

Windjammer Village of Little River  
Board of Directors Meeting  
Tuesday, September 27, 2011

The Windjammer Village Board of Directors meeting was called to order by President, Suzanne Pritchard, at 7:00pm in the clubhouse. Jerry Dunn and Kathleen Tatarinchik were not in attendance. (Andrew Paulussen, Suzanne Pritchard, Connie Vaughn) The Pledge of Allegiance was recited.

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

The Treasurer's report showed a closing balance of \$332,869.56. 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: B21-replace roof; K37-repair roof and fascia; B00-repair roof and soffit; P08-install satellite dish; O14-replace two sliding glass doors with siding and replace defective siding and fascia board; N12-widen driveway; K23-24-replace 'paver' type sidewalk with concrete or a smooth flush surface and K15-16-replace windows.

Additional requests – #5-C08-09-build a storage shed. Connie Vaughn made a motion to allow this to be built. Second by Andrew Paulussen. Motion carried. #7-J09-install a generator. Andrew Paulussen made a motion to approve according to code. Second by Connie Vaughn. Motion carried. #8-A18-remove existing parking area and install a concrete driveway. Connie Vaughn made a motion to allow this work to be done. Second by Andrew Paulussen. Motion carried.

Written reports were read for the General Advisory, Hospitality, Insurance, Maintenance, Security and Social Committees. These are attached and made a part of the minutes.

Additional Information:

Publicity - Rebecca Flynn has volunteered to do the newsletter starting in October.

Hurricane Irene - Andrew Paulussen acknowledged Charlie Nill and the volunteers for their hurricane clean up work.

Andrew Paulussen made a motion to pay our bills for storm cleaning up to \$4500 out of the Reserves. Second by Connie Vaughn. Motion carried.

TREES:

Seven approved - C20-21-22-23a [2]; C29 [1]; E34-35 [1]; E27-28-29 [1];  
K22 [1]; K42 [1]

Four denied - B00

H22-Waiting for Power of Attorney clarification

Two submitted too late - A01; M03-04

NEW BUSINESS:

1. Town Hall Meeting - Suzanne Pritchard will meet with Andrew Paulussen to discuss the best way to conduct this meeting.
2. Concern Responses - This will continue to be done as in the past.

3. Newsletter - Items to be included are VoIP information, letter from North Strand Housing Shelter, house numbers, Town Hall meeting announcement, feral cats and grass clippings.

CONCERNS/DEADLINES:

Fourteen were closed. [C27-28, C33-34, F21, G10, J08, K05, L17-18, L19-25, L44-45 [2], M20, N18, O13, and P03]

Two are on hold. [L13-14 and L37]

A follow up letter was sent concerning a child driving a golf cart.

MEMBERSHIP INTERACTION:

Mark Twigger [D15-16-17] thanked Charlie Nill for his help with flooding problems.

There being no further business, Andrew Paulussen made a motion to adjourn. Second by Connie Vaughn. The meeting was adjourned at 7:55pm.

Respectfully submitted,

Angela Marcotte  
Board Secretary