

AERC MINUTES

CLARCONA RESORT & CONDO ASSOCIATION

3000 CLARCONA ROAD

APOPKA, FLORIDA 32703

JUNE 11, 2019 @8:30A.M.

I. CALL TO ORDER: 8:36 A.M;

II. PRESENT; DAVID PECK; BILL CHURCH; ROB RICE II 8:35A.M. TO 8:50 A.M.; CHRISTY MOORE; DAVID PARRAMORE ARRIVED 8:41 A.M LEFT AT 9:25 A.M.; NOEL WARNER; CAROLYN MULL LEFT AT 9:20 A.M. FOR A DOCTORS APPOINTMENT

III. ABSENT: NO ONE WAS ABSENT

ALSO IN ATTENDANCE: SAM FISHER; JENNI DORN;

IV. THERE WAS A QUORUM

V. APPROVE (AND RATIFY IF REQUIRED) MINUTES OF THE PREVIOUS MEETING(S): DATED JUNE 11, 2019

A MOTION WAS MADE BY ROB RICE II AND SECONDED BY DAVID PARRAMORE TO APPROVE THE MINUTES 7 YES 0 NO VOTES

VI. NEW BUSINESS:

LOT 111 ROB RICE BELIEVED THE UNIT IS NOT SET WITHIN THE APPROVED PRIOR REQUIRMENTS, SO AFTER THE MEETING ADJOURNED THEN NOEL WARNER, ROB RICE II, BILL CHURCH AND CHRISTY MOORE WENT TO MEASURE AND IT WAS OFF 6" ON 1 END AND A FOOT ON THE OTHER, WE ALL AGREED THAT DUE TO THE SHAPE OF HIS LOT IT WAS FINE AS IT WAS. NOEL WAS TO CALL DAVID PECK AND UPDATE HIM AS TO OUR FINDINGS.

LOT 256 6" PRIVACY VERTICLE SLAT/3" PRIVACY SCREEN IN 24' LONG. CONDITIONAL APPROVAL NEEDS TO CALL IT A FENCE AND PULL AN ORANGE COUNTY PERMIT.

LOT(S),117 & 118 FENCE 169.2" PVC FENCE 6" RED BOX ELECTRICAL POST METERS 1 GATE BETWEEN 2 LOTS (ROLL GATE) AND PAVERS FOR ROLL GATE. PVC 6" X 4" APPROVED.

LOT 1206 METAL SHED, NOT ENOUGH INFORMATION. DENIED.

LOT 1115 DOUBLE SHED- NO PERMITAND NO AERC APPLICATION

DESIGNATED WALKING AREA POINT A – B DOG WALK AREA SIGNS

FENCE BY THE RETENTION POND NEEDS TO BE RE-DONE SECONDARY TO TONY DONATTO'S PURCHASE- BY THE SEWER PLANT SIGNS.

LOT 255 A TREE WAS STRUCK BY LIGHTENING AND BROKE OFF WITH HIGH WINDS. CRCA OWNES TWO (2) OF THE TREES ON THAT LOT, AND WE NEED TO HAVE THE DAMAGED TREE TAKEN OUT.

VII. OLD BUSINESS:

PET POLICY:

ROB RICE IS WORKING ON A POLICY AND WILL PRESENT IT AT OUR NEXT AERC. THE PET POLICY IS CONSTRUCTED BY ROB RICE II, A MOTION WAS MADE BY NOEL WARNER AND SECONDED BY ROB RICE II, TO ADOPT THE PET POLICY AND SUBMIT IT TO THE BOARD OF DIRECTORS FOR APPROVAL 4 YES 0 NO

EMPLOYEE DRUG POLICY:

EMPLOYEE DRUG POLICY AND HARRASSMENT POLICY WAS TYPED BY NOEL AND SUBMITTED TO PRESIDENT DAVID PECK TO TAKE TO THE BOARD FOR ADOPTION AND APPROVAL.

49 TREES WERE APPROVED BY AERC TO GIVE TO THE BOD AND HAVE BO'S TREE SERVICE CUT THEM DOWN DUE TO BUG INFESTATION. SOME OF THE TREES HAVE NOT BEEN CUT DOWN YET, THE COMMITTEE IS ASKING JENNI DORN TO REVIEW THE BOD MINUTES AND SEE IF THEY WERE APPROVED AND IF SO SHE NEEDS TO CONTACT BO'S TREE SERVICE TO COMPLETE THE JOB, OR IF NOT APPROVED BY BOD THEN IT NEEDS TAKEN TO THE BOD FOR APPROVAL.

TRAILER POLICY IS TO BE EMAILED TO ALL COMMITTEE MEMBERS SO THAT IT CAN BE REVIEWED AT OUR NEXT MEETINGM ROB RICE II WILL TWEAK SAME WHEN RECEIVED AND BRING IT TO OUR NEXT MEETING SCHEDULED JUNE 25, 2019.

MEETING ADJOURNED 10:43 A.M.

NEXT MEETING IS SCHEDULED FOR JUNE 25, 2019 @ 8:30 A.M.

MINUTES PREPARED BY: CHRISTY MOORE, SECRETARY AND VOTING MEMBER