

CORKSCREW WOODLANDS CRC MINUTES OF MEETING

MARCH 21, 2017

1. Chairperson, Henri Neuendorf, called the meeting to order at 9:00. Vice Chairperson, Jim Hodge, pointed out the exits to the building and asked all to silence their cell phones. Jim then asked all to stand for the Pledge of Allegiance. Jim then had roll call. There were 14 alternate CR at their table. All circles were represented except Dove Circle.
2. Agenda-Jim asked if there were any addition to the agenda. There being none the consent agenda was accepted.
3. Minutes-The minutes and addendum were approved by a motion made by Janine Brynes and seconded by Pete Brykailo. No discussion. Motion carried
4. Chairperson, Henri Neuendorf, mentioned that there were 11 circles wanting to participate in the breakfast drawing for next season and only 10 spots available. Since no circle wanted to withdraw from the drawing then one circle will be out for this year depending on the lottery, however, next year they will be sure to be in the drawing. The drawing will be held during the break. Henri also mentioned the Schedule of Meetings for next season. This was in all CR's mailbox. He talked about making a sample of Circle Operating Guidelines document for CR's. This will be discussed next season. He mentioned that table set up for the breakfast will be Friday night at 7:00.
5. Vice Chairperson, Jim Hodge, also mentioned the CRC calendar for next season. He passed around a signup sheet for the CRC sponsored breakfast, March 25, 2017.

Standing Committees: Henri wants email address for standing committees and their members

6. Bulletin Board-Darlene Plaggemars-NR
7. Bulletin Board-Green Mall-Julie Farley-NR
8. Calendar-Sharon Lips-NR
9. Caring & Sharing-Sharon Knapp reminded all to return any items they borrowed before leaving the park this season

10. Clubhouse-Ray Coles-mentioned concerns regarding the clubhouse tables. One table was returned damaged. The clubhouse committee recommended that 6 tables be allocated for circles to borrow. These will be placed in the extension. If a circle needs more than that, they should borrow from another circle or receive special permissions from the clubhouse committee. The CR's were asked to think about this and next season it will be discussed further. The chairs were also brought up as to borrowing them and damage. The clubhouse committee have discussed this also but no action was recommended at this time. It was noted that the clubhouse items are the responsibility of the board and that the CRC can make a recommendation. He thanked the Social Reps/Fashion Show for the Microphones. He mentioned that anyone using the clubhouse during the summer months should set the temperature back to where it was when they arrived.
11. Community Relations-Corrie Gessler announced the Planning and Zoning meeting today at 1:00.
12. Finance-Mary Goll-reported a balance of \$802.67. This was due to committees having allocated funds that weren't used. She had a request for funds of \$127.42 from the Cornhole Club for new bags and lumber to make more equipment. Steve Groters seconded this request. No discussion-Motion Carried. Becky Jenkins, Kitchen Committee, requested \$300.00 for new roasters, coffee pots and skillets for the kitchen. Pete Brykailo seconded this request. No discussion-Motion Carried. After paying these two request a balance of \$375.25 will be turned into the office.
13. Garden Club-Kathy Payne-NR
14. Gift Shop-Sharon Sinis-NR
15. Kitchen-Becky Jenkins-mentioned that there will only be the Garden Club breakfast in December due to poor attendance during that month. She stated she would hold the drawing during the break.
16. Library-Kay Wright-NR
17. Maintenance & Safety-Dick Brickel gave the following report from the committee meeting:
 - a. Bike riding at night is dangerous especially in a pet circle. The committee recommends that the pet walker wear light clothing and

walk against the traffic or on sidewalks and carry a light. They also suggest a lighted lease and/or collar for the pet.

- b. They have tabled the renumbering of the golf carts and will revisit this next season.
 - c. Dick also mentioned the unsafe situation Saturday at the Block Party. Golf carts and a pick up came into the parking lot before the party was over. There were lots of people around and this was not a safe situation.
- 18.Pool-Clarice Lee-NR
- 19.Social Reps-Carolyn Kline-NR
- 20.Special activities-Don Makuen- gave the following report:
- a. Carol Koltz announced that Karen Scarbrough will be heading the Activity Fair as Carol will be leaving the park. The date for the Activity Fair-Meet & Greet is Jan 10, 2018 from 8-12:00.
 - b. Wednesday Night Special-Steve Groters will host the first special discussing the Koreshan movement. Other programs will be Oral History III program, Roger Enstrom will present a program Prelude to WWII, Warene Eldridge is working on a Medical Marijuana program, and 2 travel log programs 1) Australia and New Zealand and 2) Ani presenting a program on China Dates have not been determined yet for the other programs
 - c. February 14, is Valentine's Day so Vireo will have their dance on that night.
- 21.Sports-Jim Hoorn mentioned there have been some changes to the sports schedule.
- a. Cornhole has been added to the competition
 - b. Cardinal & Hawk can join together as one circle. If they happen to win first place, both circles will receive a plaque.
 - c. There is a change in the scoring: first place gets 6 pts, second place 3 points and circles entered into the competition receive 1 point.
 - d. The plaque for participation will be discontinued.
 - e. Basketball shoot is at 9:00
 - f. There will be one day for poker
 - g. Wayne Jones needs the coordinators names, email address or telephone number for each circle.

22.Website-Gene Richardson-NR

23.Welcome Committee-It was felt that this is an important committee and we should find a chairperson for this committee.

