

AERC MINUTES

CLARCONA RESORT & CONDO ASSOCIATION

3000 CLARCONA ROAD

APOPKA, FLORIDA 32703

APRIL30, 2019 @8:30A.M.

APPROVED
5-14-19 am

I. CALL TO ORDER: 8:32 A.M.

II. MEMBERS PRESENT: NOEL WARNER; DAVID PARRAMORE; BILL CHURCH; ROB RICE II;
STEVE ROGERS (BY PHONE @ 8:37 a.m.); CHRISTY MOORE;

III. ABSENT: DAVID PECK

ALSO IN ATTENDANCE: SAM FISHER; JENNI DORN; VINCE BUFALINI; RICHARD & BELVA UTEGG;
CAROLYN MULL

IV. THERE WAS A QUORUM

V. APPROVE (AND RATIFY IF REQUIRED) MINUTES IF THE PREVIOUS MEETING(S):

A MOTION WAS MADE BY BILL CHURCH AND SECONDED BY ROB RICE TO APPROVE THE
MINUTES 7 YES 0 NO VOTES

VI. NEW BUSINESS:

LOT 619 DEAD TREE REMOVAL APPROVED AFTER GROUP INSPECTION

LOT 244 SCREEN ENCLOSURE WOOD 3 PANELS 8'X6' FOR A TOTAL OF 24' APPROVED

LOT 750 SHINGLE ROOF REMOVED OF 2 EXISTING LAYERS OF SHINGLES AND
REPLACED. APPROVED

VII. OLD BUSINESS:

COMMITTEE CHANGES:

The issue of Bill Church and Christy Moore being asked to resign was put on hold pending a letter from Tony Donatto, to David Peck stating that Bill Church was not his spokesperson.

Bill Church refused to resign because all he is doing for Tony was to collect rent for the storage area. Bill's claim that he was not the spokesperson for Tony Donatto.

Christy Moore refused to resign because due to the fact that she has no involvement with the Tony Donatto properties at all in any way, has not been involved in any meetings involving Tony or Bill, nor has there been any discussion between her and Bill at home regarding anything to do with Tony

Donatto.

PET POLICY:

Our committee is going to go with the Orange County Animal Rescue Policy. We will adopt the same policy here at CRCA.

EMPLOYEE DRUG POLICY:

Our committee is looking into the drug policy of other work places and how they operate their policy so that we can adopt and write an Employee Drug Policy.

RECESS: 9:31 A.M. to inspect dead tree for approval to remove on Lot 619; inspection as a group.

CALLED BACK TO ORDER: 9:45A.M. AFTER TREE INSPECTION

MEETING ADJOURNED 9:47 A.M.

NEXT MEETING IS SCHEDULED FOR MAY 28, 2019 @ 8:30 A.M.

MINUTES PREPARED BY: CHRISTY MOORE, SECRETARY AND VOTING MEMBER