

Windjammer Village of Little River
Special Board of Directors Meeting
Tuesday, March 24, 2015

The meeting was called to order by 1st Vice President, Kate Schnaars, at 1:08pm in the POA Office. (Arlene Draper, Woodrow Fordham, Kate Schnaars, Michael Spangler) Rebecca Flynn was not in attendance.

The purpose was to take action on a tree request and new home to be built at 2157 Marion Circle.

Arlene Draper made a motion to approve the following for Brittany Booker at 2157 Marion Circle:

1. house plan as submitted [total 2,349 square feet]
2. plot plan as submitted including variance for 20' front and 11.25' rear setback
3. removal of all trees within the house and driveway footprint and within three feet of the house
4. removal of 22 additional trees as tagged
5. eight mature trees to remain after construction is complete and additional trees will be planted by the owner
6. rain water drainage from roof and driveway will be directed toward the right side of house and toward the utility easement, when possible
7. swale and/or berm will be provided near the rear property line to direct surface water toward the road or the utility easement
8. copy of final house & structural plan plus final plat will be provided to WV prior to start of construction

Second by Woodrow Fordham. Motion carried.

There being no further business, Arlene Draper made a motion to adjourn. Second by Michael Spangler. The meeting was adjourned at 1:11pm.

Respectfully submitted,

Angela Marcotte

Angela Marcotte
Board Secretary