

CORCKSCREW WOODLANDS CRC MINUTES

12/1/2015

1. Chairperson, Roger Enstrom, called the meeting to order at 9:00, with the Pledge of Allegiance. He then asked for the circle roll call.
2. Agenda: The consent agenda was accepted
3. Minutes: The minutes from November 17 were approved with a motion by Phil Meek and seconded by Ruth Smith with the correction noted on page 7, Pelican Circle--Trim the Tree Dance is December 5th. Motion carried
4. Treasurer's Report: Mary Goll reported a balance of \$4,636.48. There was a disbursement of \$363.52 for signs that were approved at the last meeting.
5. Chairpersons Report-Roger Enstrom reported there will be a WI-Fi meeting Wednesday, Jan 9th at 6:30 in the clubhouse
6. Vice-Chairperson's Report-Becky Jenkins mentioned that Limpkin was the only circle who turned in Circle Guidelines documents.
7. Bulletin Board-Darlene Plaggemars-NR
8. Bulletin Board-Green Mall-Roger asked if there was someone who would be willing to take over this job. Don Peterra is unable to do it at this time. Contact Roger or Becky if you are interested.
9. Calendar-Carol Kramer-NR
10. Caring & Sharing-Betty Schuit-mentioned things are going fine and appreciates all the donations
11. Clubhouse-Ray Coles-Mentioned to Tim - the clubhouse annex doors don't slide easily and that there is a leak in the ceiling of the clubhouse. He also passed out a listing to each circle rep of the owners name and telephone numbers in their circle. He asked that corrections be made, if any. The sheet should then be put in Vireo mail box. He also reminded us: Don't drag anything across the clubhouse floor
12. Community Relations-Corie Gessler mentioned a meeting of the Village of Estero council tomorrow at the firehouse at 10:00. Subject is fracking She also mentioned an ECCL meeting December 14 at 10:00
13. Elections-Don Makuen stated the quarterly billing is ready at the office and in that packet is the Annual Meeting Information along with the necessary forms if you want to run for a seat on the Board of Directors. There are 3

vacancies to fill. Also in that packet is a schedule of events leading up to the annual meeting.

14. Finance: Mary Goll Reported the following allocations has been requested:

- a. Activities Fair \$200.00-motion made by Nancy Schuneman and seconded by Jim Moretz to approve this allocation. No discussion. Motion carried
- b. Welcome Committee \$200.00-motion made by Ed Bohenko, seconded by Dennis Murphy to approve this allocation. No discussion Motion carried
- c. Need to Know Series \$300.00-motion made by Ruth Smith, seconded by Kermit Setterlund to approve this allocation. No discussion Motion carried
- d. Library \$200.00-Motion made by Ed Bohenko, seconded by Dennis Murphy to approve this allocation. No discussion. Motion carried
- e. Health Fair \$200.00-Motion made by Carol Koltz, seconded by Phil Meek to approve this allocation. No Discussion. Motion carried
- f. Sports \$1600.00 –motion was made and seconded to approve this allocation. No discussion. Motion carried
- g. Request for funds-Elwood Plaggemars -\$460.47 for luminaries. Ruth Smith made a motion, seconded by Fred Retterer to approve bill. No discussion. Motion carried
- h. Request for funds-Trish Reinking \$4.24 replace decoration in clubhouse. Motion made by Phil Meek seconded by Fred Retterer to approve paying this bill. No discussion-Motion carried

15. Garden Club-Kathy Payne mentioned that the garden club would have t.he breakfast this Saturday. She also mentioned the plant sale Jan.8 & 9th . Pictorial Directory-Kathy stated the photographers would be here three days starting today, plus January 11-15 and Feb 8-13 to finish taking pictures. They are still looking for some more fun shots for book and pictures of pets.

16. Gift Shop-Roger stated that they are forging ahead and will have items for sale soon.

17. Kitchen-Liz Karkau-Tern is having their breakfast Saturday, December 12th . She mentioned that they will be needing volunteers for the kitchen next season. Contact her if you are interested.

