

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, September 17, 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-one persons were in attendance.

Kathleen Tatarinchik made a motion to approve the [August] minutes as submitted prior to the meeting with the addition of "Thirty members were in attendance" after "The Pledge of Allegiance was recited". 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: N09-repair roof/replace shingles; K08-replace roof, install ridge vent, replace skylight and defective siding; O22-install concrete curb/berm; K34-repaint house; O26-replace roofing and defective siding and C01-02-repaint house.

Additional requests:

#3 [O26] install dish antenna - Kathleen Tatarinchik made a motion to approve 2187 Plantation for installation of dish antenna. Second by Rebecca Flynn. Motion carried.

#5 [F33] allow wood screen section - Rebecca Flynn made a motion to approve screen at 2115 Adams Circle. Second by Kathleen Tatarinchik. Motion carried.

#9 [G12] privacy panel - Michael Spangler made a motion to approve the privacy panel at 2124 Lafayette size 6' x 16'. Second by Arlene Draper. Motion carried.

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

Additional Information:

The pool chlorine tank has been moved out of the pool area and is awaiting DHEC approval.

Drainage installation is starting this week. Paving is starting early next week pending weather and asphalt availability.

TREES:

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

2154 Adams Circle, two trees - Motion by Michael Spangler, second by Rebecca Flynn

2178 Plantation, one tree - Motion by Arlene Draper, second by Rebecca Flynn

2138 Calabash, one tree - Motion by Arlene Draper, second by Rebecca Flynn

A tree behind the dumpster has been removed. Removal of a fallen dead tree needed no approval. A letter will be sent to the owner of 2213 Dykman Circle recommending and approving the removal of a tree.

UNFINISHED BUSINESS:

2228 Vereen Circle - Michael Spangler made a motion to fine the resident \$100 per the Declaration of Restrictive Covenants [DRE] for removing a tree without Board permission. Second by Kathleen Tatarinchik. Motion carried.

NEW BUSINESS:

1. Clubhouse Contract - Arlene Draper made a motion to accept the new clubhouse contract. Second by Rebecca Flynn. Motion carried.
2. Chamber of Commerce Membership - Kathleen Tatarinchik made a motion to renew the POA's membership in the Little River Chamber of Commerce. Second by Arlene Draper. Motion carried.

CONCERNS/DEADLINES:

Six were closed [C03-04, F33, I10-11, N01-02, J27 and Marion Circle]. Letters will be sent addressing the following issues: unkempt lot, trailer on property, and trimming on the Easement. Letters acknowledging submitted concerns and action taken: one way sign, mowing and altercation at the gate.

MEMBERSHIP INTERACTION:

1. Norm Meaders [C08-09] volunteered to help with the hayride and wanted to know about the status of the flags.
2. Arnold Abercrombie [C30-31-32] asked if the tree behind Transou's property was discussed.
3. Andrew Paulussen [F22] stated he is interested in bidding on new one-way signs for the Village. He then talked about an incident regarding tailgating. The following also made comments and suggestions about this problem: Linda Meaders, Arnold Abercrombie, and Larry Holcombe. Larry offered to do some research on adding a second gate.
4. Cindy Dassoulas [F37-38] mentioned that a stop sign at Adams Way and Adams Circle would be useful. She asked what circles are being paved.
5. Bruce Farr [A30-31] talked about damage to his bushes.

Items to be discussed at the October workshop: New PA system, Unkempt definition, Employee job descriptions, Personnel Policy and Contractor qualifications.

There being no further business, Kathleen Tatarinchik made a motion to adjourn. Second by Rebecca Flynn. The meeting was adjourned at 7:45pm.

Respectfully submitted,

Angela Marcotte

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Board Secretary