

Windjammer Village of Little River  
Board of Directors Meeting  
Saturday, October 9, 1999

The Windjammer Village Board of Directors meeting was called to order by President, Carmine Ferrandi, at 9:00 A.M. in the clubhouse. Board member, Victor Zecca, was not in attendance. The Pledge of Allegiance was recited.

Carmine Ferrandi presented certificates of recognition for volunteer work to: Norm Anderson, Bob Gross, Jack Grumbling, Jay Patterson, Charlie Rodgers, Sal Catizone, Don Mollenhauer, Bob Dawson and Angela Marcotte.

The secretary read the minutes of the September meeting which were approved as read.

Beverly Patterson read the Treasurer's report which showed a closing balance of \$221,656.29. The report was accepted and made a part of these minutes.

STANDING COMMITTEES:

ARCHITECTURAL:

Paul Reinhardt presented the Board with an application from Charles Nill - K25. Mr. Nill requests permission to close in the garage, raise the roof over the existing garage and make two rooms above the garage. There will be no changes to the exterior of the house. The Architectural Committee recommends approval. Chris Rohan made a motion to accept the committee's recommendation. Second by Carolyn Ramsbottom. Motion carried.

HOSPITALITY:

Jane Keller met with the following new owners:  
Ann and Klint Craft - 2110 Lafayette Circle and  
Garry and Wendie Alderman - 2134 Calabash Circle

PUBLICITY:

Mary Harnett reminded everyone that articles for the November P.S. are due by October 20th. She encouraged all residents to submit articles and to be sure to include your name.

RECREATION:

Carmine Ferrandi read a letter to Joan Hazelton from Doris Hills and Carolyn Ramsbottom. The letter stated that an additional stamp and stamp pad were purchased for use in the library. It also included a listing of all the books, magazines and jigsaw puzzles that are available.

SECURITY:

Sal Catizone reported. Bill Meister is still receiving complaints concerning speeding in the village. On April 12, 1997, Mr. Catizone asked Pete Vogelberger what the rules and regulations were concerning boats and vehicles in the compound area. He was told that the same rules apply to vehicles outside the compound that pertain to those inside. There are several unregistered cars at the compound and Mr. Catizone will try to have them removed. Bait and bait buckets have been stolen from the dock. The rules and regulations for the operating procedures for Windjammer Village security guards have been typed. Any new guards will read the procedures

and initial that they have been read. There should then be less problems with the guards. Angela Marcotte was thanked for typing them.

SOCIAL:

Yolanda Ferrandi informed the Board that there is a new subdivision to this committee. It is the Youth Group. Jan Nill and Koren Moore are organizing this group. There will be a get together at 1:00 this afternoon in the pool area. Everyone is invited to come and meet the children. The Social Committee will meet after the Board of Directors meeting to work on the calendar for the next several months.

SPECIAL COMMITTEES:

Lawsuits:

Carmine Ferrandi read a letter from Mandy Todd, Horry County Zoning Administrator, replying to the Board's inquiry as to the status of Windjammer Village with regards to zoning. Windjammer Village currently is reflected on the zoning maps as R-7. Section/Phase 1 of the subdivision is grandfathered for RV's and trailers.

The letter is attached and made a part of these minutes.

Compound:

Charlie Rodgers mentioned that there are several areas that have grass that needs cutting. It is the responsibility of anyone having a space in the compound to take care of that area.

Maggie Welden asked Mr. Rodgers who is responsible for the 4 to 5 foot space between the Big Landing fence and the compound fence. This area is the property of Windjammer Village. Mr. Rodgers suggested it be left alone.

UNFINISHED BUSINESS:

Maggie Welden reported.

1. DHEC - With regards to the docks at Big Landing James Chandler has been working very diligently. If a hearing is going to be held, it is scheduled for December 1st. Mr. Chandler is recommending that the case be dismissed because the proper instructions were not followed by those in favor of the additional docks. Maggie Welden made a motion that the Board pay the South Carolina Law Project \$500.00 for the work that has been done on our behalf for this project. Second by Chris Rohan. Motion carried.

2. Reassessment - A hearing for the appeal of the tax assessment on village properties is scheduled for November 1st. Carmine Ferrandi and Hugh Cotcamp will be going. The fact that the village is non-commercial and no money is accepted will hopefully make us eligible for the lesser taxes.

3. General Advisory Proposals - Maggie Welden made a motion that the Board accept the recommendations of the General Advisory Committee regarding the changes in the Restrictions/Rules/Regulations on the three items that the committee requested to be changed. Second by Chris Rohan. Motion carried. The items are part of the September 11, 1999 Board of Directors meeting.

NEW BUSINESS:

1. Personnel - Maggie Welden made a motion to give Josephine Presti a \$.40 per hour increase. Second by Carolyn Ramsbottom. Motion carried.

