

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, September 19, 2017

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

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

There was no Treasurer's Report

STANDING COMMITTEES:

ARCHITECTURAL:

#8 - Vicky King made a motion to approve the installation of a fence and an island with palm trees at 2215 Swamp Fox Circle per the picture submitted and details in the Architectural report. This approval is contingent on the provision outlined in the report. Second by Russell Paul. Motion carried.

#11 - Russell Paul made a motion to approve the installation of a dish antenna on the roof near the back of the house at 2284 Vereen Circle. Second by Brittany Booker. Motion carried.

MAINTENANCE:

Russell Paul made a motion to approve the bid from Weaver's for drainage work on Gamecock Circle in the amount of \$50,000 to be taken from the approved reserved spending. Second by Brittany Booker. Motion carried.

Written reports were read for the Architectural and Hospitality Committees. Recreation and Social Committee reports were submitted but not read. These are attached and made a part of the minutes.

TREES:

Vicky King made a motion and Brittany Booker seconded that the Board approve the removal of the following trees:

- 2236 Jackson - 1 tree
- 2110 Marion - 1 tree
- 2224 Jefferson- 1 tree
- 2228 Swamp Fox - 2 trees

CONCERNS/DEADLINES:

Two were closed [F45, N13].

MEMBERSHIP INTERACTION:

The following spoke: Danny Hendrix spoke on the bait tank issue.

There being no further business, Vicky King made a motion to adjourn. Second by Russell Paul. The meeting was adjourned at 7:37pm.

Respectfully submitted,
Rosey King for Angela Marcotte