

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, August 15, 2017

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

Ed Jones made a motion to approve the minutes of the July meeting as submitted prior to the meeting. Second by Russ Paul. Motion carried.

Vicky King made a motion to approve the minutes of the July Annual meeting as submitted prior to the meeting. Second by Russ Paul. Motion carried.

Ed Jones made a motion to approve the minutes of the August 2nd Special meeting as submitted prior to the meeting. Second by Vicky King. 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:

#6 - Setbacks [A19] - Vicky King made a motion to accept the change to the setbacks due to a measurement error at 2138 Calabash Circle as indicated in the Architectural report. Second by Russ Paul. Motion carried.

#10 - Shed [N20] - Russ Paul made a motion to approve the owners at 2226 Swamp Fox to build an 11' x 4' shed attached to the rear of the house as detailed in the Architectural report and sketch submitted. Second by Ed Jones. Motion carried.

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

Maintenance Approvals:

Brittany Booker made a motion to approve the purchase of a 14' Gator made dump trailer from T & L Equipment in the amount of \$6858 to be taken out of the Reserves as stated in the approved budget. Second by Vicky King. Motion carried.

Vicky King made a motion to approve the purchase of a Kubota Zero Turn from Tyler Equipment in the amount of \$8132 to be taken out of the Reserves as stated in the approved budget. Second by Russ Paul. Motion carried.

Russ Paul made a motion to buy a Victory Tag Along Street Sweeper from Ebay at Kygentleman42755 for \$6000 out of the Reserve account. Second by Brittany Booker. Motion carried with one abstention [Vicky King].

Recreation:

Purchase of Treadmill needs approval by one Board Member.

Purchase of additional pool furniture is on hold.

TREES:

Ed Jones made a motion to approve the tree requests from 2120 Adams Way [5] and 2129 Marion Circle [2]. Second by Brittany Booker. Motion carried with one abstention [Vicky King].

2142 Adams – The trees and area behind house has been determined not to belong to Windjammer Village.

2233 Vereen Circle – Approval was given by all board member by email vote. The email approvals are attached to the request and in the Tree Binder.

CONCERNS/DEADLINES:

Five are closed [F35 {3}, G01-02, N10-11]. One is on hold until the September meeting [N13].

NEW BUSINESS:

1 – Reserving chairs at pool – No action taken.

2 – Donuts at Pier – Ed Jones made a motion to fine the property owner in regards to donuts at the pier \$100. Second by Vicky King. Motion carried.

MEMBERSHIP INTERACTION:

The following spoke: Jane Tuttle, Bob Dawson and Andy Weldon

The issues discussed were: House destroyed by fire, striping of village roads and axles on trailer.

Vicky King made a motion to go into Executive Session. Second by Ed Jones. Motion carried.

Upon exiting the Executive Session, the regular meeting resumed.

There being no further business, Vicky King made a motion to adjourn. Second by Ed Jones. The meeting was adjourned at 9:17 pm.

Respectfully submitted,

Angela Marcotte

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Board Secretary