

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, September 16, 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. Nineteen persons were in attendance.

Kate Schnaars made a motion to approve the August minutes as submitted prior to the meeting. Second by Arlene Draper. Motion carried.

The Treasurer's report showed a closing balance of \$278,245.23. 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: J27-replace one driveway section; P11-12-replace roof, repair defective wood, repair/replace windows; D27-replace roof; E19-21-replace skylights; H16-replace front landing and steps and D07-repair damaged siding.

Additional requests: #2-A01-repaint house with Behr 'green shimmer' - Arlene Draper made a motion to accept the color at 2102 Calabash Circle. There was no second and the motion died. Michael Spangler made a motion to deny the color at 2102 Calabash Circle and request another color. Second by Woodrow Fordham. Motion carried with one nay [Arlene Draper].

F07-08-install a metal roof, burgundy in color-The owner has been requested to submit a color sample.

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

Additional Information:

1. Maintenance: Paul Horner has been appointed as Maintenance Chairperson.
2. Recreation: Andrew Paulussen announced that Lacy Paulussen has resigned as Recreation Chairperson.
3. Chamber of Commerce: A decision was made to not renew membership.

TREES:

B00 [4 trees] Arlene Draper made a motion not to cut the four trees. Second by Kate Schnaars. Motion carried with one nay vote [Woodrow Fordham].

L41 [2 trees] On hold until October.

N12 [2 trees] Arlene Draper made a motion to cut the two trees at 2213 Swamp Fox Circle. Second by Woodrow Fordham. Motion carried.

I06 [1 tree] Kate Schnaars made a motion to deny the tree at 2212 Franklin Circle. Second by Michael Spangler. Motion carried. Woodrow Fordham abstained from voting.

A25 [1 tree] Arlene Draper made a motion that they may cut the tree at 2113 Calabash Circle. Second by Woodrow Fordham. Motion carried with one nay vote [Michael Spangler].

CONCERNS/DEADLINES:

Seven were closed [C30-31-32, 4 at Pool, Dock, One Way Signs].

Three are on hold [J27, L11, L38].

Letter requesting owner to sell vehicle or prove it is operable.

A tenant installed two satellite dishes without requesting approval from the owner or the Board of Directors. Kate Schnaars made a motion to fine F27, 2158 Adams Circle, \$50.00 per satellite dish for a total of \$100.00. Second by Arlene Draper. Motion carried.

NEW BUSINESS:

1. Pool incident: A follow up letter will be sent to the owner stating there will be no additional fines to the fees assessed. No payment plan will be approved.

2. Compound: Michael Spangler made a motion to approve the Compound revisions. Second by Woodrow Fordham. Motion carried. These are attached and made a part of these minutes.

3. Website Rules: Michael Spangler made a motion to approve the Web Site rules and Digital Policy. Second by Woodrow Fordham. Motion carried. These are attached and made a part of these minutes.

4. Remote Viewing Policy: Tabled for future discussion.

5. Concerns: All concerns need to be submitted by the Thursday prior to the workshops.

6. Gate Damage Repair Costs: Tabled for future discussion.

7. Pool [Smoking, Glass Containers, Violations]: Tabled for future discussion.

MEMBERSHIP INTERACTION:

1. James Orzech [B00] talked about tree removal decisions.

2. Carmine Ferrandi [I06] mentioned the danger with the exit gate being opened.

3. Robert Dawson [J20-21] suggested that the painting in the Clubhouse be cleaned.

4. Stefan Varner [M14] inquired as to the time limit for member discussion.

5. Mark Twigger [D15-16-17] addressed the time limit, mosquito spraying, potholes, paving and trees.

There being no further business, Michael Spangler made a motion to adjourn. Second by Kate Schnaars. The meeting was adjourned at 8:15pm.

Respectfully submitted,

Angela Marcotte

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Board Secretary