

Windjammer Village of Little River  
Board of Directors Meeting  
Tuesday, August 21, 2012

The Windjammer Village Board of Directors meeting was called to order by President, Suzanne Pritchard, at 7:00pm in the clubhouse. (Linda Meaders, Andrew Paulussen, Suzanne Pritchard, Kathleen Tatarinchik, Connie Vaughn) The Pledge of Allegiance was recited.

The minutes of the July Board of Directors meeting and the Annual Membership meeting were approved as read.

The Treasurer's report showed a closing balance of \$351,404.43. The report was accepted and made a part of these minutes.

STANDING COMMITTEES:

ARCHITECTURAL:

Ken Mayo informed the board of the following requests that the Architectural Committee approved: M11-install a sidewalk; O14-install gutters; C20-23a-replace a door and E16-replace roof.

Additional requests - #2-A18 install an invisible fence. Linda Meaders made a motion to approve. Second by Connie Vaughn. Motion carried.

#3-O14-install a satellite dish antenna. Connie Vaughn made a motion to approve this. Second by Kathleen Tatarinchik. Motion carried.

Written reports were read for the Insurance and Social Committees. These are attached and made a part of the minutes.

Additional Information:

The kitchen stove was inspected and cleaned by Amerigas. The pilot light is on and Charlie Nill and Pat Horne are keeping an eye on it. The Clubhouse Rental contract emphasizes that the person renting the Clubhouse is solely responsible.

TREES:

2188 Liberty-2 trees denied; 2252 Jackson-4 approved, 5 denied and 2162 Marion-3 approved, 3 denied.

NEW BUSINESS:

1. House Numbers - All homes in the Village were checked for house numbers. More information will be in the Breeze and a letter will be sent to those not in compliance with the County Ordinance.

2. Brunswick Hedges - They have been trimmed.

CONCERNS/DEADLINES:

Five were closed [D10-11, G10, I10-11, L44-45 and the Dock]. One is on hold while the cameras at the Compound are being checked. A \$100 fine was imposed for having a commercial vehicle on the property. The following issues were addressed through letters to the owners: overgrown lot, ignoring a one way sign, and a tenant being a nuisance.

One more item of business needed action. Connie Vaughn made a motion to send a letter to all parties involved in the pool reimbursement fee stating what will happen September 1, 2012. Should these fees not be paid by September 1, 2012,

their cards will remain inactive and the households will not be members in good standing for as long as this debt remains unpaid. This is to go to the owners and renters. Second by Kathleen Tatarinchik. Motion carried.

MEMBERSHIP INTERACTION:

1. Rick Wolfe [K40-41] stated he knew the dues increase was legal but was it ethical.
2. Joann Reed [F29-30] mentioned that the ladies room floor is very slippery. She asked if the Board is aware that the ladies room door is not handicap compatible.

There being no further business, Linda Meaders made a motion to adjourn. Second by Connie Vaughn. The meeting was adjourned at 7:58pm.

Respectfully submitted,

Angela Marcotte  
Board Secretary