

## **CORKSCREW WOODLANDS CRC MIINUTES OF MEETING**

**January 3, 2017**

1. Chairperson, Roger Entstrom 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. She pointed out the exits also. Roger then asked all to stand and say the Pledge of Allegiance. He then had roll call of all circles. All circles were represented with 6 alternates present

2. **Agenda**-The consent agenda was accepted

3. **Minutes**-The minutes were approved by a motion made by Ruth Smith and Seconded by Ed Bohenko after the following correction. Item 21. Special Activities-Jane Niehaus should have read Don Mauken and Jane Niehaus should have had her name on the second line after Meet & Greet, Get the Scoop.

4. **Treasurer's Report**-Mary Goll reported a balance of \$3,836.87 with allocations of \$3,133.06 leaving an unallocated balance of \$703.81

5. **Chairperson's Report**-Roger Entstrom wished all a Happy New Year, stated that the Christmas Decorations looked great and the luminaries stayed lit and thanked Agnes Perkins and Janine Byrnes for filling in at the last CRC Meeting.

6. **Vice-Chairperson's Report**-Becky Jenkins Stated she had a list of circle members who would sell tickets to other circles events. Mentioned that the first breakfast of the new year was hosted by Limpkin and that the menu was posted. She also advised all circles to support each other.

### **Standing Committees:**

7. **Bulletin Board-Clubhouse**-Darlene Plaggemars-NR

8. **Bulletin Board-Green Mall**-Julie Farley-NR

9. **Calendar**-Sharon Lips reported that there was a glitch in communication with John McGibbon in relationship to the "Around the Circle" activities in the Woodlander. She stated that they have communicated and that it will not happen again. She also mentioned the Activity Fair, January 12 from 8-10. You can continue to text or email any items for the calendar

**10. Caring & Sharing**-Sharon Knapp-reported that items have been checked out and that baby car seats cannot be accepted as it is a law; but booster chair can be used again. 17 guest have been served thus far. If you have any equipment in your circle it can be donated to them.

**11. Clubhouse**-Ray Coles reported that the circle phone books have been distributed to CR's, the clubhouse floor was cleaned from the dance Saturday night and ready for church on Sunday morning. He passed out the new phone books and if you see a phone book with Corkscrew written on the front, please return it to the clubhouse. It is missing.

Edwood Plaggemars asked that the map for distribution of luminaries be returned to him via Gull's mail box in the library.

**12. Community Relations**-Corie Gessler-NR

**13. Elections**-Don Mauken-stated that applications for BOD deadline is Friday, January 6 at 4:00. They have 2 applications turned in and they have 4 vacancies. Candidates nights, Tuesday, February 7, will be changed: The applicants will not sit on the stage. They will sit at the floor level with those attending the meeting. This will be a more informal meeting. The annual meeting is February 14<sup>th</sup>.

**14. Finance**-Mary Goll, stated that a bill was submitted by Janine Byrnes for keys to the CRC cabinet in the card room. A motion was made by Steve Groters and seconded by Kermit Setterlund to approve this bill. Motion carried

**15. Garden Club**-Kathy Payne-reported the plant sale is Friday, January 6, 2017 from 8-12 with 3 raffle drawings at 11:00. She stated that the Garden Club would be represented at the Activity Fair. Picture Directories will be on sale at the gift shop on Saturday mornings during the breakfasts. They will cost \$6.00 each. Anyone who had their picture taken are entitled to a free copy. AED/CPR classes will be February 8<sup>th</sup> from 9-12 in Gull Lanai. They have room for 5 more. If they receive more requests than that, then Pelican will schedule a class.

**16. Gift Shop**-Sharon Sinis reported that the gift shop would be open during the breakfast

**17. Kitchen**-Becky Jenkins-NR

**18. Library**-Kay Wright-NR

19. **Pool**-Clarice Lee-NR

20. **Social Reps**-Carolyn Kline stated the Fashion Show is Feb 3<sup>rd</sup>. The cost is \$12.00. There will be a meeting in Gull Lanai of all Social Reps on Wednesday, January 4<sup>th</sup>

21. **Special Activities**: Don Mauken reported the following

**Wednesday Night Special**: The first one will be Wednesday the 25<sup>th</sup> at 7:00. The program will be titled "The Great Depression" He has scheduled 4 more programs and will give us a list at the next meeting. If you need to contact him, his number is 239-495-1935 Room 433.

**Health Fair**: Carol Barkley reported that she and Marcia Andre are working on this. It will be February 23

22. **Sports**-Jim Hoorn reported that the first activity is bowling which is this Sunday. They are trying to increase participation by presenting an award to the circle with the most members participating.

23. **Website**-Gene Richardson-NR Janine Byrnes reported that she needs the corrected phone numbers sheet back so she can make any corrections

24. **WPA**-Al Ekberg reported:

- a. The men haven't been working during the holidays
- b. Next week is Stork's turn to supply goodies and after that it is Tern's turn
- c. The electricians will be working on the electrical units in Stork, Pelican and Egret. All vegetation needs to be removed 18"-24" from around the meters/posts. There was a question as to whether it was Rails turn for goodies. Any large trees/shrubs need to be removed by the owners. He encouraged circle reps to remove vegetation now. They will be putting stone around the meters after fixing. There is no cost to the homeowners unless there is a problem going into the house.

