

CORKSCREW WOODLANDS

CIRCLE REPRESENTATIVE COUNCIL

JANUARY 22, 2013

1. Chairman, Jim Hodge called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance. He noted that all circles were represented.
2. **Agenda**-The consent agenda was adopted
3. **Minutes**-the minutes were approved as distributed
4. **Treasurer's Report**- Mary Goll reported there was a balance of \$4271.49 with an allocated balance of \$2068.01 and an unallocated balance of \$2203.48
5. **CHAIRMAN'S REPORT**-Jim Hodge mentioned the following:
 - a. He thanked CR's, Alternates & Volunteers for their help with the Mid Winter Picnic. He thanked Egret Circle for their donation of table and chairs
 - b. There will be a memorial service for Larry Kensinger Sunday, Feb 3rd
 - c. Passed around a sign up sheet for the sub orders for workers at the Election.
6. **VICE CHAIRMAN'S REPORT**-Adrienne Fontaine told the CR's that they needed to bring a shoe box with a slit in the top for the ballots, pens, perhaps their phone book and phone. They should be at the clubhouse at 11:30
7. **BULLETIN BOARDS**-Darlene Plaggemars reported that they will be taking down the old ads
8. **CARING & SHARING**-N/R
9. **CLUBHOUSE**-Ray Coles mentioned that he is concerned about people using the sound equipment. If you need help with this equipment contact Elwood Plaggemars or himself.
10. **COMMUNITY RELATIONS**-Chris Carlson reported on the mining situation and extending Estero Parkway farther East
11. **ELECTIONS**-Adrienne Fontaine mentioned that Candidates Night is Feb 5th at 7:00 and mentioned the counters are set for the election
12. **ENTERTAINMENT**-Bob Mack noted the activities for January

13. **FINANCE**-N/R

14. **GIFT SHOP**-The license plates have been ordered and should be here Saturday and that sales have been slow

15. **KITCHEN**-N/R

16. **LIBRARY**-N/R

17. **POOL**-N/R

18. **SOCIAL REPS**-N/R

19. **SPECIAL ACTIVITIES**-

- a. **Activities Fair**-Carolyn Kline thanked everyone involved. There were 200 - 250 (+/-) at the fair. We are to let her know who is in charge of the various activities. It was suggested that a list of activities be put in the welcome packets.
- b. **You Need to know**-Pam Green stated that there were about 140 at the Identify Theft program. She will provide each circle with 4 set of hand out from this program. She mentioned that the State of Florida has the largest number of identity thefts. The Health Fair is coming up Feb 28th. Blood Pressure and Glucose testing will be available as well as information regarding telephone with large numbers

20. **SPORTS**-Dan reported that activities are going well along with the following:

- a. Spoonbill won bowling
- b. Owl won hearts
- c. Told the CR's that there is still time for residents to sign up and participate for various activities
- d. Horseshoes is next week – They only need to know the circles participating not necessarily the name of the participants
- e. Stork won the ladies doubles in tennis

21. **WPA**-Al Ekberg gave the following report-

- a. Electricians have been working in the clubhouse on the thermostats for the AC units and emergency lights.
- b. Power washers have been working at the green mall
- c. Tree cutters have been removing exotic trees across from Pelicans Circle
- d. Stump grinders have been working right behind the tree cutters

- e. The cement crew has replaced section of the main road at Heron Circle and part of the sidewalk
- f. #8 hole at Putt Putt has been completed
- g. The painters have been cleaning up the sign at the main entrance off Corkscrew Rd
- h. Thanked Egret and Dove for the goodies
- i. So far this season they have worked 1,242 hours for a total of \$18,630

22. GENERAL MANAGERS REPORT-In Tim's absence Jim Hodge mentioned there will be a board of directors meeting Thursday at 2:00 and that Tim will give his report then.

