

Clarcona Resort Condominium Association, INC.

Budget Committee Meeting

July 12, 2022

Rec Hall and Via Zoom

Approved Minutes

Call to Order

The meeting was called to order at 1:04 p.m.

Quorum

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

Minutes

The minutes from the July 5, 2022, meeting was reviewed. Minutes unanimously approved.

Unfinished Business

a. Internal Services

- i. Trash Service - Scheduling & Cost Projections
 - a. Waiting for a proposal from Coastal Waste for a compactor. We will also look into purchasing a compactor and sourcing a smaller company for the roll off.
 - b. AERC has revised Trash Policy to reduce collection days to Mondays and Thursdays. Pending Board approval.
- ii. Gatehouse labor
 - a. Spreadsheet provided showing current and projected labor costs.

b. External Services

- i. Contract Reviews
 - a. American Pipe and Tank, PCGeeks2Go, and Duval Landscaping will be increasing their rates next year. PCGeeks2Go will be increased starting in September. Off Duty-Officers are over budget on hours so far this year. They would like to know if we will budget for more hours next year.
- ii. Duke Energy
 - a. Christina provided an update from Duke Energy. We are currently under budget for this line item and have the LED lights. \$9.72.

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.

Next Meeting is Tuesday, July 19th, 2022.

Adjournment

2:06 p.m.