

Windjammer Village of Little River
Board of Directors Meeting
Monday, September 21, 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, Woodrow Fordham, Vicky King, Kate Schnaars) The Pledge of Allegiance was recited. Twenty-eight persons were in attendance.

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

There was no Treasurer's report.

STANDING COMMITTEES:

ARCHITECTURAL:

#4 - [D38] Dish Antenna - Arlene Draper made a motion to approve the installation of a dish antenna at 2249 Jackson Circle. Second by Woodrow Fordham. Motion carried.

#7 - Motion Amendment for E55-56 - Woodrow Fordham made a motion to amend the motion as read by Mr. Mayo. Second by Vicky King. Motion carried.

[Amended motion from August - The 2151 Marion Circle east side setback of 7 feet 8.4 inches is approved due to extenuating circumstances. Underlined portion was added to the original motion.]

#12 - [N27] Painting - Vicky King made a motion to accept the paint color for 2212 Swamp Fox Circle as submitted. Second by Bennie Dowty. 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.

Kate Schnaars made a motion to add an adhoc committee for the covenants and bylaws rewrite. Second by Vicky King. Motion carried.

TREES:

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

2260 Dykman Circle, 1 tree - Motion by Bennie Dowty, second by Vicky King.

2134 Lexington Circle, 2 trees - Motion by Arlene Draper, second by Vicky King.

2108 Lafayette Circle, 5 trees - Motion by Vicky King, second by Bennie Dowty.

2232 Jefferson Circle, 1 tree - Motion by Vicky King, second by Bennie Dowty.

2128 Lexington Circle, 1 tree - Motion by Arlene Draper, second by Bennie Dowty.

POA, 15 trees - Motion by Vicky King, second by Bennie Dowty.

CONCERNS/DEADLINES:

Twenty-four were closed [A02-03, B24, C27-28, C45-46, D10-11, D12-13-14, F13-14, F34-35, G11, G20, G23-24, K02, K21, L08, L10, L11, L17-18, L29-30, L43, M10, M16, Bylaws & Covenants, Pool, Maintenance]

Seven are on hold [A30-31, A32-33, B01-02, D36-37, E15, Special Meetings, Office Records].

Arlene Draper made a motion to rescind the \$100 fine at 2212 Swamp Fox Circle. Second by Vicky King. Motion carried.

Four owners will receive possible fine letters if violations continue for ignoring a one way sign, unkempt conditions [2] and failure to pick up dog feces.

Two letters: One requesting owner to remove additional items from driveway and one emphasizing the proper use of a fire pit.

NEW BUSINESS:

1. GAC - Bennie Dowty made a motion to accept the General Advisory Committee's neighborhood field report as submitted. Second by Vicky King. Motion carried. A copy is attached and made a part of these minutes.

2. Video Viewing Policy - Bennie Dowty made a motion to accept the updated viewing policy. Second by Woodrow Fordham. Motion carried. [Word 'concern' added after 'incident']

3. Security - Vicky King made a motion to take \$1200 from contingency to put in security for this fiscal year. Second by Arlene Draper. Motion carried.

4. Fire and Disaster - Bennie Dowty made a motion to allow Fire and Disaster to install a fire pit in the common area in the pool area. Second by Woodrow Fordham. Motion carried.

MEMBERSHIP INTERACTION:

The following spoke: Keith Borshak, Connie Vaughn, John Warholak, Kathryn Iglesias, Michael Iglesias, Julie Borshak, and Stefan Varner.

The issues discussed were: workshop, volunteers, security, and committees.

Bennie Dowty made a motion to go into Executive Session. Second by Vicky King. Motion carried.

Upon returning to the scheduled Board of Directors meeting, Bennie Dowty made a motion to seek legal advice regarding the request for "reasonable accommodation" submitted to the board. Second by Woodrow Fordham. Motion carried with one opposed [Arlene Draper].

There being no further business, Vicky King made a motion to adjourn. Second by Arlene Draper. The meeting was adjourned at 9:20pm.

Respectfully submitted,

Angela Marcotte

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Board Secretary

Thank you to Bennie Dowty for supplying the minutes following the Executive Session.