

CORKSCREW WOODLANDS

CIRCLE REPRESENTATIVE COUNCIL

January 8, 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-A motion was made, seconded and passed to adopt the agenda as presented
3. MINUTES-The minutes were approved with the following corrections:
 - a. Page 2-#14 C. Finance- The word "allocation" needed to be added after \$1500.00
 - b. Page 2 #16 The words "are missing" needed to be added to the kitchen report
 - c. Page 4 #22 Should read "fenders" instead of finders
 - d. Page 4#23 Trish Reinking's name was misspelled
 - e. Page 6 Limpkin Circle Rep should read Ferguson
 - f. Page 6 Heron Circle Rep should read Deaton
4. TREASURER'S REPORT-Mary Goll reported there was a balance of \$4500.80 with a allocated balance of \$2244.32 and an unallocated balance of \$2256.48
5. CHAIRMAN'S REPORT-Jim Hodge mentioned the following
 - a. Welcomed everybody back to the park
 - b. Told CR's to encourage their renters to get involved in the circle
 - c. Website has the minutes, activities, etc.
 - d. Island Club has invited us to a function Jan 18th. Stated that if we have a function and we would like to invite Island Club perhaps Shirley Thompson could be the contact person
 - e. Board of Directors voted not to name the clubhouse after someone but instead to have a plaque with peoples name who have given dedicated service to the park. The Awards Committee is in charge of this.
6. VICE CHAIRMAN'S REPORT-Adrienne Fontaine mentioned that if anyone has any new ideas for activities for the park they should put a note in her mailbox.
7. BULLETIN BOARD-N/R
8. BULLETIN BOARD-GREEN MALL-N/R
9. CARING & SHARING-N/R
10. CLUBHOUSE-Ray Coles mentioned that a new ceiling is being put in the men's restroom and the emergency lights came on during the power outage and some of the batteries need to be checked. He has mentioned this to Tim
11. COMMUNITY RELATIONS-N/R

12. ELECTIONS-Adrienne Fontaine mentioned that there are 7 applicants for the board
13. ENTERTAINMENT-Bob Mack mentioned the January activities
14. FINANCE- There has been a request for \$53.00 for a boom box for Water Aerobic.
Bernie Lezell questioned if we always bought equipment for activities. Jim Hodge stated this was a park activity and we buy for such activities but not for circle activities. A motion was made, seconded and passed that we honor this request.
15. GIFT SHOP-Norm Fontaine mentioned that the gift shop would be open during the picnic and at Saturday Breakfasts. He also stated they were getting in license plates
16. KITCHEN-N/R
17. LIBRARY-N/R
18. POOL-N/R
19. SOCIAL REP'S-Buffy Moshier asked if any circles had any extra Fashion Show tickets to please turn them to Ruth White. The next meeting is Feb 6 at 10:00 in Gull Circle.
20. SPECIAL ACTIVITIES:
 - a. CHRISTMAS DECORATION CONTEST-Roger Enstrom mentioned all circles worked hard and the judges were impressed with the decorations.
 - i. 3rd. prize-Vireo
 - ii. 2nd prize-Rail
 - iii. 1st prize-Limpkin
 - b. ACTIVITIES FAIR-Carolyn Kline reported there are 36 participants and asked for volunteers to set up tables.
 - c. YOU NEED TO KNOW-Pam Green mentioned the Identity Theft program is scheduled for Jan 17th from 2-4:00 and the senior health fair will have glucose testing
21. SPORTS-Dan Kramer reported that books have been passed out and encouraged circle member to sign up for activities. Call him if you need help. Dee Williams and Linda Springer are in charge of Putt Putt. Bowling is this Sunday. Call Gene Richardson if you have any questions regarding bowling. 6 circles have signed up for WI Bowling so far
22. WPA-N/R due to Christmas and New Year's. Dove is in charge of cookies this week and Egret the next week, if needed.
23. GENERAL MANAGERS REPORT-Tim Fisher reported the following:
 - a. Election and Annual Meeting Packets are ready to be picked up by CR's
 - b. He needs a list of renters
 - c. There have been problems with people tampering with the gate box and the compactor switches. Report malfunctions of the gate to John Krowzow when the staff is off duty. Residents are encouraged to read the signs as to where things go. Cardboard should be broken down and put in the grey bin with newspapers.

