

CORKSCREW WOODLANDS CRC MINUTES OF MEETING

November 29, 2016

1. Chairperson, Roger Enstrom called the meeting to order at 9:00 a.m. Vice Chairperson, Becky Jenkins then asked all to silence their cell phones and remove their hats or visors. She pointed out the exits also. Roger then asked all to stand and say the Pledge of Allegiance. He then had a roll call of all circles. All circles were represented. 6 alternates were seated at the alternate table.
2. **Agenda**-The consent agenda was accepted
3. **Minutes**-The minutes were approved after the following correction: Page 5 under Comments from Circle Reps -Pelican Circle's CR, Randy Jenkins mentioned their Trim the Tree Dance December 3-it was written in the minutes as NC. A motion was made by Fred Retterer and seconded by Pete Brykailo to accept the minutes with the correction. Motion carried
4. **Treasurer's Report**-Mary Goll reported that there is \$5,000.00 in the CRC budget.
5. **Chairperson**, Roger Enstrom announced the following:
 - a. Reminded all the Welcome Back Picnic is Jan 21. A signup sheet will be passed around at the Dec 13 CRC Meeting.
 - b. CR's and alternates need to go around their circles and check for any tree branches hanging over the road that might interfere with emergency vehicle antennas
 - c. Mentioned that he had talked to Don Makuen who has been transferred to Estero Lifecare Center on Williams Rd. Details are all set for the Wed night events.
 - d. There will be a special closed meeting for CR's and alternates directly after the Jan 17 CRC Meeting
 - e. Bingo starts Monday, December 5th at 7:00 p.m. Table selection starts about 4:30. Bingo cards will be sold at 6:30. There will be no bingo on Dec 26 and it will resume on Jan 2nd.
 - f. Golf carts should be parked correctly in designated areas. (when asked about the pool guy moving golf carts that are parked in his way Tim stated that the pool guy needs access on Mon, Wed & Fri. and we should not park in that area on those days.)

6. **Vice Chairperson**-Becky Jenkins stated that Tess asked that circle wastebaskets be emptied after a circle function. Do not leave them for the park employees to empty because they start to stink and insects start to gather.

Standing Committee Reports:

7. **Bulletin Board in clubhouse**-Darlene Plaggemars- Stated that the board was up to date. She and Mary Goll will oversee the bulletin board that is outside the clubhouse in the walkway to the pool.
8. **Bulletin Board-Green Mall**-Julie Farley-NC
9. **Calendar**-Sharon Lips-gave the following report:
 - a. There are in a sense 2 calendars: The “Clubhouse Calendar “and the “around the park” calendar. Clubhouse Calendar has activities in the clubhouse. Around the park calendar has circle activities. If there are any changes to either calendar or additions to either calendar people should contact Sharon Lips and she will make the changes and notify the people involved.
 - b. Discussed the entertainment sheet. She noted the change from Feb 19 to Feb 12 of the 3 sisters concert and the addition of Mary Goll’s name as the contact person for the Variety Show. She asked that CR make this change on their sheet.
 - c. She stated she would be out of town Dec 10 to Dec 28. Please get any January calendar changes to her by Dec 8.
10. **Caring & Sharing**-Sharon Knapp-NC
11. **Clubhouse**-Ray Coles-NC
12. **Community Relations**-Corie Gessler-NC
13. **Elections**-Don Makuen-NC
14. **Finance**-Mary Goll-gave the following report: All items were approved for payment by the Finance Committee
 - a. Becky Jenkins submitted a bill for \$39.30 for new lights for the Christmas tree. A motion was made by Ed Bohenko and seconded by Corie Gessler to pay this bill. Motion Carried
 - b. Ray Coles submitted an estimated bill for \$100.00 for mats to cover the electrical wires so they are not a tripping hazard. A motion was

made by Ruth Smith and seconded by Randy Jenkins to pay this bill.
Motion carried

- c. Mike Eldridge submitted a bill for \$7.28 for a lock for the new CRC cabinet. A motion was made by Janine Brynes and second by Pete Brykailo to pay this bill. Motion carried
- d. Elwood Plaggemars submitted a bill for \$475.00 for luminary candles. A motion was made by Carol Koltz and seconded by Corie Gessler to pay this bill. Motion carried
- e. Mary will be out of town Dec 10 for 9 days. Submit all allocations to her in her mailbox in the library. Forms are in her mailbox.

