

CORKSCREW WOODLANDS CRC MINUTES OF MEETING

November 15, 2016

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 to remove their hats and 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 except Dove Circle. 5 Alternates were present
2. **Agenda**-The Consent agenda was accepted
3. **Minutes**-The minutes were approved by a motion made by Pete Brykailo and seconded by Ruth Smith. Motion carried
4. **Treasurers Report**-In Mary Goll's absence Roger Enstrom mentioned that we have \$5,000.00 to start the season. If anyone has a request for reimbursement there are forms in Mary's mail box in the library. You will not be reimbursed without prior approval except for items less than \$25.00
5. **Chairperson**, Roger Enstrom-239-707-9616 announced
 - a. Don Makuen is in the hospital with a broken hip. Norm Hunsberger stated that Don wanted limited visits. He is in Gulf Coast Hospital Room 3107. Cardinal will be seeing to Don's needs, however, they could use help from other circles.
 - b. Voting will be done and recorded by circles raising their hand not ayes and nays
 - c. He noted there are a lot of changes this year. CR's are the mouth piece from their circle to the CR Meetings
 - d. There will be a special meeting of the CR's either the first or second meeting in January
6. **Vice-Chairperson**, Becky Jenkins-765-652-0023 mentioned
 - a. Flyers go in the CR mailboxes in the library. Do not post them on the circle bulletin boards
 - b. Memos or suggestions received should have the person's name, date and phone number on them; otherwise they will be discarded

Standing Committees

7. **Bulletin Boards**-Darlene Plaggemars- announced all the old cards have been removed. Any new cards should have the date on them. They will be removed after 3 months. The bulletin board in the front of the clubhouse (on the left when you enter) is for clubhouse activities only
8. **Bulletin Board-Green Mall**-Julie Farley--NC
9. **Calendar**-Sharon Lips-517-486-3530 stated the following:
 - a. Gene Richardson is working on posting the 3 month calendar on the website. Any changes go thru Sharon Lips with a text to 517-486-3530 or email at lips0311@aol.com or a visit to Limpkin 12. Please no phone calls. The monthly calendar will be posted in the clubhouse.
10. **Caring and Sharing**-Sharon Knapp--They have a variety of equipment as well as baby items. Items should be signed out and when returned they should be cleaned prior to returning.

11. **Clubhouse**-Ray Coles- mentioned
 - a. The clubhouse floor has been cleaned and polished. Do not drag chairs across floor.
 - b. Damaged ceiling tiles have been replaced. If you see a discolored tile it is due to the air conditioning or a new leak
 - c. Contact Sharon Lips 517-486-3530 if you wish to schedule an event at the clubhouse
12. **Community Relations**-Corie Gessler--NR
13. **Elections**-Don Makuen--In Don's absence Roger Enstrom reported
 - a. there are 4 board seats to be filled
14. **Finance**-Mary Goll--NR
15. **Garden Club**-Kathy Payne--Janine Brynes reported the following
 - a. The lights are all set up in the garden
 - b. The Garden Club breakfast is December 3. Price \$5.00
 - c. Anyone wishing to help in the garden but do not want to attend meeting should contact Kathy Payne. Kathy would need your email address as well as your phone number.
 - d. People should clean up after their pets and well as picking up any empty liquor bottles
16. **Gift Shop**-Sharon Sinis-NR
17. **Kitchen**-Becky Jenkins- stated
 - a. She is overseeing the kitchen not in charge of the kitchen
 - b. Passed out a schedule of individuals operating the kitchen on a monthly basis
 - c. She will be posting the menu for each breakfast on the bulletin board
 - d. Price is \$5.00
 - e. She asked that we be patient with the new people operating the kitchen
 - f. She was looking forward to working with all the people
 - g. Check schedule for setting up for breakfast on Friday nights. You might be able to set up earlier than in the past
18. **Library**-Kay Wright-NR

