

CORKSCREW WOODLANDS CRC MINUTES OF MEETING

NOVEMBER 21, 2017

1. Chairperson, Henri Neuendorf, called the meeting to order a 9:00
2. Vice Chairperson, Jim Hodge, pointed out the exits to the building and asked all to remove their hat and stand for the Pledge of Allegiance.
3. We then had roll call with all circles represented except Hawk Circle
4. **Agenda**-The consent agenda was accepted by a motion made by Phil Clapp and seconded by Dave Sladek
5. **Minutes**-The minutes of the March 21, 2017 meeting were approved by a motion made by Pete Brykailo and seconded by Ruth Smith. Motion Carried
6. **Chairperson's Report**, Henri Neuendorf, stated the following
 - a. Don Makuen will be missed by all in the park
 - b. Tim and his staff did an outstanding job of cleaning up the park after the hurricane
 - c. We have several vacancies. Henri will put a notice in each of the CR's mail boxes
 - d. There are copies of the pictorial directory available
 - e. He would like all committee chair persons to have and give him a successor listing by January. His goal is to have a successor program so when the chairperson is unable to head the committee there is someone in place so the program runs smoothly.
7. **Standing Committees:**
 - a. **Bulletin Board:** The bulletin board is up to date. If you have an item to be posted, put it on a 3 x 5 card along with the date and it will be up for 3 months. Contact Darlene or Jane Niehaus if you have any questions.
 - b. **Bulletin Board-Green Mail**-Julie Farley-NR
 - c. **Calendar**-Diana Groters-NR

- d. **Caring & Sharing**-Judy McFalls-The shed was destroyed in the hurricane Tim is working on getting a trailer or something for this equipment. He is working with the board on this as sheds are no longer allowed in the storage areas.
- e. **Clubhouse**-Ray Coles-NC
- f. **Community Relations**-Corie Gessler-Reported that the property between us and Lowes is now available. The last plan fell through. She also reported on the traffic on Corkscrew, stating that they are working on making 2 turn lanes onto I-75, however, there are several government agencies involved which makes it complicated.

Carol Barclay attended the ECCL-Health Care Meeting and the new Lee Health Facility will be open in 2018 or 19. This will be set up as a hospital but will be run as an emergency room until they receive permission for a hospital.

Corie reported that a petition, which is on the counter by the kitchen, regarding Lee County voters should be completed by registered voters only and given to her.

- g. **Elections**-Roger Enstrom-reported that we need someone to fill this vacancy due to Don Makuen's death. Roger will be an interim for the first couple of board meetings. See Henri if you are interested
- h. **Finance**-Mary Goll-Reported that we are starting the year with \$5,000.00. She has one outstanding bill for \$479.98 for luminaries by Elwood Plaggemars. The finance committee approved this bill and Paul Mandelaro seconded.

She also had the following allocations which have been approved by the Finance Committee and will need to be seconded:

\$325.00 allocation for the Annual Meeting-Seconded:Paul Mandelaro

\$200.00 allocation for the Activity Fair-Seconded:Paul Mandelaro

\$1,900.00 allocation for the sports program-seconded Paul Mandelaro

\$200.00 allocation for the Health Fair-seconded-Janine Brynes

\$225.00 allocation for the library-Seconded Ruth Enstrom

\$200.00 allocation for the continental breakfast for CRC-seconded by Ruth Smith

- i. **Garden Club**-Kathy Payne reported that several trees were damaged in the hurricane. Workers have been working in the garden, new bricks have not been

placed as the sand has washed away from under some of the bricks. They are purchasing leveling sand. The first breakfast is hosted by the Garden Club on December 16. They will be selling tickets for their raffle. Their plant sale will be Jan 5, 2018

- j. **Gift Shop**-Sharon Sinis-NR
- k. **Kitchen**-Becky Jenkins-NR
- l. **Library**-Kay Wright-NR
- m. **Maintenance & Safety**-Dick Brickel-NR
- n. **Pool**-Mary Sullivan reported that she has a new program in her class which is Monday-Friday 8:30-9:30. Clarice Lee's program is Monday, Wednesday & Friday at 10:00 and a new program, Aqua Zoom will be offered Tuesday and Thursday's at 10:00.
- o. **Social Reps**-Mary Boardman stated that meetings are held the first Wednesday of the month in Falcon Circle starting December 6th at 10:00.
- p. **Special Activities:**
 - p.i. **Activity Fair**-Karen Scarbrough stated that the old records were destroyed in the hurricane. If anyone wants a table, let her know and that she needs help forming a committee. The fair is Jan 10th from 9-12:00 in the clubhouse. Her phone number is 513-205-4815.
 - p.ii. **Health Fair**-Carol Barclay -reported that she and Marcia Andre will be working on this program this year. They will be having a meeting soon and will ask if someone is willing the chair this program for next year. The Health Fair is scheduled for February 22 from 12-5pm
- q. **Sports**-Jim Hoorn-NR
- r. **Website**-Gene Richardson-reported he is getting the site up to date. He will be adding a link so the last 5 years minutes to the CRC meeting and the Board Meeting will be available. Henri asked if he would offer a demo on how to access the website. Gene felt this would take a considerable amount of time at the CRC Meeting, he would be available at the Activity Fair. Janine Brynes will be updating phone numbers for the site electronically.
- s. **Welcome Committee**-Henri is putting this together. He is looking for a chairperson.

