

CORKSCREW WOODLANDS CRC MINUTES OF MEETING

December 5, 2017

1. Chairperson, Henri Neuendorf, called the meeting to order a 9:00
2. Vice Chairperson, Jim Hodge, pointed out the exits to the building and asked all to remove their hat and stand for the Pledge of Allegiance.
3. We then had roll call with all circles represented and 7 alternates present
4. **Agenda**-The consent agenda was accepted by a motion made by Phil Clapp and seconded by John McGinnis, Motion carried
5. **Minutes**-The minutes of the November 21, 2017 meeting were approved by a motion made by Pete Brykailo and seconded by Ruth Smith, Motion Carried
6. **Treasurer's Report**-Becky Jenkins gave the report for Mary Goll: Balance \$4414.04 with \$2,944.02 leaving an unallocated amount of \$1,470.02
7. **Chairperson's Report**, Henri Neuendorf, stated the following-
 - a. Congratulated Board Appointees: Mary Goll and Ron Smoyer
 - b. Passed around the CRC Representatives for 2017 for any corrections
8. **Vice Chairperson's Report**, Jim Hodge
 - a. Passed around a sign up for the January 20, Mid -Winter Picnic-Mary Goll is the coordinator of the event
9. **Standing Committees:**
 - a. **Bulletin Board:** -Darlene Plaggemars-NR
 - b. **Bulletin Board-Green Mail**-Julie Farley-NR
 - c. **Calendar**-Diana Groters-NR
 - d. **Caring & Sharing**-Sharon Knapp-NR
 - e. **Clubhouse**-Ray Coles-
 - e.i. Floors are in good conditions, therefore, do not drag chairs and tables across the floor.

- e.ii. To book clubhouse contact the calendar rep-Diana Groters
- e.iii. Circle Phone Books-He gave each of the CR's a listing of their residents and phone numbers and wants any corrections turned into him via Vireo mailbox or given to him personally by December 17th

- f. **Community Relations**-Corie Gessler-NR
- g. **Elections**-Roger Enstrom-NR
- h. **Finance**-Mary Goll-(Becky Jenkins) NR
- i. **Garden Club**-Kathy Payne (Carolyn Kline) announced the first breakfast on December 16th. She gave the menu. Tickets for the raffle of a quilt and hanging basket will be on sale at that time. The plant sale is January 5 from 8:00 until they are sold out. At 11:00 they will draw for the winner of the raffle. She also thanked those who helped in the garden after Irma
- j. **Gift Shop**-Sharon Sinis-The shop will be open for the January breakfast. Sales are slow. Closing of the Gift Shop should be discussed after this season
- k. **Kitchen**-Becky Jenkins-1st breakfast is December 16 with the Garden Club sponsoring. She encourages all to support all the circles. Pelican has the next breakfast which is January 6th. The price is \$5.00. She thanked the CRC's for the Christmas Tree.
- l. **Library**-Kay Wright-NR
- m. **Maintenance & Safety**-Dick Brickel-(Doug Kuhn)
 - m.i. Mentioned the AED Trainer is still on back order
 - m.ii. Upon inspection of the AED's in the various circles he noted that some were not in compliance
 - m.iii. Doug will visit any circle upon request and give a demonstration of the AED
 - m.iv. Doug needs a list of the person responsible for the AED in each circle
 - m.v. We were also reminded by Henri Neuendorf that persons riding a bike need to be aware of the traffic

- m.vi. **Pool**-Clarice Lee-Henri read a report from Mary Sullivan stating the water classes are well attended and that water activity provides mobility with less joint stress while enhancing everyone's physical health and social well being. It was also requested that those wanting to use the pool or hot tub take a shower prior to entering.
- m.vii. **Social Reps**-Mary Boardman announced that Dec. 6th is the first Social Rep's meeting in Falcon Circle at 10:00. She stated that if the regular social rep is not in the park yet, circles should send a substitute. The Fashion Show is February 2nd.

n. **Special Activities:**

n.i. **Activity Fair**-Karen Scarbrough -Needs to know who to contact from the various activities that will be represented at the fair. She needs help setting up the tables for the fair. She has sent out flyers regarding this activity. Janine Brynes will put up street signs for this event. Bring your own supplies to the fair. Her telephone number is 513-205-4815 and she is in Tern 32

n.ii. **Health Fair**-Carol Barclay –

-Thinks she has a replacement for next year's Health Fair as she and Marcia Andres will be leaving the park.