15. Garden Club-Kathy Payne reported

- a. The first breakfast is this Saturday with the Garden Club hosting. The menu is posted.
- b. The call for volunteer help is working. People showed up and helped spread mulch. They need volunteers this Thursday at 10:00. Just show up at the garden. Mulch is on order.
- c. Plant Sale is Jan 6 from 8-12:00. They will have 2 raffle drawings. Posters have been given out to all circles
- d. They also have bricks for sale
- e. Gull Circle is hosting a CPR/AED class on Feb 8 from 9-12:00. The price is \$45.00. Contact Kathy if you wish to participate.

16. Gift Shop-Sharon Sinis-The shop will be open in January

17. Kitchen-Becky Jenkins-She has distributed a breakfast worksheet for those circles hosting a breakfast. The kitchen has been cleaned and a new mop has been purchased. She asked that circles use this mop. Do not leave the floor dirty. The lock will be changed on the kitchen door. She will pass out a key only to those people who need a key.

18. Library-Kay Wright-NC

19. Pool-Clarice Lee- Ray Coles made the following report. The big clock is missing from the pool area. He was told it was broken and it is being replaced. Pool Aerobics are offered at 8:30 and 10:00

20. Social Rep-Carolyn Kline-NC

21. Special Activities-Don Makuen-NC

22. Sports-Wayne Jones reported the booklets are almost ready and he will pass these out. There will be a meeting of the circle sports coordinators

later. Booklets will be passed out at that time. They will send weekly updates as the season progresses. John Manias reported that there are 31 activities now (more than ever) however participation has declined. The activities are intended to increase fellowship and friendships.

23. **Website**-Gene Richardson stated he is getting the park information on the website. He needs the entertainment sheet. Sharon Lips will get this to him. The calendars are on the website

24. **WPA**-Dana Steller gave the following report

- a. Painters have cleaned the clubhouse
- b. Carpenters have made repairs to housekeeping shelves and installed Christmas lights in the park
- c. Power washers cleaned the office, sidewalk at pool, paddleboats, and deck area
- d. Electricians have replaced light bulbs at tennis courts, and repaired meter service conduits
- e. Thanked Owl & Limpkin for goodies. Pelican will supply goodies in two weeks

25. **General Mgrs. Report**-Tim Fisher reported the following:

- a. We were cited by the fire department for tree branches overhanging in the road and damaging their antennas
- b. Packets which include the first notice to the annual meeting, 4th qtr. billing, and board candidate intent forms will be ready next Tuesday for CR's to pick up
- c. All CR's were sent a listing of Critical Dates
- d. The entrance gate was broken again over the weekend; however, Thursday or Friday new boxes will be installed. Please be careful when driving through because workers will be present.
- e. There will be a board of directors meeting December 8 at 2:00

26. **Old Business**

- a. Activity Fair date revision:
 - i. Keep it on Jan 4 – received 0 votes
 - ii. Move to Jan 12-received 7 votes
 - iii. Don't care-received 5 votes
 - iv. Combine with Meet & Greet-received 5 votes

- b. Those who voted Don't Care were added to the option that got the majority of votes which was "Move to Jan 12". Therefore, the Activity Fair will be moved to January 12. 8-10 a.m.
- c. Carol Koltz will be sending out signup sheets for activities and asking for volunteers
- d. Paul Mandelaro asked about the job description for Maintenance & Safety Committee-Roger stated this is a Board Committee.

