

CORKSCREW WOODLANDS

CIRCLE REPRESENTATIVE COUNCIL

FEBRUARY 19, 2013

1. Vice-Chairperson, Adrienne Fontaine, called the meeting to order at 9:00 and led the Pledge of Allegiance. She noted that all circles were represented
2. **Agenda**-Adrienne noted the following changes to the agenda. After which the consent agenda was adopted
 - a. New business (a) - the word "nominations" should be substituted for "Election" of new officers for CRC. Also Roger Enstrom's name should be substituted for Agnes's name under a. also
3. **Minutes**-There were no corrections to the minutes of the Feb 5th meeting, therefore the minutes were approved as distributed
4. **Treasurer's Report**-Mary Goll reported a balance of \$2040.90 in allocated funds leaving a balance of unallocated funds of \$2,162.35
5. **Chairman's Report**-Adrienne asked that all present remind their guests to obey the park rules.
6. **Bulletin Board**-Darlene Plaggemars-N/R
7. **Bulletin Board**-Green Mall-Don Peterra-N/R
8. **Caring & sharing**-Betty Schuit-N/R
9. **Clubhouse**-Ray Coles-N/R
10. **Community Relations**-Corie Gessler-mentioned the new commissioner, mining issues continue and there was discussion regarding Estero being Incorporated and the Bonita Springs issue.
11. **Entertainment**-Bob Mack gave a rundown of the February events
12. **Finance**-Mary Goll presented a bill for \$160.26 payable to Jim Hodge for the election day subs
13. **Gift Shop**-N/R
14. **Kitchen**-Mary Goll reported that the ceiling in the kitchen will be torn down next Monday. However, it was reported that the kitchen would be usable by Monday afternoon.

15. **Library**-Kay Wright-Kay reported that she has purchased some large print books and that books copyrighted earlier than 2004 will be disposed of. Also puzzles missing a piece will be discarded. A motion was made, seconded and carried to allocate \$125.00 for Kay to purchase books or other materials needed in the library.

16. **Pool**-Clarice Lee-N/R

17. **Social Reps**-Buffy Mosier-Thanked all that helped make the fashion luncheon and show a success. There will be a meeting March 6th at 10:00 in Gull Circle.

18. **Special Activities**-Pam Green reminded residents of the Applebee's Appreciation day Feb 20th and that the rep from the telephone company involved with large numerals will not be at the Health Fair. When asked about the identify theft booklets, Pam stated that she would check with the reps regarding and obtain some of the booklets.

19. **Sports**-Dan Kramer-talked about the winners of the activities and about upcoming activities. Dee Williams is in charge of Putt Putt and teams should notify him if they plan to participate. Dan Kramer talked about the Sports Banquet March 7th at 6:30. Ticket price is \$5.00. Winner of activities have complimentary tickets.

20. **WPA**-Al Ekberg reported the following:

- a. Electrician have installed new lights and new ceiling tiles in the ladies room at the clubhouse.
- b. Power washers have finished the road outside our office and washed the sidewalks at Pelican Circle
- c. Tree cutters are cutting across from Pelican Circle
- d. Stump grinders are working right behind the tree cutters
- e. Carpenters have completed rebuilding two bridges off Sanctuary Drive
- f. Drainage crew have moved the drain in pelican circle to prevent flooding
- g. Concrete crew replaced part of the road at Cardinal Circle.
- h. He thanked Kite Circle for the delicious goodies

21. **Welcome committee**: N/R

22. General Managers Report-Tim reported on the canal and that they have set a tentative date of March 21 at 2:00 regarding this subject. This will be an open meeting and all are welcome to attend. He talked about the invasive & non invasive vegetation in the canal. He mentioned that it is difficult setting a time for a board meeting in that the calendar is so full with activities. He will get with Carol Kramer and set a date.

23. Old Business-

- a. Adrienne reported that chairman, Jim Hodge, has left the park for the remainder of this year and probably won't be back until January of next year. Agnes Ruoffperkins is sitting in the vice Chair's seat
- b. Zumba-Pat Fisher, Falcon #1 has agreed to lead this exercise program
- c. Block Party-Agnes passed around a sheet for CR's to list tent size and if electricity is needed. Wrist bands will be passed out at our next meeting. There will be a block party meeting today after the CRC meeting.

24. New Business-

- a. **Nomination for New officers for CRC**-Roger Enstrom stated that all the present officers are willing to run for the next term, however, Jim Hodge has sent an email stating that it would be best to elect a Chairperson to take his place. Agnes Ruoffperkins has agreed to run for the chairperson's position. Therefore, Agnes was nominated for chairman, Adrienne Fontaine for Vice Chair, Mary Goll as Treasurer and Sharon Lips as Secretary. There was a nomination from the floor for Jim Hodge as chairman, however, it was stated that Jim would not run per his email. There was a motion, second and carried that the nomination be closed. CR's will vote at the next CRC meeting, March 5th. Also at that meeting there will be a continental breakfast at 8:15 with the meeting starting at 9:00.
- b. **Other New Business**-Doug Kuhn stated that he will be showing the AED video in the clubhouse Feb 28th at 5:00 after the Health Fair. He also stated that he has ordered the batteries and pads for the AED's

25. Comments for Circle Reps:

- a. **Ani**-Robert Stulka-Thanked all for attending their movie and stated that tickets for their spud feast are available
- b. **Cardinal**-Chris Carlson=N/C
- c. **Dove**-Galen Hodge-Thanked all who attended their Blues & Brews
- d. **Egret**-Roger Enstrom-Stated that the last history session will be March 6th and that this Saturday is Egret's breakfast
- e. Falcon-Joan Hill-N/C
- f. **Gull**-Ruth Smith-stated that they will be hosting an AED refresher course. If interested contact, Kathy Payne, Carolyn Kline or her.
- g. **Hawk**-N/C
- h. **Heron**-Steve Groter-Thanked all who attended their breakfast and reminded all of their upcoming Strawberry Shortcake activity
- i. **Kite**-Violet Miller-reminded all of their upcoming Country Music Dance March 2nd
- j. **Limpkin**-Norm Ferguson-mentioned their Pulled Pork Luncheon, March 6th –Tickets are available
- k. **Owl**-Al Bachman-stated that next Wednesday, Feb 27th they will be hosting a luncheon with an Irish entertainer
- l. **Pelican**-Bernie Lezell-Reminded all of their Pelican Fair this Thursday
- m. **Rail**-Janine Byrnes-reminded all of their Mardi Gras Dance tonight
- n. **Spoonbill**-Gene Richardson-N/C
- o. **Stork**-Donald Menter-mentioned their annual Ice Cream Social is March 3rd.
- p. **Tern**-Corie Gessler-reminded all of their breakfast March 3rd
- q. **Vireo**-Bob Mack –thanked all who attended their Valentine's Dance and reminded all of their upcoming stage show Feb 26th

26. Comments from the Board-

- a. Lon Bolen stated that we should watch the bulletin board for the time of the Board of Directors Meeting and he thanked all outgoing CR's for all the work they have done.
- b. Doug Kuhn thanked all who supported him in the election

- c. Kay Starr asked about the Safety & Maintenance Committee-Tim stated that was a board committee and that Don Makeun plans on coming back next year and they have decided to wait until then to resume this committee.

27. Comments from the Audience-N/C

28. A motion was made, seconded and carried to adjourn the meeting at 10:17

29. Next CRC Meeting will be March 5th with a continental breakfast at 8:15 and the meeting at 9:00.

Sharon Lips, Secretary