-Finding a Doctor program is December 7th from 9-11. Set up of the card room will be at 8:00.

-The Health fair is February 22nd

iii.**Wednesday Night Special:** Gene Richardson volunteered to head this activity January-Steve Groters will present a talk on Koreshan Society; Warene Eldridge will organize an elder care and medical marijuana program. Marcia Andre will host a program on South Africa. Henri would like to organize a program on immigrants to US and Canada. Call Gene with any ideas

o. **Sports**-Jim Hoorn-NR

- p. **Website**-Gene Richardson-Discussed the website's phone directory that Janine Brynes is working on. When asked about the privacy issues of the phone numbers, Gene stated this is a private website. He explained how to access the website. Gene was asked about a successor for him and he stated this is difficult as he is using a specific software. He will have 5 years of minutes for the CRC Meetings, Board Meetings and the Woodlander on the website. His email address is genemar943@gmail.com
- q. **Welcome Committee**-Henri is working on getting a chairperson for this committee
- r. **WPA**-Al Ekberg gave the following report:
 - r.i. Tree cutters are working across from the green mall.
 - r.ii. Concrete workers have poured a section in Tern Circle
 - r.iii. Christmas Lights have been put up at Corkscrews main road and at our entrance plus at the clubhouse
 - r.iv. Electricians have been working in the Butterfly Garden
 - r.v. Carpenters have been installing fences that came down due to the hurricane at the green mall, I-75 and at the putt putt course. They also finished installed soffits at all the center buildings
 - r.vi. Drainage crew have been working at the back of Falcon Circle
 - r.vii. Power washers have worked at our office and at the putt putt course
 - r.viii. Stump grinders have been working hard
 - r.ix. If any circle needs the WPA to do work, they should turn in a work order to the office.
 - r.x. He thanked Trackside and Falcon Circle for the goodies

10. **General Managers Report**-Tim Fisher-stated

- a. CR's should pick up circle packets in the office. This contains the fourth quarter billing, first notice of the annual meeting and board candidate forms.
- b. The office will be closed Friday, December 8, 2017 at noon for the employees Christmas party.
- c. If residents are doing work on their units, they need a permit

- d. If residents are planting new shrubs, they need a permit
- e. I-75 dumping due to hurricane Irma is no longer allowed. Any building debris need to go in the proper disposal unit at the green mall
- f. When asked about the expired park documents, Tim stated that a committee of 3 board members has been established and sent to our attorney. He also stated that these are 30 year documents and that he was not aware that they expired until our attorney told him so after the fact. If we are challenged in a court of law we will probably lose as the documents are outdated. After much discussion on this subject Henri, CRC Chairperson stated: **IT IS IMPORTANT THAT WE HAVE A POSITIVE AND AFFIRMATIVE ATTITUDE AND APPROACH TO THIS MATTER. Al Ekberg stated that he has worked with other park managers and Tim has been the best to work with.**

11. Old Business

- a. Henri discussed Park Appreciation Day. A motion was made by John McGinnis and seconded by Roger Enstrom to have this event. Motion carried. Our CRC Meeting will adjourn at 10:30, the office will close for ½ hour so all staff can attend. He is asking that circles give a monetary donation and that money will be spent on gift certificates from Publix. Also, many neighbors helped others during this time. He suggested that we not forget to thank them for their work.
- b. We are working on getting the job description forms to the proper individuals
- c. We still need a chairperson for the Variety show
- d. The CRC executive board is working on a committee succession listing. This has been completed for the executive board. He is asking that all Standing Committee chairpersons have a successor for their position and give it to Henri ASAP.