18. Library-Kay Wright-NR

19. Pool-Clarice Lee-NR

20. Social Reps-Buffy Moshier reported for the group that there will be a meeting tomorrow in Gull at 10:00

21. Special Activities-Don Makuen

- a. Wednesday Night Specials-Don passed out a tentative schedule of events. He will publish the final schedule in the January Woodlander
- b. Activities Fair-Carol Koltz has volunteered to head this activity. If anyone is interested in helping contact Don or Carol
- c. Leadership Seminar-will be January 12 at 9:00 in Spoonbill. There will be a signup sheet at the next meeting
- d. What You Need to Know about Corkscrew booklets are in the process of being updated. He will get these to the circles to be added to the Welcome Committee Packets when they are ready

22. Sports-Dan Kramer-Handed out sports book and asked that they be put in circle center. Contact him with any question

23. Website-NR

24. Welcome Committee-Packets were passed out to the CR's. If giving to a renter, make sure they understand that the packet stays with the unit. If a circle need more packets, check with other circles to see if they have any left.

25. WPA-Al Ekberg reported the following

- a. The electricians have installed a new power panel and breakers for the pool, new receptacles have been installed at the butterfly garden and shuffle board court. New lights were installed at the flag poles at the clubhouse and the office and a new photo cell in Corkscrew entrance
- b. The power washers have worked at the tennis courts and Falcon Circle
- c. The men have put up Christmas lights at the clubhouse and at the front entrance and across from the office
- d. The stump grinders are out there grinding away
- e. They have been rebuilding the bocce courts
- f. Thanked Egret Circle and Trackside for the goodies
- g. Falcon will supply treats next week

26. General Mgrs. Report-Tim Fisher reported the following:

a. Annual Meeting Packets (first notice) are ready for CR's to pick up as well as phone books and fourth quarter bill. Owners need to sign for packets and phone books. Last year's board of directors were listed in phone book by mistake. If you want a list of current board members, stop into the office.

27. Old Business:

a. Pool closing-The board voted not to cover the pool. They will re-evaluate this decision at the February 14th meeting. Those scheduled up until that time, do not need to cover the pool. Roger reminded all of the pool hours and that the pool gates will not be locked. We are responsible for our visitors.

28. New Business:

a. Luminaries will be handed out at our next CRC Meeting

b. Picnic tickets are ordered and will be handed out at our next CRC Meeting

c. the signup sheet for working at the picnic will be passed around at the Jan 5th CRC Meeting.

29. Comments from the Circle Reps

Ani-Jim Farley-NC

Cardinal-Dave Moore-Situation with the aggressive dog has been resolved

Dove-Ron Rust-NC

Egret-Mary Goll-NC

Falcon-Patricia Fisher-They will have Bingo December 14 and they will be serving ice cream. Their Snowbirds in Paradise dance is January 10 with Harry Boyle

Gull-Ruth Smith-Reminded all of upcoming Social Rep meeting tomorrow

Hawk-Ed Bohenko-Mentioned he loved this park. When he was ill so many people helped him and his wife. He is thankful for Pastor Bob's visits and all who helped them.

Heron-Berk Laite asked what the procedure was to deal with property owners who let their property go into disrepair. He was told the office would send a letter.

Kite-Fred Retterer-NC

Limpkin-Phil Meek-mentioned they will have Vegas night again this year

Owl-Kermit Setterlund-NC

Pelican-Bernie Lezell-Trim the Tree dance this Saturday-Becky has tickets

Rail-Nancy Schuneman-NC

Spoonbill-Dennis Murphy-NC

Stork-Carol Koltz-NC

Tern-Jim Moretz-mentioned their Trash and Treasure

Vireo-Phil Clapp mentioned their New Year's Eve Dance. Tickets on sale today-contact Jan Clapp

30. Comments from the Board-NC

31. Comments from the audience

a. Pat Smoyer mentioned Bingo will be starting this Monday. Egret is hosting. Doors open at 6:30

b. Maureen Rogers suggested that those who have activities that involve the kitchen maybe they could buy their own supplies with some guidance from the kitchen staff.

32. Next CRC Meeting December 15, 2015 at 9:00

33. Meeting Adjourned at 10:12 by a motion made by Bernie Lezell and seconded by Fred Retterer

Respectfully submitted

Sharon Lips, Secretary