

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, November 14, 2017

The Windjammer Village Board of Directors meeting was called to order by President, Kate Schnaars, at 7:00pm in the clubhouse. (Ed Jones, Vicky King, Russell Paul, Kate Schnaars) Brittany Booker was not in attendance. The Pledge of Allegiance was recited. Twenty persons were in attendance.

Ed Jones made a motion to approve the minutes of the October meeting as submitted prior to the meeting. Second by Vicky King. Motion carried.

The Treasurer's report for a four month period ending October 31, 2017 showed a closing balance of \$291,075.02. The report was accepted and made a part of these minutes.

STANDING COMMITTEES:

ARCHITECTURAL:

#1 - Dish Antenna [L28] - Vicky King made a motion submitted to approve the installation of a dish antenna at 2146 Brunswick Circle. Second by Russell Paul. Motion carried.

#7 - New Construction [M16] - Ed Jones made a motion to approve the construction of a two story home at 2111 Lexington Circle per the preliminary plans, exterior sketch and plat submitted and to also approve the removal of the trees indicated on the plat submitted. Second by Vicky King. Motion carried.

#12 - Parking Area [M12] - Russell Paul made a motion to approve the creation of a parking area next to the existing driveway and parallel to the road at 2130 Lexington Circle per the sketch submitted and detailed in the Architectural report. Second by Ed Jones. Motion carried with one opposed [Vicky King].

#13 - Privacy Screens [B26-29] - Vicky King made a motion to approve the installation of two privacy screens in front of the new deck at the left side of the house at 2171 Gamecock Circle as detailed in the Architectural report and sketch submitted. Second by Ed Jones. Motion carried.

Vicky King made a motion to approve the changes to the Architectural Package as submitted. Second by Ed Jones. The motion was denied.

Written reports were read for the Beautification, Hospitality, 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:

2191 Gamecock Circle, one tree - Motion by Ed Jones, second by Vicky King.

2136 Marion Circle, one tree - Motion by Vicky King, second by Ed Jones.

2112 Lafayette Circle, eight trees - Motion by Vicky King, second by Russell Paul.

2129 Georgetown Circle, nine trees - Motion by Ed Jones, second by Vicky King.

2209 Swamp Fox Circle, one tree - Motion by Russell Paul, second by Ed Jones.

2218 Swamp Fox Circle, one tree - Motion by Vicky King, second by Ed Jones.

2216 Swamp Fox Circle, one tree - Motion by Ed Jones, second by Vicky King.

11/14/17

Page 2

Vicky King made a motion to deny over fifty trees at 2230 Jackson Circle. Second by Ed Jones. Motion carried.

CONCERNS/DEADLINES:

Three are closed [A32-33, I10-11, and N12].

One is on hold until the January Board of Directors meeting [F47].

NEW BUSINESS:

Bonuses – Vicky King made a motion to approve a Christmas bonus of one week's pay to employees that have been here for one year or more. Second by Russell Paul. Motion carried.

MEMBERSHIP INTERACTION:

The following spoke: Melissa Basehoar, Russell Paul and Ed Jones.

The issues discussed were: Village activities, dumpster at K32, wall at Adams Circle mailboxes and an employee raise.

There being no further business, Vicky King made a motion to adjourn. Second by Ed Jones. The meeting was adjourned at 8:00pm.

Respectfully submitted,

Angela Marcotte

Angela Marcotte
Board Secretary