

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, November 15, 2016

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

Arlene Draper made a motion to approve the October minutes as submitted prior to the meeting. Second by Russell Paul. Motion carried.

The Treasurer's report for a three month period ending October 31, 2016 showed a closing balance of \$381,737.38. The report was accepted and made a part of these minutes.

Jim Hennessy gave an update on the pier. The report is made a part of these minutes. Russell Paul made a motion to approved \$800.00 for a surveyor for the northing and easting determination of the pier to be taken out of the reserves. Second by Arlene Draper. Motion carried.

STANDING COMMITTEES:

ARCHITECTURAL:

#2 - Dish Antenna [K21] - Arlene Draper made a motion to accept 2260 Vereen Circle to install a dish antenna. Second by Russell Paul. Motion carried.

#5 - Fence [I13] - Arlene Draper made a motion to approve 2224 Franklin Circle to install a fence in the rear yard. Second by Russell Paul. Motion carried.

#7 - Dish Antenna [I13] - Arlene Draper made a motion to accept 2224 Franklin Circle to install a dish antenna on the house. Second by Russell Paul. Motion carried.

#8 - Fence [N07-08a] - Arlene Draper made a motion to approve a fence in the rear yard for 2219 Swamp Fox Circle. Second by Russell Paul. Motion carried.

#13 - Storage Shed [O17] - Arlene Draper made a motion for 2194 Plantation Circle request to install a 3' x 5' storage shed be approved. Second by Russell Paul. Motion carried.

Written reports were read for the Architectural, General Advisory, Hospitality, Insurance, Maintenance, Recreation, and Security Committees. These are attached and made a part of these minutes.

Russell Paul made a motion to approve \$1500 to Cox, Beall & Associates, LLC for appraisal of Windjammer Village property for insurance purposes. Second by Arlene Draper. Motion carried. The two quotes are attached and made a part of these minutes.

Arlene Draper made a motion to accept Weaver's proposals for Marion Circle drainage for \$4500. Second by Russell Paul. Motion carried.

*Russell Paul made a motion to repair pipes at 2260 Dykman Circle with Weaver for \$7660. Second by Arlene Draper. Motion carried.

*Motion has incorrect amount and has been amended by all board members via email for the correct amount of \$14,250. The proposal and approvals are attached and made a part of these minutes.

The two quotes are attached and made a part of these minutes.

Arlene Draper made a motion to approve \$3000 for a chipper. Second by Russell Paul. Motion carried. Information is attached and made a part of these minutes.

Arlene Draper made a motion for additional cameras to Premier Group for \$3214.28. Second by Kate Schnaars. Motion carried. Quote is attached and made a part of these minutes.

TREES:

Arlene Draper made a motion to approve the POA trees, three by 2184 Plantation Circle and one behind 2234 Franklin Circle. Second by Kate Schnaars. Motion carried.

CONCERNS/DEADLINES:

Three were closed [D28, D38, K25].

Possible fine letters: two for not removing dead bushes and one for burning leaves on the property.

NEW BUSINESS:

1. Bonuses - Arlene Draper made a motion to approve a Christmas bonus of one week's pay to employees that have been here over one year. Second by Russell Paul. Motion carried.

2. Carolina Time - Russell Paul made a motion to approve the expense of \$2712.39 to Carolina Time for CPU and electrical components that were damaged due to Hurricane Matthew to be taken out of contingency. Second by Kate Schnaars. Motion carried.

3. Big O - Kate Schnaars made a motion to approve the expense of \$1800.00 to Big O for removal of trees that were destroyed due to Hurricane Matthew to be taken out of contingency. Second by Arlene Draper. Motion carried.

4. Palmetto Turf - Russell Paul made a motion to approve \$5650.00 to Palmetto Turf for the mulching of debris that resulted from fallen leaves and limbs due to Hurricane Matthew to be taken out of contingency. Second by Kate Schnaars. Motion carried.

MEMBERSHIP INTERACTION:

James Brown asked if the penalty will be enforced per the pier contract.

There being no further business, Arlene Draper made a motion to adjourn. Second by Kate Schnaars. The meeting was adjourned at 9:04pm.

Respectfully submitted,

Angela Marcotte

Angela Marcotte
Board Secretary