

## CORKSCREW WOODLANDS CRC MINUTES OF MEETING

January 31, 2017

1. Chairperson, Roger Enstrom, called the meeting to order at 9:00 a.m. Vice Chairperson, Becky Jenkins, then asked all to silence their cell phones and remove their hats or visors. Roger then asked all to stand and say the Pledge of Allegiance. He then had a roll call of all circles. All circles were represented along with 10 alternates.
2. Agenda-The consent agenda was accepted
3. Minutes-The minutes of the previous meeting were approved by a motion made by Pete Brykailo and seconded by Blanche Freund
4. Treasurer's Report-Mary Goll reported a balance of \$3,529.82 of which \$2,828.12 is allocated and \$701.70 unallocated.
5. Chairperson's Report-Roger Enstrom discussed the board of directors committee listing that he passed out to all CR's. There was some discussion why the chairperson of each committee wasn't listed and Roger said this is up to the board and it changes often. Roger also mentioned the Mid-Winter Picnic was a success and thanked all for their help.
6. Vice Chairperson's Report-Becky Jenkins mentioned what a great job the trash collectors did at the picnic. She also asked people to sign up early for the different committees.

### Standing Committees:

7. Bulletin Board-Clubhouse-Darlene Plaggemars-NR
8. Bulletin Board-Green Mall-Julie Farley-NR
9. Calendar-Sharon Lips mentioned that individuals wishing to use the Card Room need to contact the calendar person and reserve the room.
10. Caring & Sharing-Sharon Knapp-NR
11. Clubhouse-Ray Coles-answered a question regarding keeping the entrance to the card room cleared. They are working on rearranging the card tables to allow for easy access to card room. He thanked all for cleaning the clubhouse after their events. He also mentioned he has submitted a work order regarding replacing a fan and fixing chains.

12. Nominating Committee: Ray Coles announced the committee members were Doug Kuhn and Pat Welch as well as himself. The slate of officers is Henri Neuendorf for Chairperson and Jim Hodge for Vice Chairperson. The new officers will take their seats after being sworn into office at the March 7<sup>th</sup> meeting.
13. Community Relations-Corie Gessler mentioned Total Wine & More will be opening a store at Coconut Point. Aldi will be opening a store north of Walmart. There are hotels going up in the area also. She mentioned commercial and residential figures and some problems concerning traffic increase due to a new development in our area.
14. Elections-Don Mauken- mentioned
  - a. Tuesday, Feb 7<sup>th</sup> Candidates Night-Roger Enstrom will preside
  - b. Don will run the election February 14
  - c. Pre meeting voting will end Monday, Feb 13<sup>th</sup> at 4:00
  - d. CR's should come at 11:30 on Feb 14 for lunch. Voting is 12:00-1:00
  - e. BOD meeting starts at 1:00 on Feb 14
  - f. He will hold a special meeting of BOD officers on Feb 14 to elect the BOD officers.
15. Maintenance & Safety-Dick Brickel introduced himself and mentioned he would be meeting with Don Mauken after the meeting.
16. Finance-Mary Goll – NR
17. Garden Club-Carolyn Kline-mentioned the new fence in the whimsy garden Bricks are on sale. The order will be turned in Feb 14<sup>th</sup>
18. Gift Shop-Sharon Sinis-NE
19. Kitchen-Becky Jenkins-mentioned the following
  - a. Pelican Breakfast was good
  - b. Ice machine new rules
    - i. CRC function is 1<sup>st</sup>
    - ii. Clubhouse function is 2<sup>nd</sup>
    - iii. Circle events are 3<sup>rd</sup> in the order of the event
    - iv. Private parties in the circles do not use clubhouse ice.
    - v. Phil Clapp mentioned a place on 41 where you can get a 20# bag of ice for \$2.00
  - c. Popcorn machine wasn't working. It has been repaired. Having problems with certain outlets.