- t. **WPA**-Al Ekberg stated that Tim, Tess, Carl and the Crew did a wonderful job cleaning up after the hurricane. He then gave the following report:
 - t.i. Electricians have repaired the light at Corkscrew Road Entrance. They have installed power to the sump pump at Tern Circle. Replaced the light at the entrance to Gull Circle. Repaired the time clock on the lake fountain lights and repaired a ceiling fan at the clubhouse
 - t.ii. Power Washers have worked at Spoonbill and Gull circles and at the pool
 - t.iii. Tree Cutters have worked along Sanctuary Drive, Falcon Circle and across from the Green Mall
 - t.iv. Carpenters have repaired the white fence at I-75 storage lot and at the putt putt course. They also replaced soffits in the center buildings at Ani, Hawk, Kite, Rail, Gull and Pelican Circles
 - t.v. Painters have prepainted the wood for the fence at the green mall
 - t.vi. Stump Grinders will remove stumps from private property for a \$15.00 fee
 - t.vii. He also stated that if an owner plants a tree on common ground, it is up to the homeowner to take care of the tree.
 - t.viii. Work orders can be submitted for work on common ground.
 - t.ix. He thanked Trackside and Egret Circle for the goodies for the last 3 weeks.
 - t.x. As of 11/13/17 the WPA has worked 355 hours with many more to come.

8. **General Managers Report**-Tim Fisher-gave a detailed report on the hurricane damage and the challenges the park employees faced in the cleanup of debris, downed trees and sewer problems. Estero Fire Department came and helped also so the roads would be cleared for emergency calls in the park.

- a. There will be a board meeting on November 30th
- b. They are in need of a recording secretary for the board
- c. December 5th the first notice of the annual meeting will go out. CR's will need to pick up packets for their circles.
- d. Office will be closed Thursday and Friday for Thanksgiving Holiday

- e. He thanked Karen Keenan for organizing the lunch for the staff during the clean-up and all who helped her.

9. **Old Business**-None

10. **New Business**

- a. Richard Hunter, Egret Circle, chairperson of the Green Mall signage committee, gave the following report:
 - a.i. Breakdown cardboard boxes after taking the Styrofoam out of the box.
 - a.ii. Styrofoam should be put in the compactor
 - a.iii. There is a bin for plastic bags or they could be put in the compactor.
 - a.iv. Aluminum cans should be put in Egret circle's white containers
 - a.v. The construction container is for construction materials only
 - a.vi. If you have a plastic container with the recycle emblem on the bottom-put it in the blue bin.
 - a.vii. Glass should be put in the blue bins except for blue glass. At the present time, there is no place to recycle blue glass. Put it in the compactor
 - a.viii. Paint, batteries, household hazardous waste should be taken to the back storage area and put in the designated area.
 - a.ix. They have approval for new signage for this area which will clarify proper disposal.
 - a.x. He is willing to give a tutorial to circles upon request.
- b. **Special Activities Coordinator**-Roger Enstrom reported we need someone to fill this position. See Henri if you are interested. We especially need someone for the Wednesday Night Specials.
- c. **Variety Show Chairperson**-We need someone to fill this position. Contact Henri if you are interested.
- d. **Park Appreciation Day**. Henri proposed an appreciation day of January 9th to show the park employees how much we appreciate them. It was suggested that when we see an employee we thank them for all their hard work.

- e. **How to Find a Doctor Program**-Carol Barclay will be heading this program which will be December 7 at 9:00. Several people volunteered to help Carol set up for this program on the 7th at 8:00.
- f. **Soldier Quilt Program**-Pat Ross reported that this year the Veteran's Hospital in Tampa is in need of quilts so this year they hope to make 150 quilts for them and any other local veterans who need one. They meet on the 1st and 3rd Fridays of the month starting December 1st in Gull Circle. Pat gave a flyer to all CR's to post
- g. Corie Gessler suggested that the park rent a shredder for park residence's use. Henri will look into this. Richard Hunter stated that some people have their own shredder and if they are putting this into the paper recycle container they should first open the plastic bag before putting it in the container.
- h. Jim Hodge-discussed the sign at the entrance to the park near Island Club. Never use a pen to write on the sign. The only people to use this sign are those who have an approved sign. Others need to get approval for the use of the sign.

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

- a. Ani-Jim Farley- NC
- b. Cardinal -Carol DeLong-NC
- c. Dove-Kay Wilkins-NC
- d. Egret-Ruth Enstrom-NC
- e. Falcon-Dave Sladek-NC
- f. Gull-Ruth Smith-NC
- g. Hawk-
- h. Heron-Russ Green-NC
- i. Kite-John McDonald
- j. Limpkin-Pete Brykailo-Welcomed everyone back
- k. Owl-Kermit Setterlund-Good to be back and have a place to come back to
- l. Pelican-Carol Lezell-Dec 9th they will have their Trim the Tree Dance Tickets are available
- m. Rail-Janine Brynes-NC
- n. Spoonbill-John McGinnis-Good to see everybody

- o. Stork-Paul Mandalero-mentioned the Garden Club Breakfast Dec 16
- p. Tern-Dave Matts-NC
- q. Vireo-Phil Clapp-Thanked staff

12. Comments from Alternate CR's

- a. Karen Keenan/Owl thanked all who help with the staff luncheons during clean up of the park

13. Comments from the board

- a. Paul Mandelaro mentioned the board meeting November 30th

14. Comments from the audience:

- a. Kathy Payne mentioned Pictorial Directories are available. See her or Janine Brynes
- b. Ron Smoyer-Falcon suggested that we have some kind of memorial for Don Makuen. Carol Delong said that Cardinal circle was working on this. Let Carol or Henri know if you have any suggestions
- c. Pat Smoyer-Falcon announced Bingo will be held Dec 4th with Egret setting up, Dec 11th with Vireo in charge and Dec. 17-Falcon in charge

15. Next CRC Meeting December 5, 2017 at 9:00

- 16. Meeting adjourned at 10:50 by a motion made by Paul Mandelaro and seconded by Kermit Setterlund

Sharon Lips, Secretary