Maggie Welden made a motion to give Brian Bortle a \$.50 per hour increase. Second by Carolyn Ramsbottom. Motion carried.

Chris Rohan made a motion to give Angela Marcotte a monetary donation of \$50.00 for managing the office during Debbie Minder's absence. Second by Carolyn Ramsbottom. Motion carried.

2. Outdoor Lights - Carmine Ferrandi reported that Santee Cooper is willing to install and maintain spotlights at the tennis and basketball courts at no charge to the POA. The cost of electricity will be \$13.24 per month per light. There will be two lights at each location. Chris Rohan made a motion to have Santee Cooper install the lights. Second by Maggie Welden. Motion carried.

3. Electronic Gate - Carmine Ferrandi read a letter from Armand Roberge concerning maintenance of the electronic gate and recommendations for the possibility of a new system. This will be referred to the Maintenance Committee. This letter is made a part of these minutes.

4. Security - In the event that the guard house is unmanned during a hurricane, the Horry County Police will be notified by Jade Security that the entrance gate is unguarded.

5. Mosquito Control - Carmine Ferrandi mentioned that Horry County will spray for mosquitos in the village on a regular basis. He will ask if this can be done twice a week.

6. Tree Removal - Chris Rohan made a motion to approve payments to Carolina Tree Service for removal of POA trees downed by Hurricane Floyd in the amounts of \$4750.00 and \$750.00. Second by Carolyn Ramsbottom. Motion carried.

7. Adult Education - Carmine Ferrandi received a call from a woman who works for the Horry County School System. She expressed an interest in teaching courses in the clubhouse for residents. Joan Hazelton, the Recreation Committee chairperson, will be asked to contact her for further information.

8. Copies - Carmine Ferrandi read an explanation of a requisition form for those wishing to have copies of meeting minutes and or tapes. Chris Rohan made a motion to adopt this requisition form and payment structure. Second by Maggie Welden. Motion carried. The form is made a part of these minutes.

9. School Bus - Carmine Ferrandi will complete and submit the form provided by Horry County Schools to allow the school bus into the village. The children will be picked up and dropped off at the Bathhouse #1 if there is enough room for the bus to turn around. This change is for the safety of the children.

10. Dinner - Carmine Ferrandi expressed his interest in having a dinner for volunteers.

#### COMPLAINTS:

Two complaints concerning drainage were discussed. One was referred to the Maintenance Committee and one is awaiting further bids. A complaint with regards to the sign at the entrance to Big Landing was referred to the General Advisory Committee.

MEMBERSHIP INTERACTION

1. Marlowe Yonkers - J22 - expressed her concern about the disregard for the "No Trespassing" signs and a problem with a pizza delivery person. These issues have been addressed.
2. Chris Amacher - M13 - explained the problem with the catch basin on Lexington Circle. This will be referred to the Maintenance Committee.
3. Sue Rodgers - I14 - asked if she was correct in her understanding that some of the water that is causing problems on Lexington Circle is coming from Vereen Park. This is not the case.
4. Bob Doty - J13 - questioned the motion to pay Carolina Tree Service. He wanted assurance as to what account the money will be charged to. There is an account for "Floyd".
5. Mildred VanDerveer - L08 - asked if the sign at VanDerveer Park can be replaced. This will be referred to the Maintenance Committee.
6. Manfred David - H10 - requested an explanation for the \$500.00 expenditure for South Carolina Law Project. Was it a donation or a bill? It is a donation and will be considered a legal fee. The lawyer, James Chandler, works solely on grants.
7. Hannah Spalding - H17 - reminded everyone to vote in the November 2nd election. She then asked the Board to consider paying Angela Marcotte the same as the Office Administrator since she was out sick and not getting paid. She was told Mrs. Marcotte was paid.
8. Nancy Becker - O07 - asked why an additional amount was given to Angela Marcotte if she was getting a salary. Chris Rohan stated it was to show the Board's appreciation since there were not many people that they could have gotten to work for the seven weeks and do the job efficiently.
9. Yolanda Ferrandi - I05 - asked if the POA could budget some money towards a volunteer dinner since the Social Committee could not afford to fund the entire dinner. Maggie Welden mentioned that this type of dinner has been discussed in the past. It is very difficult to determine exactly who the volunteers are.
10. John Yonkers - J22 - mentioned that a volunteer dinner was done several years ago. It was open to the entire village and the volunteers were not charged.
11. Mildred VanDerveer - L08 - stated that with so many volunteers, how can we distinguish between circle and village volunteers.
12. Bob Doty - J13 - stated his objection to the motion calling for payment for copies of the meeting minutes or tapes.

There being no further business, Chris Rohan made a motion for adjournment. Second by Carolyn Ramsbottom. The meeting was adjourned at 10:10 A.M.

Respectfully submitted,



Angela Marcotte  
Board Secretary