- d. Landscape forms are available at the office. If you do any landscaping you need to complete a form.
- e. Ross Springer is being moved to Hope Hospice

24. OLD BUSINESS-

- a. CHRISTMAS LUMINARIES-Jim Hodge thanked Elwood Plaggemars and Jack Moshier for handling this job. Elwood asked that circles return the diagram of the layout. He stated that the cost was \$460.64 this year. The CR's general consensus was that we continue this tradition.
- b. MID WINTER PICNIC-The signup sheet was passed around for jobs that need to be done at the picnic and volunteers were needed. Tables will be set up Friday at 9:15.
- c. BOARD OF DIRECTOR'S AWARDS-Forms have been passed out. Jan 18th is the due date for nominations. Call Roger Enstrom with any questions

25. NEW BUSINESS-

- a. GOLF OUTING-Ron Roller announced this is the 7th annual golf outing and acknowledged Norm Fontaine for all the work he has done on the previous outings. It will be held Jan 26th at Majestic Golf Course in Lehigh Acres. They need hole sponsors and reminded circles that this money goes for the end of the year party. They need money by 20th and this is not confined to park residents.
- b. OTHER NEW BUSINESS-Louise Petarra is conducting an aerobics class Wednesday's at 9:00 at the clubhouse. Jan 9th the class will be held in Falcon's Lanai

26. COMMENTS FROM CIRCLE REPS-

- a. ANI-Stulka mentioned that information sheets were put in circle mailbox's regarding residence from Minnesota, Illinois, Wisconsin and Iowa. Stated that Movie night was Jan 20th. He asked and was told that the new CR's are seated at the first meeting in March
- b. CARDINAL-Carlson-Farmers Market starts this Thursday
- c. DOVE-Hodge-on the first page of the 2013 directory distributed by the office under CRC Representatives his phone number should be 765-271-0017 NOT 239-271-0017
- d. EGRET-Enstrom-Passed out a flyer regarding the History Class next Wed at 6:30 and mentioned that there would be a WI-Fi meeting Jan 23rd at 6:30 in the clubhouse.
- e. FALCON-Hill -Mentioned the Snowbird Ball this Sunday-Tickets are still available
- f. GULL-Smith-Mentioned Gull Luncheon Jan 15th
- g. HAWK-N/C

- h. HERON-Groter-Mentioned their Lasagna Dinner Jan 23rd and that Michigan Day has been cancelled this year. They will have one next year.
- i. KITE-Miller-N/C
- j. LIMPKIN-Ferguson- Mentioned their Steals & Deals Jan 10th
- k. OWL-Bachman-Thanks all for attending their Breakfast
- l. PELICAN-Lezell-N/C
- m. RAIL-Byrnes-N/C
- n. SPOONBILL-Richardson-.Mentioned Pork Chop on a Stick Jan 16th Also get bowling team names to him by Friday
- o. STORK-Menter-Mentioned their BBQ Jan 29th
- p. TERN-Gessler-N/C
- q. VIREO-Mack-Thanked all for attending their New years Eve dance and mentioned the stage show Jan 22nd

27. COMMENTS FROM THE BOARD; N/C

28. COMMENTS FROM THE AUDIENCE:

- a. Kathy Payne thanked all for supporting their plant sale and mentioned that an unsold plant has come up missing
 - b. Doug Kuhn mentioned that Thompson Gas will only come in the park when called not every Friday as previously done. He also stated he would check AED batteries if circles want him to and that he will look into pricing batteries & pads in bulk. There was a question about the video and it was stated that Ray has a copy of the video. Doug also mentioned that he could give a refresher course on the AED, however, people need to take a CPR Class he was only giving a refresher course on the AED operations. His number is 239-495-7324
31. Next CRC Meeting is Jan 22 at 9:-00
32. Meeting adjourned at 10:07-a motion as made, seconded and passed.

Sharon Lips, Secretary