

A.E.R.C. MINUTES
CLARCONA RESORT
ZOOM/REC. HALL
3000 CLARCONA ROAD
ZOOM ID 865 9704 6037 & PASSWORD 513950
February 14th, 2023

CALLED TO ORDER: 8:50 A.M.

MEMBERS PRESENT: T. DRAKE, L. CONANT, S. FISHER, and D. PECK, B. CHURCH

MEMBERS ABSENT: C. MOORE. There is one vacant seat on the committee.

ALSO PRESENT: Ana Arias, CAM; Zach Drake, Violations.

THERE WAS A QUORUM

MINUTES:

Bill motioned to approve the January 31st, 2023, minutes, Sam seconded, all in favor, motion carried.

NEW BUSINESS

a) Applications

- i. **345 & 526 – Tree Removal** – The committee members took a look at the trees since the last meeting. The limbs overhanging on the properties may be removed; up to 20% of the total trees. The trees may not be removed unless an arborist submits paperwork acknowledging the need for the tree removal. The trees that are requested to be removed appear to be healthy.
- ii. **519 – Privacy Fence** -
- iii. **651 – Privacy Screen** - Unanimously disapproved.
- iv. **651 – Wood Deck** - Unanimously approved.
- v. **816 - Fence** – Denied. More information is needed, including a drawing identifying where the fence would be installed (where Kevin removed), the height and material of the fence.
- vi. **2012 – Shed** – Unanimously approved.

b) Violation Report

- i. Zach provided a violation report to the committee and discussed key violations.

UNFINISHED BUSINESS

a. Overflow Parking Rules/Policy

- i. Policy was reviewed and combined with the original overflow parking policy.

MEETING ADJOURNED: 10:31 AM

NEXT MEETING SCHEDULED

February 28th, 2023

8:30 a.m.