

Windjammer Village of Little River  
Board of Directors Meeting  
Tuesday, September 20, 2016

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

Arlene Draper made a motion to approve the August minutes as submitted prior to the meeting. Second by Ed Jones. Motion carried.

There was no Treasurer's report.

Jim Hennessy gave an update on the pier. The report is made a part of these minutes.

Vicky King made a motion to take \$5700 for the pier roof out of reserves for Brunswick Dredge. Second by Arlene Draper. Motion carried.

Ed Jones made a motion to approve \$1250 to Brunswick Dredge for the repair of the floating dock and installation of pilings and accessories. Second by Vicky King. Motion carried.

STANDING COMMITTEES:

ARCHITECTURAL:

#6 [D10] Shed - Shed must be attached to the build by the October workshop.

#8 [M05] Deck - Vicky King made a motion to approve 2116 Lexington Circle to install a 6 x 12 deck as submitted dependant on previous fine being paid to the village and the \$50.00 fee. Second by Ed Jones. Motion carried.

#10 [M09] New Home Construction - Vicky King made a motion to approve 2124 Lexington Circle a new house per plans and application submitted and must provide a diagram of water runoff from the property on the plat. Second by Arlene Draper. Motion carried.

Written reports were read for the Architectural, Hospitality, Insurance, Long Range Planning, Maintenance, Publicity, Recreation and Security Committees. These are attached and made a part of the minutes.

TREES:

Three POA trees by pool/marsh - Vicky King made a motion to rescind the motion from August 16th to approve these trees. Second by Arlene Draper. Motion carried.

Vicky King made a motion to deny the 3 trees by the pool. Second by Ed Jones. Motion carried.

Vicky King made a motion to approve eight trees to be cut down as submitted. Second by Ed Jones. Motion carried.

The eight approved trees:

POA tree by 2111 Brunswick Circle, 2138 Brunswick Circle, 2131 Lexington Circle, 2242 Vereen Circle [3], 2208 Franklin Circle and 2182 Plantation Circle

CONCERNS/DEADLINES:

Three were closed [K42, golf cart, open house].

One is on hold until the October meeting [K25].

CONCERNS CONTINUED:

POD - Vicky King made a motion to rescind the fine on 2134 Lexington Circle. Second by Ed Jones. Motion carried.

Unkempt - Vicky King made a motion for a \$200 fine on 2102 Lafayette Circle. Second by Arlene Draper. Motion carried.

One Way - Vicky King made a motion for a \$100 fine on 2128 Adams Circle for going the wrong way continuously. Second by Arlene Draper. Motion carried.

NEW BUSINESS:

1 - Van Cover - Vicky King made a motion to disapprove the Weather Fit van cover for Franklin Circle. Second by Ed Jones. Motion carried with one abstention [Arlene Draper]. The request is attached and made a part of these minutes.

2 - Lot Combinations - Vicky King made a motion to approve E14 and E15 once the fine is paid in full. Second by Arlene Draper. Motion carried.

Vicky King made a motion to approve combining K01 and K02. Second by Ed Jones. Motion carried.

3 - New Board Member - Ed Jones made a motion to appoint Russell Paul to fill the open position. Second by Arlene Draper. Motion carried. Russell Paul's resume is attached and made a part of these minutes.

4 - Street Lights - Vicky King made a motion to approve the Santee Cooper contract to install additional lights on the dirt road and rental of said lights. Second by Arlene Draper. Motion carried.

5 - Weekend Work - A possible fine letter is to be sent to the owner of 2146 Calabash Circle for having work done on a Saturday.

MEMBERSHIP INTERACTION:

The following spoke: Yolanda Ferrandi and Ken Mayo.

The issues discussed were: Van cover, Calabash Circle, Insurance quotes and No Turn signs.

There being no further business, Vicky King made a motion to adjourn. Second by Arlene Draper. The meeting was adjourned at 8:16pm.

Respectfully submitted,

*Angela Marcotte*

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Board Secretary