

WINDJAMMER VILLAGE OF LITTLE RIVER
BOARD OF DIRECTORS
SPECIAL MEETING
MONDAY, DECEMBER 2, 1996

This special meeting of the Windjammer Village Board of Directors was called to order by Pete Vogelberger, President, at 7:00 PM in the POA Office Building. Board members present included Pete Vogelberger, Bud Culver, Bud Lamson, and Bob Doty. Carmella Flaherty was absent. Due to the special nature of the meeting, reading of the minutes of the November 9 regular meeting and presentation of the Treasurer's report were postponed until the January 11 regular Board meeting. Pete Vogelberger stated that the agenda for the meeting was limited to two items, an Architectural Committee report and a discussion of employee end of year bonuses.

ARCHITECTURAL COMMITTEE

Bill Stenner of the Architectural Committee stated that a request had been received from Mr. Milburn of 2115 Adams to install vertical soffits around the wooden piers of his home. White is the only color available for the material to be used and Mr. Milburn has no plans to paint them to go with his gray house. The Architectural Committee recommended approval and suggested to Mr. Milburn that it would be advisable to set them in the ground to prevent animals from tunneling under them. Bob Doty motioned for approval and Bud Lamson seconded. The motion passed. Mr. Stenner mentioned that Mr. Transou was working on plans to build a home on the lots on Dykman that he had recently purchased from Mr. Catalono.

EMPLOYEE BONUSES

As the end of the year was approaching, it was moved by Bob Doty and seconded by Bud Lamson to pay the following employee bonuses:

Larry Presti, partial year full time employee - \$50
Olive Manbeck, year long part time employee - \$100
Pat Rudden, partial year part time employee - \$50
Hannah Spalding, partial year part time employee - \$50
Ronnie Dawson, year long once a week employee - \$25

All bonuses are to be net after deductions for taxes. The motion was approved.

MEMBERSHIP INTERACTION:

Bud Lamson reported that the Womens Club requested renovations to the ladies' room at the clubhouse. Don Mollenhauer needs to determine that

sufficient money, when supplemented by the Womens Club, is available based on the scope of the project.

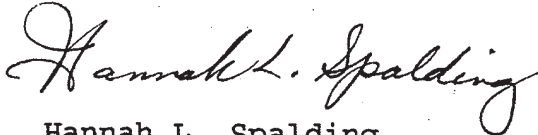
Bob Doty presented a petition to the Board signed by 31 property owners in the vicinity of the Vereen Road complaining about the problems being caused by the vibrating roller being used on the road. The Board will draft a letter to H. Parker.

The Maintenance and Architectural committees want to develop a system of posting which tree is to be removed and the time frame in which it is to happen.

Paul Jensen asked if a response had been received to the letter written to Little River Water & Sewer requesting an engineering opinion on the capacity and reliability of the current system. Bud Culver was happy with the response from George Adams and to know that DHEC had issued a permit for the replacement of the pump between Adams and Lafayette. Mr. Adams wrote that he could not guarantee that there would be never be a moratorium but reiterated his public utility's responsibility to serve everyone.

ADJOURNMENT:

Bud Lamson moved and Bob Doty seconded adjournment of the meeting at 7:45 PM.



Hannah L. Spalding
Secretary
Board of Directors