- d. People responsible for selling tickets has changed. Limpkin Circle is Norma Manias #239-849-8452 Pelican-Carol Keppel 765-993-3678.
20. Library-Kay Wright-NR
21. Pool-Clarice Lee-NR
22. Social Reps-Carolyn Kline-They have a meeting Feb 1<sup>st</sup> at 10:00 in Gull Lanai. Also, Fashion Show door opens at 12:00. There will be an area for pictures. They have a few tickets left. Contact Mary Boardman if you need a ticket.
23. Special Activities-Don Mauken
- a. Wednesday Night Special-Feb 8 is the next program-Women and Cancer. This will be at 7:00. Warene Eldridge will be hosting this program. Pelican is on duty for chairs.
  - b. Don talked about the February 15<sup>th</sup> Wednesday Night Special program. Alan and Marcia Andre will present their program, Self-Safari in Africa.
  - c. Health Fair -Carol Barkley mentioned this is in the planning stage. It is Feb 23. Tables need to be set up at 12:00. It will be from 2-4:00 and they have about 30 presenters. You don't have to be present to win the drawing.
  - d. Lee Memorial Class- Carol mentioned this is going well and she needs table put back into the extension for the class on Wednesday morning.
  - e. Finding a Doctor- Carol also reported this will be held February 8<sup>th</sup> in the Card Room from 9-11
  - f. Variety Show-Mary Goll mentioned that there is a sign-up sheet for more acts. The Variety Show is March 5 with rehearsal March 3<sup>rd</sup>.
24. Sports-Jim Hoorn reported the winners of the latest competitions. Next week they hope to give a report on the circle standings.

Ron Rollers gave us a report on the 11<sup>th</sup> annual golf outing. He thanked circles for their donations and mentioned individuals who donated items as well as businesses who made a donation for door prizes. They made a profit of \$1,878.67 for Block Party expenses. Ron is asking for circle golf teams for the inter-circle competition coming up Feb 16<sup>th</sup>. He needs names, number of players, contact person's phone number and \$140 in cash by Feb 9<sup>th</sup>. The golf course gave a special discount for cash. Once the

circles are done playing he needs the score card with the score returned to him. He resides at Vireo #4 and his name and phone number is at the bottom of the form.

25.Website-Gene Richardson-NR

26.WPA-Al Ekberg -replied to the concern expressed earlier in the meeting of lights being left on and no one in the room. Al suggested maybe a motion sensor could be put in. He will need a work order to do this. People are being asked to leave the room as they entered it. He also gave the following report

- a. The stump grinders have worked in Spoonbill and Vireo Circles
- b. The power washers have worked on our put put course
- c. The carpenters repaired the fascia boards in Ani Circle. They also sealed the bottom edge of all the counter tops installed last year.
- d. The cement workers have replaced 20 yards of cement on the main road outside of Kite and Owl Circles
- e. The tree cutters are still working along the path off Sanctuary Dr.
- f. Our electricians have finished repairing the pipes under the electric meters in Stork, Pelican and Limpkin
- g. The painters are hard at work painting the clubhouse
- h. The plumbers are caulking around the sinks in all the circle bathrooms
- i. He thanked Trackside and Stork for their goodies. He also thanked Becky
- j. Next week will be Stork and the week after Terns circle needs to supply goodies
- k. He thanked Pelican and Egret Circles for their donation as well as Lester Gibson.
- l. Last year they had 104 people at the WPA dinner. They gave jackets to the workers. This was paid for by the donations they received.

27.Gen. Mgrs. Report-Tim Fisher-NR

28.Old Business

- a. All CR's are asked to report at 11:30 on February 14<sup>th</sup> for lunch. Voting is 12:00-1:00. Bring phones & Directories so you can call circle members who have not voted.
- b. Roger reported on the following:

Circle Event Guidelines. If you have an event in the clubhouse, this needs to be recorded on the clubhouse calendar. If your event is in your circle, it needs to be recorded on the Around the Circle Calendar. Both calendars are monitored by the Calendar person.

- c. If you are selling tickets you can set up at the clubhouse 10 days -2 Weeks prior to the event on the sidewalk toward the tennis court
- d. You can put out a sign at the entrance to your circle 10 days prior to the event.
- e. Posters advertising your event should be put in the CR's mailbox in the library. Do not take them around to the circles. Doug Kuhn reminded us that a name, date and phone number be on the poster
- f. Hawk, Ani & Falcon circles can advertise and set up to sell tickets at the entrance to the park behind Rail Circle.
- g. A motion was made that "circles can sell tickets on Sunday as long as they are at their circle entrance or normal place of sales for Hawk, Ani & Falcon. No sales at clubhouse or other locations" by Steve Groters and seconded by Blanche Freund. The motion was passed with 15 yes votes, 1 No vote and 1 abstained.
- h. Henri Neuendorf suggested these rules be put in CR's mailbox. He clarified that posters can be distributed at any time.
- i. Ron Smoyer asked if the solicitation rule should be revisited.

