

Windjammer Village of Little River  
Board of Directors Meeting  
Monday, October 19, 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, Vicky King, Kate Schnaars) Woodrow Fordham was not in attendance. The Pledge of Allegiance was recited. Twenty-seven persons were in attendance.

Bennie Dowty made a motion to approve the September minutes as submitted prior to the meeting. Second by Vicky King. Motion carried.

The Treasurer's report for two months showed a closing balance of \$371,507.49. The report was accepted and made a part of these minutes.

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

STANDING COMMITTEES:

ARCHITECTURAL:

#3 [O22] - Fence - Bennie Dowty made a motion to approve the building of a fence on Lot O22 at 2167 Plantation Circle. The fence to be built within his property line. Second by Vicky King. Motion carried.

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

TREES:

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

POA property, 23 trees - Motion by Vicky King, second by Arlene Draper.

2184 Plantation Circle, 3 trees - Motion by Vicky King, second by Arlene Draper.

2169 Plantation Circle, 1 tree - Motion by Bennie Dowty, second by Vicky King.

2102 Calabash Circle, 1 tree - Motion by Vicky King, second by Bennie Dowty.

CONCERNS/DEADLINES:

Nine were closed [A30-31, A32-33, B01-02, K29, N12, Clubhouse, Pool, Dirt Road].

Letters: Clarification of accumulation in driveway, possible fine for unkempt property, response to clubhouse rental questions and asking resident to speak to maintenance liaison if there is an issue with a vendor.

Fine: Bennie Dowty made a motion to fine 2102 Lafayette Circle \$100 for unkempt lot. Second by Vicky King. Motion carried.

NEW BUSINESS:

1 - Compound - Electric for Compound cameras is on hold.

2 - Paving Bids - A decision was made to hold a special meeting on Friday, October 23rd to review the paving bids and choose a contractor.

MEMBERSHIP INTERACTION:

The following spoke: Stefan Varner, James Orzech, Linda Meaders, Bob Dawson, John Pazoga, Kathryn Iglesias and Melissa Basehoar.

The issues discussed were: paving bids, legal issue, outside toys, electricity at the compound, Executive session minutes, water from Hwy 179, GAC, and budget.

Arlene Draper made a motion to go into Executive Session. Second by Bennie Dowty. Motion carried.

Upon returning from the Executive Session, the following motions were made:

1. Bennie Dowty made a motion to authorize Ken Moss to respond to the concern asking for the specific accommodations requested by lot B00. Second by Vicky King. Motion carried.

2. Bennie Dowty made a motion to authorize a special ballot to be mailed out to the membership regarding a special accommodation request submitted by lot B00 once we receive the specific accommodation that is being requested. Second by Arlene Draper. Motion carried.

3. Bennie Dowty made a motion to approve Ken Moss to respond to the recent filing in Federal Court once we are served if it arrives prior to the ballot results received from the membership. Second by Vicky King. Motion carried.

There being no further business, Bennie Dowty made a motion to adjourn. Second by Vicky King. The meeting was adjourned at 9:31pm.

Respectfully submitted,

**Angela Marcotte**

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Board Secretary