

Clarcona Resort Condominium Association Inc.
A.E.R.C. Minutes

Meeting Date: January 20, 2004

Called to order at: 8:55am

Called to order by: Vince Bufalini

Meeting took place at: Rec-Hall

**Committee Members Present: Ron Beckett, Vince Bufalini, Larry Schnaudigle, Dan Sievers,
Gary Voigt**

Minutes of previous meeting (s) held on:

Reading of previous minutes waved

Motion made by:

Motion seconded by:

New Business:

1. Unit #1217, Bauer

Request:

- a) Tree removal
- b) 10 x 10 Smithbilt storage shed

Disposition:

- a) Approved
- b) Approved

2. Unit #324, Chalmers

Request:

- a) Build a wheel chair accessible ramp

Disposition:

- a) Approved

3. Unit #2033, Miller

Request:

- a) Golf Cart Permit

Disposition:

- a) Disapproved;
- b) The Insurance card submitted was for an automobile. The committee requires either a copy of the Insurance policy page that states the Golf Cart coverage or a letter from the Insurance company stating it is covered.

Other Business:

None

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Motion to adjourn by: Ron Beckett

Motion seconded by: Gary Voigt

Meeting adjourned at: 9:40am

Respectfully submitted,

Vince Bufalini

Vince Bufalini, Secretary/Chairman

Copies:

AERC File

AERC Committee members

Manager

Directors

Officers

Committee Members:

Ron Beckett

Vince Bufalini

Dave Rice

Larry Schnaudigle

Dan Sievers

Gary Voigt