## 29. New Business

- a. Block Party-Jim Hodge gave the following report:
  - i. Party is March 18 from 3-8:00. No one opens booth before 3:00
  - ii. There will be no pet parade
  - iii. Karaoke will be offered if circles are interested from 3:00-4:00
  - iv. Music will start at 4:00 with the Marlanaire's
  - v. Wrist bands will be \$2 prior to the event and \$3 the day of the block party.
  - vi. Wrist bands will be given out at the Feb 21<sup>st</sup> CRC Meeting.
  - vii. Lottery for booths will also be held at the Feb 21 Meeting. Circles are to have at least 3 items
  - viii. In order to prevent conflict, for example, if you sign up for rum and coke you can't just sell coke
  - ix. Trash is always a problem, there will also be a lottery for 2 circles to take care of the trash. These 2 circles will be out of the lottery for trash the following 7 year. If you do not sign up for a booth, then you may automatically take care of the trash.
  - x. Because of the 35<sup>th</sup> anniversary, they will be showing a continuous program of photos of past park events. This will be offered in the clubhouse. Jim asked that you bring photos to him. Also, have the name and date of event attached to the photo. Photos will need to be sorted so get them to him quickly. They also need a volunteer to set up the slideshow.

## 30. Comments from Circle Reps

- a. Ani-Warene Eldridge-Movie night is Feb 19<sup>th</sup>-They will be showing Deep Water Horizon
- b. Cardinal-Carol DeLong-They will not be having their farmers market this year. They may continue in the future
- c. Dove-Henri Neuendorf-They will be having their Taco Luncheon on Wednesday. They have gluten free tacos. Also, Can-Am day is Feb 25<sup>th</sup>. All are invited. There will be music and dancing
- d. Egret-Blanche Freund-NC
- e. Falcon-Donald Nerat-NC

- f. Gull-Ruth Smith mentioned their Trash & Treasure, Feb 15 from 8-11. They will also have coffee & donuts
  - g. Hawk-Don Gillum-NC
  - h. Heron-Steve Groters-Thanked all for attending their Lasagna Dinner
  - i. Kite-Fred Retterer will be hosting a Trash & Treasure and Bake Sale on Feb 8 from 8-10:00
  - j. Limpkin-Pete Brykailo-NC
  - k. Owl-Kermit Setterlund-thanked all for supporting their 50/60 dance and mentioned Owl's Stage Show & luncheon Feb 22
  - l. Pelican-Trisha Reinking-NC
  - m. Rail-Janine Byrnes-mentioned their Gems & Junk sale Feb 8<sup>th</sup> 8:00-11:00. She mentioned the website, "Events of the Week" on Corkscrewpark.com
  - n. Spoonbill-Jim Hoorn-NC
  - o. Stork-Carol Koltz-mentioned their sloppy joe (BBQ) luncheon today from 11:00-1:00
  - p. Tern-Phil Scarbrough-thanked all for the mid winter picnic
  - q. Vireo-Corby Sanders-NC
31. Comments from Alternate CR's
- a. Phil Clapp, Vireo, thanked all who attended their Crystal Gage Show and their Bobbie & Angie Show on Sunday. Vireo has a Valentine Dance on Feb 14. He congratulated Owl for a successful 50/60 Dance
32. Comments from the Board:
- a. Norm Hunsburger mentioned that our manager, Tim Fisher, will be having back surgery as soon as he gets a clearance from his doctor.
  - b. Association dues will be increased \$4/Mo which equals \$588/qtr
  - c. He updated us on the progress on the land between us and Lowes.
  - d. There will be a Planning & Zoning meeting Feb 21 at 1:00 at the Estero Community Park regarding this property
33. Comments from the Audience: Due to the late hour-Roger by passed this
- a. Roger explained the following voting options:
    - i. Rollover of Operating Funds-the BOD recommends that you vote yes as this will save us in taxes
    - ii. Fully funded or Partially Funded Reserve Fund-The BOD recommends that we vote for Partially Funded Reserve Fund.

Otherwise our dues will increase \$10.00/mo if it is Fully  
Funded

34. Next CRC Meeting February 21 at 9:00

35. Meeting adjourned at 10:53 by a motion made by Don Nerat and seconded  
by Fred Retterer.

Sharon Lips, Secretary