24.WPA-AI Ekberg gave the following report:

- a. Carpenters have replaced the fascia boards in Pelican and Egret Cir. They also repaired the soffits. They hung pictures in the lady's room at the clubhouse
- b. Stump grinders worked in Spoonbill, Dove, Hawk, Limpkin and Gull Cir.
- c. Electricians have installed new security lights on the clubhouse, new wire on the lake aerator pump, a new disconnect on the spa heater. They installed support post on 2 meter banks. They continue working on the garden lighting and replaced a fan in the clubhouse
- d. Painters have one more day of painting the clubhouse
- e. Cement workers poured 10 more yards on the main road
- f. Tree cutters worked off the path of Sanctuary Drive
- g. Power washers have washed around the pool
- h. Thanked Mr. & Mrs. Gohen, Carol Laite, Doug Kuhn & kite Cir.
- i. They had enough donations to pay for the thank you gift at the WPA dinner
- j. Thanked Trackside, Ani and Cardinal for goodies
- k. Next Week its Dove's turn then Egret Cir.

25.General Managers Report-Tim Fisher mentioned the following:

- a. BOD meeting April 6. They will discuss summer projects and next season.
- b. Asked that CR remind owners of hurricane season. All items should be secured
- c. If you did not receive a house watchers sheet, you can pick one up in the office

26.Old Business:

- a. Block Party:
 - i. Jim Hodge reinforced Dick Brickel's observation. Tear down of circle tents should not take place until party is over.
 - ii. We had one council member and her guest at the party. She stated she was glad she came

- iii. Sold 819 wrist bands. This was down from last year's 839 but revenue was only \$12.00 less.
- iv. 50/50 income was higher
- v. Next year the committee has \$7,741.78 startup money
- vi. He thanked all for helping. He named specific people
- vii. Mentioned that the Marlinaires will be here next year
- viii. The big tent should be taken down today
- b. Activity Fair/Meet & Greet
 - i. These two groups have been consolidated into one for next year. The date is Jan 10, 2018. They have reserved the clubhouse from 8-12:00 allowing for set up and tear down
- c. AED Trainer
 - i. Doug Kuhn stated that this was on back order. It will be delivered to the office if he isn't here.

27. New Business

- a. CRC Breakfast: Henri announced that there would be no alcoholic fruit offered.
- b. Asked if CR's felt we needed a meeting on April 4 as is scheduled; Janine Brynes made a motion we not have this meeting Steve Groters seconded. No discussion. Motion carried

28. Comments from Circle Reps:

- a. Ani-Warene Eldridge Thanked Rick Guilford for organizing the video at the block party
- b. Cardinal-Carol DeLong NC
- c. Dove-Not represented
- d. Egret – Alicia Brenneman NC
- e. Falcon-Donald Nerat-NC
- f. Gull-Ruth Smith-NC
- g. Hawk-Don Gillum-NC
- h. Heron-Steve Groters thanked all for attending their functions and their booth at the block party. He talked about the book Paradise Found how the park has had conflicts and issues in the past too
- i. Kite-John McDonald-Thanked all for supporting their hamburg booth at the block party

- j. Limpkin-Pete Brykailo-Thanked all for their support during the year and hopes everyone has a safe off season
- k. Owl-Kermit Setterlund-Thanked all for their support and have a safe off season
- l. Pelican-Trisha Reinking-NC
- m. Rail-Janine Brynes-thanked all for supporting their Poker Run. Mentioned that she is uploading the video shown during the block party to Facebook "Florida Friends"
- n. Spoonbill-Jim Hoorn-Thanked all for supporting Black Jack at the Block Party. He asked about petitions going around and was told this is a board issue.
- o. Stork-Carol Koltz-mentioned this was her last season in the park and that Larry Powers would be taking her place as CR.
- p. Tern-Dave Matts-Thanked all for the park activities
- q. Vireo-Corby Sanders. Thanked all for their support this year and that they have plans for next season activities. He thanked Phil Clapp for finding the Marlinairs for the Block Party

29. Comments from Alternate CR's

- a. Paul Mandelaro-Stork- thanked all for their support
- b. Wayne Jones-Falcon-Mentioned cancellation of the Putt Putt Tournament
- c. Jim Farley-Ani-Thanked all for supporting their Spud Fest
- d. Dave Smith-Gull-mentioned bikes should have lights. It's a Florida Law
- e. Phil Clapp-Vireo mentioned next year they have a lineup of good events
- f. Karen Keenan-Owl-Thanked all who worked at Bingo
- g. Tom Clifford-Kite-wished all a safe season
- h. John McGinnis-Spoonbill- thanked all for supporting their pork chop on a stick & breakfast

30. Comments from the board

- a. Norm Hunsburger, President of the Board mentioned the following:
 - i. BOD meeting April 6.
 - ii. March 30 they will be having a meeting to set the agenda. If you wish to add something contact him, Jane Niehaus or John Willsie
 - iii. Estero Crossing meeting today at 1:00
 - iv. Thanked Jane Niehaus for organizing the traffic study meeting.
 - v. Wished all a safe summer

31. Comments from the Audience

- a. Doug Kuhn-Falcon thanked all who helped at the block party including renters.
- b. Kay Starr-Kite-mentioned that Paradise Found Book was an excellent history of our park
- c. Jan Clapp-Vireo wanted people to know there should be no passing on Corkscrew Blvd

32. Next Meeting November 21, 2017

33. Meeting adjourned at 10:40 by a motion by Janine Brynes and seconded by Ruth Smith

Sharon Lips, Secretary