

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, October 21, 2014

The Windjammer Village Board of Directors meeting was called to order by President, Rebecca Flynn, at 7:00pm in the clubhouse. (Arlene Draper, Rebecca Flynn, Woodrow Fordham, Kate Schnaars, Michael Spangler) The Pledge of Allegiance was recited. Twenty-one persons were in attendance.

Arlene Draper made a motion to approve the August Special meeting minutes as submitted prior to the meeting. Second by Michael Spangler. Motion carried.

Michael Spangler made a motion to approve the September minutes as submitted prior to the meeting. 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: A17-replace roof; P01-02-restrain deck; F48-install retaining wall; A01-install vinyl siding; E45-46-install propane tank; O22-replace driveway; F07-08-install metal roof; P11-12-change color for roofing; H23b-24-extend starting date for front porch; M02-replace shutters; K33-repaint house; C30-31-32-touch up paint on house; I23-replace defective railing wood and F46-paint porch, install railings, steps and shutters, and add concrete to driveway.

Additional requests:

#15-F46-replace retaining wall with a new wall and remove three trees:

Arlene Draper made a motion to approve F46 to remove trees and install wall. Second by Kate Schnaars. Motion carried.

#16-F46-create an additional parking space and remove nine trees:

Woodrow Fordham made a motion to accept #16 from Mike Webster at 2141 Adams Circle. Second by Arlene Draper. Motion carried.

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

Additional Information:

1. Hayride - The Social Committee will do the Halloween hayride.
2. Legal - The SCHAC lawsuit has been dismissed. There is one year to appeal.

TREES:

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

2129 Brunswick Circle, two [2] trees - Motion by Michael Spangler, second by Arlene Draper.

Behind 2224 Vereen Way, one [1] tree - Motion by Michael Spangler, second by Arlene Draper

The Wax Leaf by Dykman Circle has been trimmed.

CONCERNS/DEADLINES:

Seven were closed. [D36-37, F46, I21-22, J27 (two), M14, Georgetown Circle Easement]

Letters to be sent: Hedges on Brunswick Circle, owner renting to two separate residents and possible fine for unkempt property.

NEW BUSINESS:

1. Remote Viewing Policy - Michael Spangler made a motion to approve the remote viewing policy as read. Second by Arlene Draper. Motion carried. The policy is attached and made a part of these minutes.

2. Gate Damage - Tabled for November Workshop.

Kate Schnaars called for an Executive Session. Second by Arlene Draper. Board Meeting continues.

3. Pier - There has been no response from professional contractors contacted.

4. Pool - Smoking, glass and monitoring issues are tabled until the November Workshop.

5. Signage - Working on having all signs [one way, stop] look the same.

6. Paving Contractor - Michael Spangler made a motion to approve the proposal from J & S Asphalt bid. Second by Kate Schnaars. The vote was two for [Michael Spangler, Kate Schnaars] and two against [Arlene Draper, Woodrow Fordham]. The President broke the tie by voting against. Motion failed. There is a request for a third bid and a special meeting will be held next week to approve a contractor.

MEMBERSHIP INTERACTION:

1. James Orzech [B00] inquired about his concern regarding a neighboring property and commented on the approved parking area on Adams Circle.

2. Charles Shumway [B34] mentioned that the boat area looks good and asked about the sign.

3. Mark Twigger [D15-16-17] informed the Board that he spoke to a sign company and asked for a bid. He gave his opinion on the dock repairs and smoking at the pool.

There being no further business, Kate Schnaars made a motion to adjourn. Second by Arlene Draper. The meeting was adjourned at 8:17pm.

Respectfully submitted,

Angela Marcotte

Angela Marcotte
Board Secretary