

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, April 18, 2017

The Windjammer Village Board of Directors meeting was called to order by President, Kate Schnaars, at 7:00pm in the clubhouse. (Arlene Draper, Ed Jones, Vicky King, Russell Paul, Kate Schnaars) The Pledge of Allegiance was recited. Twenty-three members were in attendance.

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

There was no Treasurer's report.

Jim Hennessy gave an update on the pier. The report is attached and made a part of these minutes.

STANDING COMMITTEES:

ARCHITECTURAL:

#8 - Deck [N12] - Russell Paul made a motion to approve the construction of a double deck at the rear of the house at 2213 Swamp Fox Circle as detailed in the Architectural report and sketch and plat submitted. Second by Ed Jones. Motion carried.

#9 - Shed [O12] - Vicky King made a motion to approve the installation of a storage shed at the left front corner of the house at 2184 Plantation Circle as detailed in the Architectural report and sketch and plat submitted. Second by Russell Paul. Motion carried.

Written reports were read for the Architectural, Hospitality, Insurance, Maintenance, Recreation, and Social committees. These are attached and made a part of the minutes.

TREES:

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

2276 Vereen Circle, 1 tree - Motion by Russell Paul, second by Vicky King.

Compound, 4 trees - Motion by Ed Jones, second by Vicky King.

Additional Requests:

2222 Swamp Fox - 3 trees - Russell Paul made a motion to approve the pine tree part on POA property [60/40 payment]. Second by Vicky King. Motion carried. Russell Paul made a motion to deny the 2 oak trees. They are healthy. Second by Ed Jones. Motion carried with one opposed [Vicky King].

2162 Plantation Circle - 2 trees - This is on hold. Board will look at the trees again.

CONCERNS/DEADLINES:

Three are closes [F33, K26, L35].

Letters - Request to remove fallen tree and recommendation to paint garage.

Vicky King made a motion that 2117 Lafayette Circle remove the fence by May 5th. If not removed a \$100 fine will be imposed. Second by Ed Jones. Motion carried.

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There being no further business, Vicky King made a motion to adjourn.
Second by Arlene Draper. The meeting was adjourned at 7:50pm

Respectfully submitted,

Angela Marcotte

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Board Secretary