

APPROVED

AERC MINUTES

CLARCONA RESORT & CONDO ASSOCIATION

5000 CLARCONA ROAD

APOPKA, FLORIDA 32703

FEBRUARY 19, 2019 @ 8:40 A.M.

- I. CALL TO ORDER: 8:40 A.M.
- II. MEMBERS PRESENT: BILL CHURCH ; NOEL WARNER; DAVID PECK; DAVID PARRAMORE; ROB RICE II; STEVE ROGERS (JOINED at 8:48 A.M.); CHRISTY MOORE, SECRETARY
- III. MEMBERS ABSENT: NONE
- IV. THERE WAS A QUARIUM
- VI. APPROVE (AND RATIFY IF REQUIRED) MINUTES OF THE PREVIOUS MEETING(S):

A MOTION WAS MADE BY NOEL WARNER AND SECONDED BY BILL CHURCH TO APPROVE THE MINUTES FROM FEBRUARY 5, 2019; 7 YES 0 NO

NEW BUSINESS:

Lot 111 32' x 13' trailer park model (micro) from Factory Expo Home, Lake City Florida.
APPROVED

Lot 415 removal of 3 trees, which prevent RV from being parked on the lot. APPROVED

Lot 819 fence 86" X 4' high; 131" 6' long has permit; CONDITIONAL APPROVAL is that the fence be moved 2' from the road.

Lot 771 10X10 Gazebo APPROVED

Gatekeepers Policy and Gatekeepers Jobs & Responsibilities Dated January 2019. See attached Policy and Job and Responsibilities Sheets Dated January, 2019.

RV INSPECTION: New Policy Procedure was given to us to review and bring back to the table for discussion to add to and or form a committee so that we can inspect all Incoming RV's after Board of Directors Approve same.

Waste water treatment plant was vandalized. Discussion regarding the Federal, state and local Laws regarding the offences for anyone who intentionally vandalized same was discussed. A report was made to OC Sheriff, the Federal EPA.

Dangerous Dogs were discussed and will be discussed further at a later meeting.

NEXT MEETING IS SCHEDULED FOR MARCH 05, 2019 at 8:30 A.M.

MEETING ADJOURNED: 9:42 A.M.

MINUTES PREPARED BY: CHRISTY MOORE, SECRETARY