a Social Committee event.

4. Bob Dawson [J20-21] inquired as to the color of the approved screen and

if it will be painted on both sides.

5. Joann Reed [F29-30] wanted to know how many gallons of water the new irrigation system will use.

There being no further business, Linda Meaders made a motion to adjourn. Second by Andrew Paulussen. The meeting was adjourned at 8:17pm.

Respectfully submitted,

Angela Marcotte
Board Secretary