

# CRC “The Link to the Park”

## CORKSCREW WOODLANDS CRC MINUTES OF MEETING

January 23, 2018

1. Vice Chairperson, Jim Hodge, called the meeting to order a 9:00
2. He pointed out the exits to the building and asked all to remove their hat, Silence Cell Phones and stand for the Pledge of Allegiance.
3. We then had roll call with all circles represented and 12 alternates present
4. **Agenda**-The consent agenda was accepted by a motion made by Bernie Lezell and seconded by Steve Groters
5. **Minutes**-The minutes of the meeting were approved by a motion made by Pete Brykailo and seconded by Ruth Smith Motion Carried
6. **Treasurer’s Report**-Mary Goll – we have a balance of \$4,392.84 with an allocated balance of \$3,099.31 leaving an unallocated balance of \$1,293.53
7. **Vice Chairperson’s Report**, Jim Hodge, stated the following:
  - a. Thanked circles for their contribution to Staff Appreciation Day. He stated the staff expressed a thank you also
  - b. We need a CRC Historian. If interested contact Henri
8. **Acting Vice Chairperson’s Report**, Becky Jenkins gave the following report
  - a. Activity Fair was a success
  - b. Spoonbill’s Pork Chop on a Stick was well attended
  - c. Thanked Falcon for the fun dance
  - d. Vireo’s stage show was well attended
  - e. The Koreshan presentation was successful
  - f. We had a good turnout for the welcome back picnic
  - g. She thanked all for sponsoring activities and reminded us that we need to attend other circles money making events.

9. **Standing Committees:**

- a. **Bulletin Board:** -Darlene Plaggemars-NR
- b. **Bulletin Board-Green Mail**-Julie Farley-NR
- c. **Calendar**-Diana Groters-She is getting events for next year scheduled
- d. **Caring & Sharing**-Sharon Knapp-NR
- e. **Clubhouse**-Ray Coles- Stated -Circles borrowing tables should keep them out of the rain and return them asap. If there is an event in the clubhouse then you can't borrow tables. There was much discussion on the suggestion box in the clubhouse. It was stated that the Board authorized the suggestion box in the clubhouse.
- f. **Community Relations**-Corie Gessler-Resigned We are looking for someone to take her place
- g. **Elections**-Brad Klose-NR
- h. **Finance**-Mary Goll-had the following bills
  - h.i. Diana Groters-\$3.18 Calendar Supplies-Motion made by Pete Brykailo and seconded by Dave Matts to pay this bill. Motion Carried
  - h.ii. Welcome Back Picnic-\$165.26 shortage--Motion made by Ruth Smith and Seconded by Kermit Suetterlund to pay this bill. Motion carried
  - h.iii. Cookies for Employees Appreciation Day-\$55.96. Motion made by Steve Groters and seconded by Jim Hoorn to pay this bill. Motion carried
  - h.iv. Allocation for Wednesday Night Program of \$200.00. Motion made by Janine Brynes and seconded by Dave Matts for this allocation. Motion Carried
- i. **Garden Club**-Kathy Payne -Thanked all who stopped by their table at the Activity Fair. Brick sales will continue until February 15<sup>th</sup>. There will be a AED/CPR class February 7<sup>th</sup> at 9:00 – 11:30. She has 7 people so far they need 15 to hold program. Her number is 701-412-1758. Doug Kuhn stated that two people from each circle should be signed up. Cost is \$45.00/check made payable to the Estero Fire and Rescue

