

**Clarcona Resort Condominium Association, Inc.**  
**AERC COMMITTEE MEETING**  
**REGULAR MEETING**

Minutes, November 14, 2011

**CALL TO ORDER:** A Regular meeting of the AERC Committee of Clarcona Resort Condominium Association was called to order by Jim Botsacos at 9:10 a.m., on November 14, 2011, in the Clarcona Resort Condominium Association Recreation Hall, Apopka, Florida.

**PRESENT** were Gary Baugh, James Botsacos, Vince Bufalini and Kevin Jarvis, Mike Smith. There was a quorum.

Also present Manager Deidre Rick acting as temporary Secretary and A.E.R.C. Committee applicant Joe Carfagno was also present.

**MINUTES:** Motion to approve the October 31, 2011 minutes made by Vince Bufalini and seconded by Kevin Jarvis

**Motion Passed:** 5 Yes votes Baugh, Botsacos, Bufalini, Jarvis, Smith  
0 No votes

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**A. Flooding in front of lot 2221-** Maintenance will install a drywell to alleviate flooding. Permission must be granted by Wayne Folz owner of lot 2219.

**B. Membership application-** Drew Guyette submitted application for membership. No new applications being considered at this time.

**C. AERC Rules & Regulations-** Designated area for skateboarding cannot be established. Policy needs to be enforced with no exceptions. Trash Policy- Trash policy needs to be scrutinized to include provisions for construction debris. Manager will send copy of existing trash policy to committee members.

**APPLICATIONS:**

Lot 236- Rock – Golf cart permit - Approved  
Lot 230- Obexer – Golf cart permit – Approved  
Lot 727- Bodene – Golf cart permit – Approved  
Lot 446- McClurg- Room addition-Approved  
Lot 520- Lewis – Gazebo canvass- Approved  
Lot 765- Sievers- Fence-Approved

**ADJOURNMENT:**

The meeting was adjourned at 9:56 a.m.

**Prepared by Temporary AERC Committee Secretary:**

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Deidre Rick