

CORKSCREW WOODLANDS
CIRCLE REPRESENTATIVE COUNCIL
MARCH 5, 2013

1. Chairman Adrienne Fontaine called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance. She started the meeting with all CR's and Alternates introducing themselves.
2. AGENDA - The agenda was adopted as presented.
3. MINUTES - Minutes of previous meeting of February 19th, were approved.
4. TREASURER'S REPORT - Mary Goll reported we have a balance of \$3956.61, of which \$2079.52 is allocated, leaving \$1877.09 unallocated.
5. CHAIRMAN'S REPORT - Thanks to the WRA for work in kitchen. Thanks to Mary, Sharon, Liz and Becky for the breakfast this morning. There will be a Trash and Treasure at Island Club on March 9th, starting at 7AM.
Roger Enstrom conducted the election of new Chairperson for the CRC. Agnes Perkins was nominated, and seconded and has been elected as new Chairperson.
Agnes conducted an election of Vice Chairperson. Adrienne Fontaine was nominated and seconded and accepted the position of Vice-Chairperson.
Agnes reported that Sharon Lips and Mary Goll have agreed to continue as Secretary and Finance Secretary respectively.
Agnes encouraged everyone to please speak out at meetings if they are enthusiastic about a specific topic, and also if they have concerns about something. She wants to hear from you. She announces that the Executive Committee consists of Jim Hodge, Adrienne Fontaine, Sharon Lips, Mary Goll, and herself. They meet on the Friday morning just before a CRC meeting. If there is anything you wish to have on the agenda, please get in touch with Agnes before that time. Agendas will be printed and distributed later that day. Agnes distributed a new CRC list with names and phone numbers of all CR's and Alternates. There were a few pen and ink changes made to that list at the meeting. Agnes also distributed a list of Standing Committees. Agnes introduced the CRC Handbook. She thanked Don Makuen and Tim Fisher for their input. She also thanked Jean Guy for typing and binding the book. Please take care of these books as they will be passed on to future CR's and Alternates.
6. VICE-CHAIRMAN'S REPORT - N/R
7. BULLETIN BOARD CLUBHOUSE - N/R

8. BULLETIN BOARD GREEN MALL - N/R
9. CARING & SHARING - Betty Schuit was trying to identify who the person was that cleaned out the Caring and Sharing Shed in the past and donated some of the duplicate equipment. If you know who it is, please see if he is willing to do it again, or come to the next meeting with the name of someone who is willing to do this for her this year.
10. CLUBHOUSE - Ray Coles thanked the WPA for work in the kitchen and bathrooms. He asked everyone to be careful when handing the tables. The plastic edges are breaking off. The tables are good, but edging is sharp and can cut you.
11. COMMUNITY RELATIONS - Corie Gessler advised that Lee Memorial Hospital has filed a letter of intent to build an 80-bed hospital in Estero, in the 33 acres adjacent to the Bonita Health System. A decision on the permit should be made during this Summer.
12. GARDEN CLUB - N/R
13. ENTERTAINMENT - Bob Mack reviewed the events that will be held in March.
14. ELECTIONS - N/R
15. FINANCE - Mary Goll advised she has a request for funds from the Bulletin Board Committee for \$7.27. There was also a request for \$92.17 for the CRC Handbook. There was a request for \$136.23 for the continental breakfast for this morning. There was a request for \$400 for secretarial services for the year. All items were approved by the Finance Committee, seconded, and approved.
16. GIFT SHOP - N/R
17. KITCHEN - Liz Karkau wished to thank the WPA again for the wonderful work they did in the kitchen. She also wanted to clarify the hours for breakfast. The times on the calendar reflect the hall reserved from 8-10, however the last meal will be served by 9:30, to allow ample time to clean up. Liz also wanted everyone to work together in using the ice machine. When there are many activities on the calendar, different groups will come and bag ice, and when they come to pick it up, it's gone. Please, if you use ice, fill some more bags the following morning to replace the ones you used.
18. LIBRARY - N/R
19. POOL - N/R
20. SOCIAL REPS - N/A
21. SPECIAL ACTIVITIES - Pam Green wanted to thank everyone that helped her with the Health Fair. She said she believes there approximately 230 attendees. She advised that she will be stepping down as the chairperson for this event,

and thought perhaps someone else would like to take it over. She will be happy to work with a new volunteer and pass along all her information to them. Pam also wanted the CRC to know that donations to the Harry Chapin Food Bank is in need of donations. So far this year, she has collected \$1450. The food donations has dropped back a lot. She would like any donations by March 20th. Corie Gessler asked who won drawings. Pam reported some from memory, but would be happy to give full information to anyone who asks her. Agnes said it's important that if there is going to be a Health Fair next year, we need to notify Lee Memorial soon of the date. They have been very good about helping with this event.