**Gift Shop**-Sharon Sinis-Needs all of us to support the shop or it won't be offered. The proceeds go to the park.

- j. **Kitchen**-Becky Jenkins-Tern has the next breakfast. They will have something different
- k. **Library**-Kay Wright-NR
- l. **Maintenance & Safety**-Dick Brickel-They still need someone for the committee. The next meeting is Feb 1<sup>st</sup> at 10:00 at the office
- m. **Pool**-Clarice Lee-NR
- n. **Social Reps**-Mary Boardman -Wayne Jones gave the following report- They need money for Fashion Show returned by tomorrow. Their next meeting is Jan 31 at 10:00
- o. **Special Activities:**
  - o.i. **Activity Fair**-Karen Scarbrough -It was stated that it was a big success. **Phil Scarbrough has the clicker**
  - o.ii. **Health Fair**-Carol Barclay – gave the following report
    - a. Jan Bush-Wood will be taking over for her as she will be leaving the park.
    - b. Find a Doctor will be on Feb 8, 2018 at 9:00 in the card room
    - c. They are working on the health fair planning. Looking at acupuncture and funeral home.
  - o.iii. **Elder Care**-Warene Eldridge-NR
  - o.iii. **Wednesday Night Specials-**
    - o.iii.1. Steve Groters stated that the Koreshan presentation had 120 in attendance and they are willing to do another program next year.
    - o.iii.2. February 21<sup>st</sup> there will be a presentation on Injury and fall prevention by Healthy Life Center. At that time, they will be taking a survey for future programs.
    - o.iii.3. There are 2 more presentations planned for this year.
- p. **Sports**-Jim Hoorn-Gave us a rundown of the events. So Far Ani is first with 20 points, then Spoonbill with 19, Stork 17 , Kite 13 and Rail 10. Need to have a plan for Awards Night.

- q. **Website**-- Janine Brynes needs the directory forms returned to her. This includes renters
- r. **Welcome Committee**-There is no committee at this time
- s. **WPA**-Al Ekberg gave the following report:
  - s.i. Tree Cutters are working off path at Sanctuary Dr
  - s.ii. Power Washers have cleaned our boats at the lake
  - s.iii. Stump Grinders have worked at Falcon 26, Owl 24, Pelican 11, Egret 34 & 35, Dove 2, Cardinal 10 and Limpkin 20
  - s.iv. Plumbers have replaced a hose bib and repaired drain at the clubhouse
  - s.v. Electricians repaired conduit and wiring over the Sanctuary Bridge, repaired a parking light fixture at the clubhouse and installed additional lighting at the bocce court. They continue to work on Hawk, Falcon and Ani meters
  - s.vi. Carpenters are installing signs at the green mall and fences at I-75 and behind Falcon Circle
  - s.vii. Painters worked on the fence at I-75
  - s.viii. They had 75 men & Women working the last 2 weeks.
  - s.ix. He thanked trackside, Hawk and Heron Circles for their goodies.
  - s.x. Next week Kite Circle will provide goodies
  - s.xi. The next week it will be Limpkins turn
  - s.xii. If any circle wants work done by the WPA, please complete a work order and turn it in to the office

10. **General Managers Report**-Tim Fisher-stated there will be a BOD on Jan 25 at 2:00

11. **Old Business:**

- a. Mid Winter Picnic-sold 400 +/- tickets. Jim thanked all alternate CR, CR and volunteers from the park for all their hard work. Next year we will need a new coordinator for the table/chair set up on the day prior to the picnic.
- b. Stop Sign/Street Paint-This is a board issue, however the vote was Erect a Sign at each circle exit 1 vote, Paint stop at circle exit on concrete 7 votes , and Do Nothing 9 votes.

- c. **Revenue Policy Review for events held at clubhouse.** Presently it is a 50/50 split after expenses -leave as is 5, change 10 and the rest of the circles had no opinion. Tim was asked what outsiders pay for the use of the clubhouse and the answer was \$50.00 to park residence who rent the hall. The following were recommendations from the various circles. This is a request to the board only
  - c.i. Pelican-Circles should not pay anything, Other events should pay a reasonable fee
  - c.ii. Tern 75%/25%-Park getting 25%
  - c.iii. Limpkin-It should be a flat fee but eliminate 50%
  - c.iv. Rail-Maybe there should be a permit fee for all activities even if held in circles lanai minus trash and treasure.
  - c.v. Heron-Something should be done. Not just always 50/50
  - c.vi. Ani-We should go back to our circles and take suggestions and present at the next meeting.
  - c.vii. Hawk-What is the impact on Association Fees? The park has to make up this revenue somewhere
  - c.viii. Tim stated that the circles use their revenue from events to beautify their circles which is good, however, as circles add lights, fans, refrigerators, etc, this is an increase in expenses to the association.
- d. **Golf outing**-Ron Roller stated he has 11 circles sponsoring a hole. He now only has 3 teams signed up. This is a fund raiser for the block party. Entrees are due by Jan 26<sup>th</sup>.

