

Approved
8/20/19
CM

AERC MINUTES

CLARCONA RESORT & CONDO ASSOCIATION

3000 CLARCONA ROAD

APOPKA, FLORIDA 32703

August 06, 2019 @8:30A.M.

I. CALL TO ORDER: 8:35 A.M;

II. PRESENT: BILL CHURCH; CHRISTY MOORE; DAVID PARRAMORE; CAROLYN MULL; ROB RICE II; NOEL WARNER

III. ABSENT: DAVID PECK

IV. ALSO PRESENT: KELLY FREISNER; VICKY;

IV. THERE WAS A QUORUM

V. APPROVE (AND RATIFY IF REQUIRED) MINUTES OF THE PREVIOUS MEETING(S): DATED JULY 09, 2019
as correct

A MOTION WAS MADE BY NOEL WARNER AND SECONDED BY CAROLYN MULL TO APPROVE THE MINUTES 6 YES 0 NO VOTES

VI. NEW BUSINESS: — *No No Approval*

LOT 2525 NEW ROOF APPROVED

*6 YES 0 NO
Tence will work
Boat too many car
Debris*

SECOND LETTERS HAS BEEN SENT TO THE FOLLOWING LOTS; 504; 2900; 2906

LOTS SENT TO THE ATTORNEY IN JULY; LOT 227; 259; 332; 1115; 1031

1ST LETTER VIOLATIONS WERE SENT TO THE FOLLOWING LOTS; 2120 BOAT; 2410 MOLD, DEBRIS; 1118; 1133; 1009; 1011

mold dog
OLD BUSINESS;

NOEL WARNER HAS REQUESTED THAT THE TRAILER INSPECTION FORM NEEDS MORE INFORMATION ADDED TO IT SUCH AS, LOT NUMBER TRAILER IS GOING TO; SIGNATURE LINE FOR THE PEOPLE WHO INSPECTED THE TRAILER TO SIGN OFF; TRAILER OWNERS SIGNATURE LINE ADD/REMOVE LIST MUST BE COMPLETED. ROB RICE II HAS AGREED TO DO THESE CHANGES.

+ Noel
SIGNAGE FOR THE STAGING AREA FOR TRAILER INSPECTION TO SAY: STAGING AREA FOR INSPECTION OF ALL INCOMING TRAILERS

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. A STATUS REPORT IS NEEDED. JENNY CALLED BO'S TREE SERVICE IN REGARDS TO CUTTING TREES DOWN.

TRAILER POLICY IS TO BE EMAILED TO ALL COMMITTEE MEMBERS SO THAT IT CAN BE REVIEWED AT OUR NEXT MEETING ROB RICE II WILL TWEAK SAME WHEN RECEIVED AND BRING IT TO OUR NEXT MEETING AND THE POLICY NEEDS TO BE ENFORCED. TO BE EMAILED TO ROB IN "WORD", FOR HIS TWEAKING. TO BE BROUGHT TO THE AUGUST 20, 2019 MEETING.

MEETING ADJOURNED 9:37 A.M.

NEXT MEETING IS SCHEDULED FOR AUGUST 20, 2019 @ 8:30 A.M.

MINUTES PREPARED BY: CHRISTY MOORE, SECRETARY AND VOTING MEMBER