19. **Maintenance & Safety**- We need someone to take over this position. This is a board committee. It was suggested that we need a job description for this position.
20. **Pool**-Clarice Lee--NR
21. **Social Reps**-Carolyn Kline-announced the following
 - a. Fashion show is Feb 3rd. Cost of tickets is \$12.00
 - b. Meeting are the first Wednesday of every month in the Gull Lanai at 10:00 until the Fashion Show
22. **Special Activities**-
 - a. Pictorial Directory-Karen Keenan thanked all for their participation in the directory. She mentioned that anyone who had their picture taken is entitled to a free directory. Others who wish a directory can purchase one for \$6.00. They can contact Kathy Payne at Gull 25 telephone number 239-947-8544 and they will be for sale at the gift shop starting in January. Ruth Enstrom thanked all who worked on the directory
 - b. He has the first Wednesday night program scheduled – it will be: People who survived the great depression. Anyone in your circle age 90+ should be encouraged to participate.
23. **Sports**-Wayne Jones-315-771-1883 reported they were working on the sports books and will distribute them in December. Sports are tentatively scheduled to start January 8th
24. **Website**-Gene Richardson-email address genemar943@gmail.com
 - a. Has part of the 3 month calendar on website
 - b. Asked for the sports schedule-Wayne will get this to him
 - c. Asked for activities around the park-Sharon Lips will get this to him
 - d. Asked if anyone knew of anybody whose property has sold contact him so he can remove this from the website
25. **WPA**-Al Ekberg reported the following:
 - a. Electricians repaired the meter service conduit in Stork and Vireo. They replaced the ballast/lamp at the tennis court. Replaced the flag lite at the office. Replaced the sign lite at the office. The lamp fixtures at Corkscrew entrance and repaired the conduit for the water cooler at the tennis court
 - b. Power washes worked around the pool
 - c. Cement workers poured at the entrance of Tern Circle

- d. Painters have painted the poles that hold the signs in the circle. Two painters, Nelson Shuneman and Christine Rogers have worked all summer painting stripes on streets
- e. Thanked Becky Jenkins for brownies
- f. Limpkin is to supply goodies for Monday workers

26. **General Mgrs Report**-Tim Fisher-239-992-3401 reported the following

- a. Welcomes all back
- b. Thursday is a board of directors meeting at 2:00. They will be talking about projects
- c. 8-10 trees were damaged by lightning this summer
- d. Lawn mowing is taking place. Then they will plant flowers and mulch
- e. They are researching native plants for the front entrance
- f. Tess was in hospital. When the doctors says she can come back to work it will be light work at first
- g. Wait on Christmas decorations until mowing is done

27. **Old Business**

- a. Date change of Activity Fair-Most CR's had not asked circle member their opinion so this was tabled until the next meeting. There was some difficulty finding alternate dates due to the calendar already being scheduled. **NOTE: After the meeting Carol Koltz and Jane Neihaus tentatively scheduled the Meet and Greet for January 11-2:30 – 4:15 and the Activity Fair for January 12 8-10 These are tentative dates as other activities have been schedule for these times and the CR's need to come back and report what their circle members decided.**

28. **Comments from Circle Reps**

- a. Ani-Warene Eldridge--Welcomed everyone back and wished the stand in for Cardinal Circle a Happy Birthday
- b. Cardinal-Carol DeLong--NC
- c. Dove-Not Represented
- d. Egret-Ruth Enstrom--NC
- e. Falcon-Wayne Jones--NC
- f. Gull-Ruth Smith--NC
- g. Hawk-Ed Bohenko-Mentioned this is his 17th year in Corkscrew and his 60 wedding anniversary
- h. Heron-Russ Green-NC
- i. Kite-Fred Retterer--Asked that all obey the speed limits. This includes golf carts
- j. Limpkin-Pete Brykailo--mentioned that he had to pull someone out of the canal. Suggested that people not turn around on the trail by the canal
- k. Owl-Kermit Setterlund--NC
- l. Pelican-Randy Jenkins--NC
- m. Rail-Janine Byrnes- mentioned the Lights of Estero December 3rd
- n. Spoonbill-John Mc Ginnis--Wished all a great season
- o. Stork-Carol Koltz--affirmed that we need a job description for the safety committee

- p. Tern-Jim Moretz--mentioned he had the name of a entertainer if any circle needs it.
- q. Vireo-Phil Clapp--Welcomed all back. Stated that Vireo has quite a few events scheduled

29. Comments from Alternate CRs:

- a. Paul Mandelaro stated that he has seen golf carts without tags. People need to stop into the office and register their golf cart.

30. Comments from the board:

- a. Norm Hunsberger
 - i. thanked Tim for the good work that was done during the summer
 - ii. mentioned the election coming up. They need 4 board members
 - iii. mentioned all should use a light when walking or riding at night
 - iv. mentioned the Board of Director meeting this Thursday at 2:00. Also Brad will not be here for board meeting
 - v. Thanked CR's for their service. Wants unity- We can agree to disagree

31. Next CRC Meeting is November 29, 2016

32. Meeting adjourned at 10:38 with a motion made by Janine Byrnes and seconded by Fred Retterer

Sharon Lips, Secretary