

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, October 17, 2017

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

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

There was no Treasurer's report.

STANDING COMMITTEES:

ARCHITECTURAL:

#3 – Fence [A 19] – Vicky King made a motion to approve a fence at 2138 Calabash Circle as submitted. Second by Ed Jones.

#7 – New Home [H05] – Ed Jones made a motion to approve the construction of a single story home at 2210 Jefferson Circle per the floor plan, plat, elevations and artist rendering of front elevation submitted. Second by Vicky King.

#9 – Fence [N10-11] – Vicky King made a motion to rescind the September approval for a 6' tall white vinyl fence at 2215 Swamp Fox Circle. Second by Ed Jones.

#9 – Fence [N10-11] – Brittany Booker made a motion to approve a 4' tall by 38' long white picket fence at 2215 Swamp Fox Circle. Second by Vicky King.

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

TREES:

Ed Jones made a motion to cut all trees submitted except for M16 because plans not submitted with elevations. Second by Brittany Booker.

Approved trees: 2141 Calabash [1], 2171 Gamecock [1], 2172 Marion [1], 2115 Georgetown [2], 2125 Georgetown [1], 2112 Lexington [1], 2127 Lexington [1]

CONCERNS/DEADLINES:

One was closed [D12-14]. One is on hold for 30 days [I10-11].

NEW BUSINESS:

November Meetings – The workshop and meeting will both be held Tuesday, November 14th beginning at 7:00pm in the clubhouse.

MEMBERSHIP INTERACTION:

Michael McKee asked questions regarding the upcoming drainage work to be done on Gamecock Circle.

There being no further business, Vicky King made a motion to adjourn. Second by Brittany Booker. The meeting was adjourned at 8:36 pm.

Respectfully submitted,

Angela Marcotte

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Board Secretary

Thank you to Rosey King for supplying the information.