12. New Business

- a. Mid- Winter Picnic. Jim Hodge gave 20 tickets to each CR. Tickets and money are due back to him by January 15. If more tickets are needed, he has them. Tickets are \$5.00. The food is served from 11-1 with music from 12-2. Joe Turner is our entertainment. He passed around a sign-up sheet for each job. This sign-up sheet will be posted on the bulletin board for others to sign.
- b. John McGinnis asked about cutting down trees on common ground that pose a threat to homes. Tim stated that some trees are protected and can't be cut down. He also stated that we are not allowed to cut down trees on the island or

wetlands or have equipment in these areas after Jim Hodge expressed concern regarding the downed trees being a fire hazard. Phil Clapp wondered what can be done about the trees and Tim stated this is a difficult situation partly due to individuals planting trees which they are responsible for. It was suggested that the board take up this subject. Dave Moore stated that the WPA tree cutters are working as hard as they can but there is a lot of land. They are cutting down invasive and dead wood. He also stated that some owners don't want a particular tree to be cut down.

- c. Awards Committee: Dave Moore is heading this committee. He asked residents to recognize and nominate people who have contributed to the betterment of our park. Forms will be made available.

13. **Comments from the circle reps:**

- a. **Ani**-Warene Eldridge (Jim Farley)-NC
- b. **Cardinal** -Carol DeLong-(Sharon Sinis)-Cardinal Circle is working on a memorial for Don Makuen. Cookie donations would be appreciated. She will inform us after final plans have been made.
- c. **Dove**-Kay Wilkins-NC
- d. **Egret**-(Roger Enstrom)-NC
- e. **Falcon**-Donald Nerat-NC
- f. **Gull**-Ruth Smith-stated they ran out of the Woodlander. She was told to go to the office if her circle needs more copies.
- g. **Hawk**-Don Gillum (Ed Bohenko)-NC
- h. **Heron**-Steve Groters (Russ Green)-Jan 24 is their Lasagna Dinner
- i. **Kite**-John McDonald-NC
- j. **Limpkin**-Pete Brykailo-NC
- k. **Owl**-Kermit Setterlund-NC
- l. **Pelican**-Carol Lezell-Their Trim the Tree Dance is Dec 9. Tickets are still available
- m. **Rail**-Janine Brynes-NC
- n. **Spoonbill**-Jim Hoorn-(John McGinnis)-Pork Chop on a Stick is Jan 10
- o. **Stork**-Larry Powers-NC

- p. **Tern**-Dave Matts-They will be hosting a Wine Tasting Event January 17 from 4:00-6:30 p.m. Tickets are \$12.00 which included wine, wine glass and snacks. He will be putting a flyer in CR's mailboxes. They want to use funds from this event to buy an AED unit.
- q. **Vireo**-Corby Sanders (Phil Clapp) mentioned their stage show coming up Jan 16. The entertainment will be a comedian from Pigeon Forge, Tenn. Tickets will be out soon. They also plan on hosting the Valentine Day Dance

14. **Comments from Alternate CR's:NC**

15. **Comments from the board**-Norm Hunsberger thanked the CRC for doing such a good job. He asked that walkers and bikers use a light at night. He also mentioned the packets for CR's to pick up in the office. Which will include a form for candidates for the board and encourage all to make a nomination.

16. **Comments from the audience:**

- a. Dave Moore mentioned that we will have 3 vacancies for the board and encouraged people to run for this important position.
- b. Henri encouraged everyone to come to the CR Meetings

17. **Next CRC Meeting will be December 19, 2017 at 9:00 a.m**

18. Meeting adjourned at 10:46 by a motion made Pete Brykailo and seconded by Larry Powers. Motion carried

Sharon Lips, Secretary