

**CORKSCREW WOODLANDS ASSOCIATION**  
**A Corporation Not For Profit**  
**Minutes of the Annual Meeting of the Association**  
**February 14, 2017**

President Norm Hunsberger called the meeting to order at 1:00 PM. Those assembled recited the Pledge of Allegiance, and were led in prayer by Rev. Robert Crabtree (Gull 21).

Secretary Jane Niehaus took the roll call and those present were: Lon Bolen, Mike Eldridge, Fran Hicks, Norm Hunsberger, Paul Mandelaro, Jane Niehaus, and John Willsie. General Manager Tim Fisher, and Recording Secretary Don Makuen were also present.

Mr. Fisher gave proof of meeting notice by explaining that two announcements of the Annual Meeting were hand delivered or mailed to all property owners during December, 2016 and January, 2017.

CRC Elections Committee Chairman Don Makuen (Cardinal 17) stated that he was able to certify that a quorum of the Association were present. He then called for 10 minute "break" for late voting.

**Lon Bolen moved, and Paul Mandelaro seconded that the minutes of Annual Meeting held on February 9, 2016 be approved as distributed, and the motion was approved unanimously.**

#### **PRESIDENT'S REPORT**

President Hunsberger gave thanks to all of members of the Board, the CRC, and to the leaders of our many clubs and organization, for the work they had done to sponsor another fabulous year at the Park. He also, of course, gave his greatest tribute to Eunice, and we all agree with that!

#### **GENERAL MANAGER'S REPORT**

Mr. Fisher noted that he had completed his 15<sup>th</sup> year at the Park and gave special tribute to the Park staff, and to the WPA, for the tremendous work load they carry each year. He is pleased to report, again, that the finances of the Park are in strong shape, with "carry-over" funds of about \$130,000 and Reserve Funds of about \$570,000.

#### **COMMITTEE REPORTS**

CRC Chairman Roger Enstrom (Egret 20) gave the following report:

All Circles are conducting their elections, the results of which are due by the February 21<sup>st</sup> meeting of the CRC.

Tomorrow night, February 15, the "Wednesday Night Special" will feature the Andre Family from Kite Circle with their display of photography from a visit to the Union of South Africa.

The Annual Health Fair will be held in the Clubhouse on Thursday, February 23<sup>rd</sup>, from 2:00 Pm to 4:00 PM.

The WPA is operating at "full speed" with over 100 volunteers at work.

The CRC Nominating Committee has nominated Henri Neuendorf of Dove Circle as Chairman, and Jim Hodge of Rail Circle as Vice-Chairman.

The 11<sup>th</sup> Annual Golf Tournament was held on January 29<sup>th</sup> with 9 teams entered. The event made a profit of \$1878.67 which will help finance the Block Party.

Plans are progressing for the annual Block Party which will be held on Saturday, March 18<sup>th</sup> from 3:00 PM to 8:00 PM. Lottery drawing for booths will take place at the CRC meeting on Tuesday, February 21.

#### BOARD AWARDS

Mr. Hunsberger, on behalf of the Board of Directors, made the following awards:

**CWA Leadership – Ron Smoyer (Falcon 36)**

**CWA Community Enhancement – Nelson Schuneman (Rail 18)**

**CWA Community Service Blanche Moore (Ani 277)**

**Special plaques were awarded to retiring Board members.**

#### ELECTION AND VOTING RESULTS

Election Chairman Don Makuen reported the following results:

**Shall the excess operating funds, if any, be rolled over to the 2016-2017 budget?**

**YES: 359**

**NO: 8**


**Shall the Deferred Maintenance/Capital Improvement Fund be fully funded or Partially funded:**

**Fully: 33      Partially: 336**

Mr. Hunsberger announced there would be a 10 minute recess at the end of this meeting. Then, the Elections Committee Chairman would convene a special meeting of the Board for the purpose of administering the "Oath of Office", and conducting the election of officers for the new Board.

**Mr. Mandelaro moved, and Mr. Willsie seconded, that the Annual Meeting of the Board of Directors be adjourned at 2:34 PM, and the motion was approved with unanimity.**

Respectfully submitted,

  
~~Jane Niehaus~~  
Timothy D. Fisher

**Minutes of the New Board Organizational Meeting  
February 14, 2017**

CRC Elections Committee Chairman Don Makuen called this special meeting of the new Board of Directors and the following actions were taken:

Mr. Makuen introduced the newly elected Board members as follows: Mike Eldridge, Paul Mandelaro, Jane Niehaus, and Joy Steller.

Mr. Makuen administered the "Oath of Office" to the Board members.

An election of officers of the Board of Directors for 2017-2018 yielded these results:

President: Norm Hunsberger

Vice-President: John Willsie

Secretary: Jane Niehaus

Treasurer: Mike Eldridge

Respectfully submitted,

Donald R. Makuen  
CRC Elections Chairman