27.New Business

- a. Luminaries-Elwood Plaggemars has ordered candles for pick up on Friday or Saturday. They will be passed out at the next CRC Meeting. Same price as last year.
- b. Warene Eldgridge informed the group that the CRC signs are being stored in the CRC cabinet in the card room of the clubhouse. These are to be used for CRC activities only. There will be a sign out sheet and the cabinet will be locked. She will keep a key. Mary Goll and Janine Brynes volunteered to keep a key. also. They will put the projector that the CRC purchased in the locked cabinet as well as other CRC items.
- c. Ray Coles passed out forms to update phone numbers for the circle phone book. This includes only owner's phone numbers. You can put completed form in Vireo mailbox in the library. Doug Kuhn stated that long time renters should be listed in the phone book. Janine Brynes stated that she compiles this list and that it is on the website.
- d. Carol Barkley-Owl- discussed Lee Health workshop. She stated that the presenter for this class will be at the next CRC Meeting to give a 5-10-minute talk regarding this program. Flyers have been passed out to all circles. Call for a reservation as only 20 people will be allowed to attend. Class starts January 11th and runs for 6 weeks
- e. Kathy Payne announced that Pictorial Directory will be sold at the next 2 breakfasts for \$6.00 then in the gift shop after that.
- f. Jane Niehaus-Meet & Greet is scheduled for Jan 11 at 3:00 – 4:15. A motion was made by Janine Brynes and seconded by Corie Gessler to offer this program.

28. Comments from Circle Reps.

- a. Ani-Warene Eldridge-NC
- b. Cardinal-Carol DeLong-NC
- c. Dove-Kaye Wilkens-NC
- d. Egret-Ruth Enstrom asked Janine about the phone number update sheet. If blank does it mean that people don't want number given out.
- e. Falcon-Donald Nerat-NC
- f. Gull-Ruth Smith-their breakfast is December 10th. They are having French Toast
- g. Hawk-Ed Bohenko-mentioned that walking a dog on the road is a problem
- h. Heron-Russ Green-NC
- i. Kite-Fred Retterer-NC
- j. Limpkin Pete Brykailo-NC
- k. Owl-Kermit Setterlund-NC
- l. Pelican-Randy Jenkins announced their Trim the Tree Dance Dec 3. Return any unsold tickets and money to Becky Jenkins by December 1. Also, he asked that people break down their cardboard before putting in the dumpster. Call him if you need help breaking down cardboard.
- m. Rail-Janine Brynes-talked about safety issues-speeding in the park either by golf carts, trucks or cars is a problem.
- n. Spoonbill-Gene Richardson-NC
- o. Stork-Carol Koltz-stated that walkers need to be on the sidewalk and need to have a light
- p. Tern-Corie Gessler-stated that bikes need to have lights
- q. Vireo-Phil Clapp-announced their New Year's Eve Dance from 8:30 to 12:30. Tickets will be on sale after the Trim the Tree Dance. Ticket price is \$12.00. They will have Joe Turner

29. Comments from Alternate CR's-NC

30. Comments from the board-

- a. Norm Hunsberger-mentioned that there will be an agenda meeting tomorrow morning at 10:30. Board meeting will be Dec 8th at 2:00
- b. Need Maintenance & Safety Chairman. Eunice was riding bike and FedEx driver was not paying attention and Eunice needed to get on sidewalk to get out of his way.
- c. Circle electrical box repairs will be done by WPA. Foliage, etc. needs to be removed from around the box so the work can be done.
- d. Cart parking. Follow rules
- e. Thanked the CRC for all the work they do to help park. He thanked all for the unity in park

31. Comment from the Audience

- a. Jane Niehaus will purchase lights at flea market and Sharon Sinis can sell at gift shop at breakfast if this is needed
- b. Doug Kuhn had problems with people going the wrong way in green mall. He got the number of the 2 carts

32. Next CRC Meeting December 13 at 9:00

33. Meeting adjourned at 10:35 by a motion made by Carol Koltz and seconded by Randy Jenkins

Sharon Lips, Secretary