

APPROVED

AERC MINUTES

CLARCONA RESORT & CONDO ASSOCIATION

3000 CLARCONA ROAD

APOPKA, FLORIDA 32703

MARCH 05 ,2019 @ 8:30 A.M.

- I. CALL TO ORDER: 8:31 A.M.
- II. MEMBERS PRESENT: BILL CHURCH ; DAVID PECK; DAVID PARRAMORE @ 8:38A.M.; ROB RICE II @ 8:33a.m.; STEVE ROGERS (JOINED at 8:48 A.M.); CHRISTY MOORE, SECRETARY
- III. MEMBERS ABSENT: NOEL WARNER
- IV. THERE WAS A QUARIUM
- VI. APPROVE (AND RATIFY IF REQUIRED) MINUTES OF THE PREVIOUS MEETING(S):

A MOTION WAS MADE BY BILL CHURCH AND SECONDED BY STEVE ROGERS TO APPROVE THE MINUTES FROM FEBRUARY 19, 2019; 6 YES 0 NO

NEW BUSINESS:

Lot 2000	STAIRS		APPROVED
Lot 713	PRIVACY FENCE TO METER	CONDITIONAL	APPROVAL: NEEDS ACCESS GATE
Lot 2102	6x8 SHED COMPOSIT		APPROVED
Lot 2100	6x8 SHED COMPOSIT		APPROVED
Lot 322	Dead tree removal		APPROVED
Lot 224	Tree Removal for RV access REMOVAL FEE OR REPLACEMENT TREE	CONDITIONAL	APPROVAL: \$50.00 TREE

Gatekeepers Policy and Gatekeepers Jobs & Responsibilities Dated January 2019. See attached Policy and Job and Responsibilities Sheets Dated January, 2019. All new employees have read and signed Policy; All First Service Employees are now our employees.

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. To be discussed at a later date.

**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. Will be discussed at a later date.**

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

**NEXT MEETING IS SCHEDULED FOR MARCH 19, 2019 at 8:30 A.M.**

**MEETING ADJOURNED: 9:10 A.M.**

**MINUTES PREPARED BY: CHRISTY MOORE, SECRETARY**