25. **General Managers Report**-Tim Fisher reported the following:

- a. The office needs a list of renters. This is important because we need 100% of units to have at least one person 55 and older. Year-round renters don't

need to be reported if they have already been reported. Landlords should do this but some don't. The form is on the website if that is easier for people.

b. BOD meeting will be Thursday at 2:00. They will be reviewing the budget

c. The packets with information regarding the Annual Meeting will be ready for CR's to pick them up next Tuesday. Phone books are ready to be picked up

#### 26. Old Business:

a. Welcome Back Picnic is scheduled for Jan 21. Tickets were distributed to each CR at the meeting. Return extra tickets and money by January 17<sup>th</sup> to Mary Goll in Vireo 13. The charge is \$5.00. Workers are still needed.

b. Lee Health Workshop-Carol Barkley stated they still need at least one more person to sign up. This is strictly private. It runs 9-11:30.

c. Wi-Fi meeting Wednesday at 6:30. Each Circle should send someone even if they don't have the Wi-Fi anymore.

d. There will be a special CRC meeting January 17 after the regular meeting. Roger passed out a Circle Survey sheet as well as a sheet listing various topics that can be discussed. The survey should be returned by next Tuesday. Other items can be added to the sheet topics sheet.

e. Dave Moore discussed the BOD Award. He will be taking nominations for the next two weeks. A form was in the newsletter and can be picked up at the office. The awards will be presented at the Annual Meeting. He and Warene Eldridge are co-chairpersons for the committee. Put completed forms in Cardinal mailbox or stop by either of their homes.

f. Ron Roller discussed the golf tournament January 28 at Majestic Golf Course. He had signup sheets as well as hole sponsorship sheets. This is a fund raiser for the Block Party. Forms can be turned into the office or delivered at Vireo #4. The deadline is January 21<sup>st</sup>. Make checks payable to CWA Golf Tournament.

## **27.New Business:**

- a. Phil Scarbrough/Tern gave a presentation on a new Corn Hole Club. Steve Groters made a motion to support this club and Phil Clapp seconded it. Discussion followed:  
Doug Kuhn/Falcon stated that the horseshoe group meets most mornings, however, the afternoons are free and the Corn Hold Club can use the pits. The Club might need money from the CRC, however to start they will use other circles equipment. Henri Neuendorf stated this was a good low impact activity. Motion carried
- b. Nominating Committee-Ray Coles stated that the Chairperson and the Vice Chairperson are up for election. If anyone is interested, please contact Ray. This will make his job easier. Carol Barkley asked about a job description. There is one in the CR's Handbook. Some circles will have an election too. New Officers take over at the first meeting in March.

## **28.Comments from the Circle Reps**

Ani-Jim Farley-Soup to Go January 10 from 9-1:30 as well as Trash and Treasure

Cardinal-Sharon Sinis-NR

Dove-Henri Neuendorf stated their circle is having a parking problem. A Car with no license was parked on the grass and one residence had 4 golf carts at their residence. Tim Fisher stated that this is private property and there is nothing the office can do. He was advised that maybe he could call the police regarding the car with no license plate.

Egret-Ruth Enstrom-Trash and Treasure is Wednesday, January 18 from 8-10:30

Falcon-Donald Nerat-Snowbird in Paradise dance with Harry Boyle is January 8<sup>th</sup>. Missy Jones has tickets. Some circles are boycotting this dance due to the change in seating arrangements. He asked that they reconsider.

Gull-Ruth Smith-reminded us of the Garden Club Plant Sale

Hawk-Ed Bohenko mentioned that Don Gillum, CR, had to go home due to the failing health of their nephew

Heron-Steve Groters reminded all of their Lasagna dinner Wednesday, January 18<sup>th</sup>. The cost is \$7.00. They will have salad, and pie also. He also reminded all that they are again collecting pop tabs for the Ronald McDonald House Project. Sue Jacoby is handling this project.

Kite-Fred Retterer-NC

Limpkin-Chris Siebers mentioned Limpkin's breakfast this Saturday.

Owl-Kermit Setterlund-Owl's 50/60 dance will be January 28 with Joe Turner. He also mentioned that there was a stranger in their lanai looking for a Wi-Fi hookup. He encouraged all to keep a look out for strangers.

Pelican-Bernie Lezell-NC

Rail-Janine Byrnes-Needs the directory corrections back for the website. She does not have Falcon or Storks. She needs them back by January 11<sup>th</sup>.

Spoonbill-Jim Hoorn-mentioned Pork Chop on a Stick January 11<sup>th</sup>.

Stork-Paul Mandelaro-stated there is a problem with setting up tables to sell tickets on Saturday Morning due to the railing that was put up. He was told that all tables had to be set up on the other side.

Tern-Phil Scarbrough-Trash & Treasure and Bake Sale on January 9<sup>th</sup>

Vireo-Phil Clapp-Thanked everyone who attended the New Year's Eve Dance and mentioned Bobby and Angie will be in their circle for a program on January 29<sup>th</sup> and they have a stage show scheduled for January 17<sup>th</sup>-Crystal Gage will be performing. Joe Turner will be at Welcome Back Picnic.

## **29. Comments from the Alternate Circle Reps:**

a. Diana Gardner mentioned Ani's first movie night will be Sunday Night at 7:00

b. John McGinnis/Spoonbill stated that he and Gene Richardson had tickets for the Pork Chop on a Stick.

**30. Comments from the Board:**

a. Norm Hunsberger gave a detailed report of the progress on the property between us and Lowes. Norm has been attending meetings at Island Club regarding this proposed project.

b. Mentioned we still need a Maintenance and Safety Chairperson

c. Reminded all that there is to be no glass in the pool area.

**31. Comments from the Audience:**

a. Doug Kuhn gave a detailed report on the AED/CPR and the declining enrollment in classes. He would encourage each circle to send 2 people each year for training

32. Next CRC Meeting January 17, 2017 at 9:00

33.Meeting adjourned at 11:16 by a motion made by Bernie Lezell and seconded by Steve Groters. Motion carried

Sharon Lips, Secretary