

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, September 18, 2012

The Windjammer Village Board of Directors meeting was called to order by President, Suzanne Pritchard, at 7:00pm in the clubhouse. Kathleen Tatarinchik was not in attendance. (Linda Meaders, 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 \$331,425.93. The report was accepted and made a part of these minutes.

STANDING COMMITTEES:

ARCHITECTURAL:

All requests are detailed on the attached report. Ken Mayo only read those needing a Board vote.

#6 [A25] Connie Vaughn made a motion to accept as read. Second by Andrew Paulussen. Motion carried.

#7 [D29-30-31] Connie Vaughn made a motion to accept as read. Second by Andrew Paulussen. Motion carried.

#8 [D32] Linda Meaders made a motion to approve. Second by Andrew Paulussen. Motion carried.

#10 [G22] Connie Vaughn made a motion to approve this on the roof. Second by Andrew Paulussen. Motion carried.

#14 [L04] Linda Meaders made a motion to approve the lattice fence on the side. Second by Connie Vaughn. Motion carried.

Written reports were read for the Hospitality, Insurance and Social Committees and the ad hoc Legal Committee. These are attached and made a part of the minutes.

NEW BUSINESS:

Chamber of Commerce - \$80.00 membership fee is due. Connie Vaughn made a motion to renew. Second by Andrew Paulussen. Motion carried.

CONCERNS/DEADLINES:

Five were closed [Compound, A02-03, B26-29, F13-14 and G14]. One is on hold. An owner will receive a letter regarding an exercise machine his tenant placed in the yard.

One more bid is needed for a drainage repair on Marion Circle.

Linda Meaders made a motion to fine L04 for taking down three trees without permission \$100.00. Second by Connie Vaughn. Motion carried.

MEMBERSHIP INTERACTION:

Melissa Basehoar [K32] stated that we should take advantage of any person willing to give us something for free.

Cindy Dassoulas [F37-38] mentioned the narrow pull off at the mailboxes for circles D, E and F and asked that when fact finding this is taken into consideration.

Charles Shumway [B34] asked about the drainage problem on Gamecock Circle. He recalled visiting here when we had guards and complimented the Board of the change to gates.

09-18-12

Page 2

There being no further business, Andrew Paulussen made a motion to adjourn. Second by Linda Meaders. The meeting was adjourned at 7:43pm.

Respectfully submitted,

Angela Marcotte
Board Secretary