22. SPORTS - Dan Kramer reported the sports competition is over this year. The Banquet will be this Thursday night at 6:30. There are several circles who have not turned in the tickets and money. He needs that by the end of today. Mary Sullivan circulated a list of Circle names, and is looking for volunteers to serve food and cleaning up. Each circle should add one volunteer to the list. This year's menu is roast beef, gravy, mashed potato, green beans, salad, and pie.
23. WPA - Al Ekberg reported that the electricians have finished the clubhouse kitchen, installing new lights and new ceiling tiles. They also hung the two speakers in the screen room in the clubhouse extension. The power washers worked on the road outside the office and also at Falcon Circle. The tree cutters are still working across from Pelican Circle. The stump grinders are right behind them. The painters have put the prime coat on our maintenance building. They also have painted house numbers in Heron Circle. The drainage crew is working in Owl Circle. The carpenters have completely rebuilt four bridges off the train at Sanctuary Drive. This season the men have worked 3,095 hours, for a total of \$46,425. We want to thank Limpkin Circle and Tess for the delicious goodies.
24. WELCOME COMMITTEE - N/R
25. GENERAL MANAGER - Tim Fisher reported that there will be a seminar on our canal system to be held at 2PM on March 21st. Representatives from Johnson Engineering; South Florida Water Management; Lee County Natural Resources will attend and give presentations. There will be a question and answer period for those in the audience. This Thursday there will be a Board of Directors meeting at 2PM. Quarterly bills are ready today. CR's may come to the office and pick up packets and deliver to residents. The office will mail the bills to the residents not here at

this time. Also in the packet, there is a form for those who have items in our storage areas. Lee County requires that anything in the storage area must be tied down or removed for the hurricane season, which begins June 1st.

26. OLD BUSINESS - Jean Guy handed out the flyer for the Block Party to be posted on circle bulletin boards. Mary Goll handed out envelopes for selling wrist bands. Jean reviewed what each circle had indicated they will be doing for the block party and asked if there would be any changes. She indicated we could use a couple more games. Limpkin circle indicated they have a game called Shut the Box. Owl circle indicated they might change there item. They will report back at the next CRC meeting. Jean said they will need two volunteers from each circle to set up tables after the tent is up, and fold tables and stack chairs after the event, and to police the area for debris. Each circle needs to provide their own trash can for their own tents. There will be large trash barrels by the large tent. Jean reminded everyone that food and drink from your home is not allowed. There will be plenty of both being sold. There will be two 50/50 drawings. One color ticket will be sold from 12-3 and 100% of that money will be given out. From 3-6, there will be another color ticket sold, with 100% of the proceeds awarded at 6pm. Jean reported the committee is planning a dunk tank and is looking for volunteers to sit the platform. The committee is looking for volunteers to empty the large trash barrels from time to time during the day. Egret has volunteered to place their large white recycle barrels next to the trash barrels. Jean circulated the map (not to scale) that indicates where each circle's tent will be. Copies of the diagram will be given to each CR at the next meeting.
27. NEW BUSINESS - The drawing for sponsoring breakfast will be at the next meeting.
28. COMMENTS FROM CIRCLE REPS -
Ani - Warene Eldridge - reported March 13th is their Spud Fest and tickets are still available
Cardinal - Chris Carlson - Farm Market will be still be going for approximately 2 more weeks.
Dove - Galen Hodge - inquired of we should publish a set of rules for what goes into the compactor. Tim will handle it. Chris Carlson indicated he has an old list, but perhaps a new one would be good. Also, Canada Day is this Friday from 4-6 in the Clubhouse
Egret - Roger Enstrom - tomorrow night at 6:30 in the Clubhouse, he will hold last history class. The 20th at

6:30 in the Clubhouse will be the last wifi meeting. Each circle is encouraged to send a representative.

Falcon - Joan Hill - suggested that the list of what goes in the dumpster might also be posted in the green mall.

Gull - Ruth Smith - the Social Reps will meet tomorrow morning at 10AM in Gull Circle.

Hawk - Don Gillum - N/C

Heron - Steve Grothers - thanks everyone that attended the Strawberry Shortcake event.

Kite - Fred Retterer - thanked everyone who attended the Country Western Dance.

Limpkin - Norm Ferguson - reported tomorrow is pulled pork luncheon and looking forward to seeing everyone there.

Owl - Sue Whiteley - thanked everyone who attended their speaker/luncheon

Pelican - Bernie Lezell - N/C

Rail - Jannine Byrnes - thanked everyone who attended Marti Gras dance and their stage show. She reminded everyone that next week on the 12th they will be sponsoring a poker run.

Spoonbill - Gene Richardson - N/C

Stork - Don Menter - thanked everyone who attended their Ice Cream Social.

Tern - Jame Devine/Jim Moretz - N/C

Vireo - Bob Mack - thanks everyone who attended their stage show.

29. COMMENTS FROM THE BOARD - Lon Bolen reflected on the fact that the end of season coming soon. He also commented about the excellent turn-out of Alternate CR's. He's looking forward to working with the CRC next season.
30. COMMENTS FROM THE AUDIENCE - Doug Kuhn send out a message that he would be happy to set up a time to show the AED video and answer questions. He was surprised that he has no responses. He reported that the Safety Committee has met and they are planning a fire extinguisher check next year at the Clubhouse.
31. Agnes reminded everyone of the Board meeting on Thursday. All CR's and Alternates are encouraged to attend. Next CRC meeting will be March 9, 2013, at 9AM. There was a motion to adjourn, which was seconded. Meeting was adjourned at 10:18 AM.

RESPECTFULLY SUBMITTED,

SHARON LIPS, SECRETARY