## 12. **New Business**

- a. **Candidates night**- Feb 6. It will be by run Henri Neuendorf run as follows:
  - a.i. The candidates will be able to give a brief introduction of themselves
  - a.ii. Henri would like input on 3 questions to be answered by the candidates. If a resident has a question, submit it to Henri. The candidates will be given these question on January 31, which will give them time to formulate an answer. Questions can be asked regarding the revenue issues on the ballot
  - a.iii. Questions will be taken from the floor via a written form.

a.iv. CR should encourage their circles to vote.

a.v. Corrie Gessler asked about nominations from the floor. This is against the State of Florida's law.

b. **Annual Meeting**-Brad Klose will be chairing the meeting.

c. **Ticket sales prior to circle events**-Circles can sell tickets at the clubhouse 10 days -2 weeks prior to the event.

13. **Comments from the circle reps:**

a. Ani-Warene Eldridge-A form will be coming around regarding the Block Party. She thanked all who supported their Soup to Go and Trash and Treasure.

b. Cardinal -Carol Delong-Don Makuen's memorial will be Feb 4<sup>th</sup> at 1:00. She is asking for donations for cookies. Bring them to the clubhouse by 10:30 after the breakfast.

c. Dove-Connie Martin-NC

d. Egret-Ruth Enstrom-NC

e. Falcon-Donald Nerat-Thanked all who attended their Dance

f. Gull-Ruth Smith-NC

g. Hawk-Don Gillum-thanked all who visited their Trash and Treasure-He also questions what can be done on the traffic at our front entrance. Can Association get someone to talk to us. Corrie Gessler will see if she can get commissioner to come and give a presentation. Chris Carlson stated that it was on television that the traffic was a failure.

h. Heron-Steve Groters-mentioned their Lazagna Dinner Jan 24<sup>th</sup>. They may have a trash and treasure coming up

i. Kite-John McDonald-NC

j. Limpkin-Pete Brykailo-Thanked all for attending their Breakfast

k. Owl-Kermit Setterlund-mentioned their 50/60 dance coming up Jan 27 from 7-11

l. Pelican--NC

m. Rail-Janine Brynes-NC

n. Spoonbill-Jim Hoorn-Thanked all who supported their Pork Chop on a Stick. They sold 350/360 tickets. He also had concerns regarding the traffic

- o. Stork-Larry Powers-NC
- p. Tern-Dave Matts-Thanked all who attended their Wine Tasting. He also has concerns regarding traffic in front.
- q. Vireo-Corby Sanders-Thanked all who attended their stage show

**14. Comments from Alternate CR's**

- a. Darrell Millard-Stork-They will have their BBQ luncheon on Jan 30
- b. John McGinnis-Spoonbill-Mentioned trees on common ground that are a threat to residents safety.
- c. Dave Smith-Gull-People walking or riding bikes at night need lights
- d. Phil Clapp-Vireo-They will have music in their circle Jan 24 at 2:00 and the Valentines Dance Feb 14.
- e. Tom Campbell-Heron-Remember their Lazagna Dinner
- f. Liz Bruxvoort-Thanked all who attended their Trash and Treasure

**15. Comments from the board**

- a. Norm Hunsberger-discussed the traffic and what organization was working on this. He also talked about widening Corkscrew Road which is planned for 2019 and the problems that may present. He mentioned the rezoning for the property between us and Lowes. He thanked the CRC for all the work they do for the park which helps the BOD. The BOD Meeting Jan 25 will be discussing the budget

**16. Comments from the audience:**

- a. Doug Kuhn stated he is willing to give circles a review of the AED usage
- b. Dwight Woodman, Tern 30-mentioned the traffic out in front-2 people in left turn area.
- c. Dick Brickel-stated that stop sign, road painting, etc. won't do any good as people will do as they please. Maybe we should get address for the road commission and flood them with letters.
- d. Agnes Perkins asked that people sign up for the Variety Show. There is a sign-up sheet in front bulletin board. Also, she mentioned that the ladies' bathroom in the clubhouse is very pretty and she would like to thank the person responsible. The Social Reps did the work.

17. **Next CRC Meeting will be Feb 6, 2018 at 9:00 a.m.**

18. . Meeting adjourned 10:50 a motion made Larry Matts and seconded by Pete Brykailo

Respectfully submitted

Sharon Lips, Secretary