

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, October 15, 2013

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

Kathleen Tatarinchik made a motion to approve the September minutes as submitted prior to the meeting. Second by Rebecca Flynn. Motion carried.

The Treasurer's report for the previous four months showed a closing balance of \$331,293.19. 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: N13-install a flue pipe; F43-repaint house; L38-remove siding and install a new window; M08-replace front deck railings; C05-06-replace roof and skylights and F16-replace roof.

Additional requests:

#2 [L07] install dish antenna - Arlene Draper made a motion to approve the installation of a dish antenna. Second by Kathleen Tatarinchik. Motion carried.

#5 [M05] install deck - Rebecca Flynn made a motion to approve Judy Panarello's rear deck. Second by Michael Spangler. Motion carried.

#6 [A18] increase front deck - Michael Spangler made a motion to approve the deck at 2136 Calabash Circle. Second by Kathleen Tatarinchik. Motion carried.

#7 [L38] install satellite dish - Rebecca Flynn made a motion to approve 2115 Brunswick Circle. Second by Kathleen Tatarinchik. Motion carried.

#9 [M08] extend driveway - Rebecca Flynn made a motion to approve 2122 Lexington Circle. Second by Kathleen Tatarinchik. Motion carried.

#10 [G03-04a] pave driveway - Kathleen Tatarinchik made a motion to accept 2108 Lafayette Circle to do paving in front. Second by Arlene Draper. Motion carried.

#11 [C05-06] install dish antenna - Kathleen Tatarinchik made a motion to accept dish antenna installation. Second by Arlene Draper. Motion carried.

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

TREES:

Motions were made, seconded and carried to remove the following trees:

2240 Dykman Circle, 1 tree - Motion by Michael Spangler, second by Kathleen Tatarinchik

2115 Adams Way, 1 tree - Motion by Michael Spangler, second by Arlene Draper

Motions to deny requests:

2140 Brunswick Circle, 1 tree - Arlene Draper made a motion to deny request. Second by Rebecca Flynn. Vote was two to two. The tie was broken by the President and the motion was carried with a three to two vote.

2244 Jackson Circle, 1 tree - Motion to deny by Michael Spangler with a second by Arlene Draper. Motion carried.

Rebecca Flynn made a motion to go into Executive Session. Second by Arlene Draper. Motion carried.

The regular monthly meeting reconvened.

NEW BUSINESS:

1. Resignation - Michael Spangler made a motion to regretfully accept Kathleen's resignation. Second by Rebecca Flynn. Motion carried.
2. Legal Committee - Michael Spangler made a motion to disband the Ad hoc Committee for Legal. Second by Rebecca Flynn. Motion carried.
3. Flags - Rebecca Flynn made a motion to send a letter to Woodmen of the World for the flags. Second by Kathleen Tatarinchik. Motion carried.
Thank you to Melissa Basehoar for getting the two flags donated by Woodmen of the World and to Mike Motter for treating them.
A flag ceremony to be held on Veteran's Day was discussed.
4. Neighborhood Watch Program - This will be held Tuesday, October 22nd at 7pm in the Clubhouse.
5. Items on Hold for November - Contractor qualifications, Unkempt standards, Job descriptions and Personnel Policy
6. Spaghetti Dinner Benefit - Approval was given to send out an email as requested from Terri Mason.

CONCERNS/DEADLINES:

Eleven were closed [A30-31, E19, G13, H21, L16, L17-18, M02, M05, N10 Georgetown Easement, Shell Bank].
Four are on hold [B13-15, B20, K32, L44-45].
Letters to be sent: Board does not intervene in neighbor to neighbor disputes and a follow up for unkempt property.

MEMBERSHIP INTERACTION:

1. Linda Meaders [C08-09] wanted to know why at least one flag isn't up yet.
2. Suzanne Pritchard [C18-19] mentioned a letter the Board received complimenting Connie Vaughn for her work on the paving of Lexington Circle.
3. Lacy Paulussen [F22] asked if anyone misses the videos that were in the Game Room and can she discard them.
4. Stefan Varner [M14] gave the Board a detailed print out of documents that a corporation needs to save.
5. Robert Dawaon [J20-21] asked if the concern from Georgetown Circle was closed.
6. Melissa Basehoar [K32] noted that she is impressed with the new Board.
7. Charles Shumway [B34] mentioned that the gate system needs to be fixed.

There being no further business, Kathleen Tatarinchik made a motion to adjourn. Second by Rebecca Flynn. The meeting was adjourned at 8:10pm.

Respectfully submitted,
Angela Marcotte
Angela Marcotte, Board Secretary