

# **Clarcona Resort Condominium Association, INC.**

## **Budget Committee Meeting**

July 5, 2022

Rec Hall and Via Zoom

### **Unapproved Minutes**

#### **Call to Order**

The meeting was called to order at 1:06 p.m.

#### **Quorum**

In attendance were David Peck, Gina Rose, Milly Benetti, and Christy Moore. Rob Rice joined at 1:09 p.m. A quorum was reached.

#### **Minutes**

The minutes from the June 28, 2022, meeting was reviewed. Minutes unanimously approved.

#### **Unfinished Business**

##### **a. Internal Services**

- i. Trash service
  - a. Spreadsheet of cost of fuel and projections for fiscal year end provided to committee. Discussed adjusting the trash collection days down from four collection days to two days. Reduce leaf and debris collection to the 1<sup>st</sup> and 3<sup>rd</sup> week of the month.
    - i. Rob will draft trash policy with changes.
- ii. Gatehouse labor
  - a. Discussed different strategies to reduce need for staffing at gatehouse. There should be no more than 336 hours scheduled per pay period (does this include Supervisor?).
- iii. Surcharges
  - a. Information still needs to be collected.

##### **b. External Services**

- i. Contract Reviews
  - a. Postponed for next meeting.
- ii. Duke Energy
  - a. Postponed for next meeting.

#### **New Business**

Deficit – The deficit as of June 30th, 2022, is \$70,732.99. This is up from the May 2022 deficit of \$28,664.11.

#### **Adjournment**

2:59 p.m.