23. OLD BUSINESS-

- a. **Golf Outing-**Ron Roller reported that every circle has contributed to the golf outing. They have door prizes. Breakfast is at 7:00 with golf starting at 8:00. There is still time for people to sign up
- b. **AED-**Doug Kuhn has been checking on prices of the batteries and pads for units. If we order in bulk we can purchase batteries for \$150.00 and pads for \$50.00 rather than \$164.00 and \$54.00. He needs at least an order of 10. He mentioned that batteries last 4 years. As long as the green light is blinking and there is no chirping sound the batteries are good. The units go through an automatic test daily and monthly. He has a copy of the original program. He will show it to circles if interested. CPR is the biggest thing though. CPR classes can be scheduled.
- c. **Power Squadron-** Dave Timms asked if the park would allow airplanes to be flown over the lake. After some discussion, a motion was made, seconded and carried to allow this and it will be sent to the board for their approval.
- d. **Compactor-**Don Menter mentioned that the compactor had been turned off. We cannot put a lock on the controls due to safety reasons. He mentioned that this hurts all of us when someone does this. Again, please leave the compactor switch alone.

24. NEW BUSINESS-

- a. **Block Party-**March 23rd. The lottery will be held at our next CR meeting. Come prepared with at least 3 ideas.

- b. **Election**-Ani, Dove, Egret, Hawk, Kite, Owl, Pelican, Term and Vireo CR's are up for election. Elections need to be held the month of Feb as new CR take their seats in March. Alternates can be either elected or appointed depending on the circles preference
- c. **Zumba**-Betty Stickel can no longer be the instructor. She will give her music to anyone wishing to lead the group. She mentioned the cost of being a licensed instructor. She also stated that we could call it by a different name and then we wouldn't have the expense. Presently they are doing zumba with a video. Cr's are to go back to their circles and see if we have a volunteer to lead the group.

25.COMMENTS FROM CIRCLE REPS-

- a. Ani-Stulka-thanked everyone for their attendance at their movie. Mentioned their next movie will be War Horse and that they will have soup to go and trash and treasure Feb 5th
- b. Cardinal-Carlson-mentioned Farmers market is going well
- c. Dove-Hodge-Taco day Feb 6th as well as trash & treasure
- d. Egret-Enstrom-Trash & treasure will be Jan 30th as well as part 2 of American History. Wi-Fi meeting Wed at 6:30
- e. Falcon-Hill-Thanked all who attended their dance.
- f. Gull-Wenger-thanked all for attending their sandwich luncheon
- g. Hawk-Jamison-N/C
- h. Heron-Groter-Gave the demographic s of their circle. Mentioned their Lasagna and strawberry shortcake activities. Stated that other circles are willing to help them with these activities
- i. Kite-Miller-Saturday is their breakfast
- j. Limpkin-Ferguson-N/C
- k. Owl-Bachman-Mentioned their dance this Saturday
- l. Pelican-Lezell-They are having a CPR class March 7th. Contact Vada Hammann. Cost is \$45.00
- m. Rail-Byrnes-N/C
- n. Spoonbill-Richardson-thanked all for attending their pork chop on a stick and their breakfast
- o. Stork-Menter-Mentioned their BBQ Jan 29th
- p. Tern-Karkau-N/C

- q. Vireo-Mack-Valentines dance tickets are available and mentioned the stage show still have tickets available

26.COMMENTS FROM THE BOARD-

- a. Carol Barkley mentioned:
 - i. The Board of Directors meeting this Thursday at 2:00. The budget will be discussed.
 - ii. Thanked the 7 candidates that are running for the 4 positions
 - iii. Candidates night Feb 5th at 7:00
- b. Randy Jenkins mentioned about the cardboard should be broken down before putting in the container and also put items where they belong.
- c. Doug Kuhn mentioned bundles of The Banner were thrown in the newspaper container and yet the clubhouse didn't have any.

27.COMMENTS FROM THE AUDIENCE-

- a. Fred mentioned Terra Verde Golf Course is close. It is a small golf course and prices are reasonable
- b. Carol K. mentioned that the calendar changes often-look up dates on the web site. She also mentioned that we should contact her with dates for next year's activities.

28.Next meeting Feb 5th at 9:00

29.Meeting adjourned at 10:36

Sharon Lips, Secretary