

CORKSCREW WOODLANDS CRC MINUTES OF MEETING

MARCH 7, 2017

1. Chairperson, Roger Enstrom, called the meeting to order at 9:00 a.m. Vice Chairperson, Becky Jenkins, pointed out the exits to the building. She then asked all to silence their cell phones and remove hats and visors. Roger then asked all to stand and say the Pledge of Allegiance. Roger then asked for a roll call. All circles were represented along with 11 alternates. CR's were reminded to go to the stage for pictures immediately following the meeting.
2. Election of Officers to the Circle Representative Council for a 2 year term (See attached form). A Motion was made by Jim Hoorn and seconded by Steve Groters to elect Henri Neuendorf as chairperson. Motion carried. Henri accepted this position.
3. Roger Enstrom thanked all for their support and he stated it was an honor and privilege to serve the CRC.
4. Henri took his seat as chairperson. Roger Enstrom was presented with a card and gift in appreciation of all the work he has done. Roger was given a round of applause
5. Henri then asked for a motion that Jim Hodge be elected Vice Chairperson. Janine Brynes made the motion, seconded by Warene Eldridge. Motion Carried. Jim accepted this position and was seated as vice chairperson. Outgoing Vice Chair., Becky Jenkins thanked the committee, Circle Reps. and Alternates for their support. She reminded all that this is a volunteer group and that we are all here to have fun. Jim Hodge presented Becky with a bouquet of flowers in appreciation for all her work.
6. Henri then asked the Mary Goll if she would accept the position as Finance Secretary. Mary answered yes she would. Henri then asked Sharon Lips if she would accept the position of secretary. Sharon answered yes she would. Chairperson's Report-Henri Neuendorf, thanked Roger for all his work and input and hoped Roger would attend the Executive Meetings and give his input.

7. Minutes-The minutes were approved by a motion made by Carol Koltz and seconded by Pete Brykailo after Janine Brynes asked a question regarding the mention in the minutes of having signage pertaining to the Maintenance and Safety Committee and for the blood pressure screening each month (page 3, item f). Doug Kuhn explained to her that the minutes of the meeting were presented to the CRC secretary. Motion carried
8. Treasurer's Report-Mary Goll, Finance Secretary, stated that there was a balance of \$1775.96 of which \$1,074.26 was allocated and \$701.70 was unallocated.
9. Vice Chairperson's Report- Jim Hodge, mentioned that he was sending around a signup sheet for the Block Party activities
10. Chairperson, Henri Neuendorf, thanked the CR's for the privilege of serving them in his present position.
11. At this time, Phil Clapp, Vireo. Revisited the New Year's Eve Dance request that another circle take over this function. No one volunteered. He stated that Vireo would again go forward with the preparation. He then asked if any circles would be holding their own New Year's Eve Party at the circle level. There were 4 circles that held up their hand.

Standing Committees:

12. Bulletin Board-Darlene Plaggemars-NR
13. Bulletin Board-Green Mall-Julie Farley-NR
14. Calendar-Sharon Lips-thanked all for using the form created by Diana Groters. She then asked if there were any corrections to the CRC e-mail address form and the CRC representative for 2017 form. There was none.
15. Caring & Sharing-Sharon Knapp-NR
16. Clubhouse-Ray Coles-NR
17. Community Relations-Corie Gessler-NR
18. Maintenance & Safety-Dick Brickle-NR
19. Elections-Don Makuen-NR
20. Finance-Mary Goll stated a request for funds was submitted by Sharon Lips, for secretarial duties and supplies of \$400.00. A motion was made by Steve Groters and seconded by Janine Brynes to pay this request. Mary also asked that all those with bills turn them in ASAP

21. Garden Club-Kathy Payne-mentioned that she was approached by someone stating that the lighting in the garden gave reference to gays and lesbians. She asked that people enjoy the garden and if there were any issues to see her.
22. Gift Shop-Sharon Sinis-asked if the Gift Shop has a spot at the Block Party. Jim Hodge stated there was a designated spot. She then stated that the Gift Shop wasn't doing very well. She would have the shop again next year.
23. Kitchen-Becky Jenkins-Stated that the breakfasts were going well. She asked what circles would be interested in having a breakfast next year as the lottery will be held at the next meeting. The Garden Club will hold the breakfast in December and that there will be only one breakfast in December next year. When, asked if there was a person to fill the vacancy in the kitchen. Becky stated that she had someone in mind. She announced there will be a meeting of the kitchen staff March 27 at 11:00
24. Library-Kay Wright-NR
25. Pool-Clarice Lee-NR
26. Social Reps-Carolyn Kline-reported that Mary Boardman is the new Chairperson and that the co-chair is Jan Bush-Wood from Falcon. They will be spending \$400.00 for a microphone for the clubhouse and they will be making some improvements in the lady's restroom. She needs the names of the Social Reps for each circle as well as the person in charge of the Fashion Show.
27. Special Activities-Don Makuen
 - a. congratulated Mary Goll and her committee on a job well done in regards to the Variety Show. Mary stated that it was the entertainment that made it a success.
 - b. Sing A Long-Don mentioned that this was a success. People felt it was fun and inspiring
 - c. Health Fair-Carol Barkley reported there was a little over 300 people in attendance. She thanked all for helping set up and tear down. She thanked her committee.
 - d. Wednesday Night Specials-Don is thinking about having another Oral History of the Park program. He mentioned someone from Hawk who had a good memory of the history. Don Gillum, Hawk CR, mentioned that this gentleman is bed ridden. It was suggested that

perhaps his story could be taped. Don Gillum suggested that any information be gotten quickly and perhaps the person should have a set of question to jog his memory.

28.Sports-Jim Hoorn-stated that the program was a success. There were 1200 participants. The winners are listed on the website. He needs someone to handle the banquet for next year.

29.Website-Gene Richardson-reported that updates on the ECCL meetings will be on the website for those who want updates during the summer. He also mentioned that the meetings have been streamed. The sports winners can be found on the website. He also wishes that if someone posts a house for sale on the website that they notify him when it is sold so he can take it off the website. He went over some changes to the website.

30.WPA-Al Ekberg gave the following report

- a. Power washers have worked on the I75 fence
- b. Stump Grinders have worked at Ani, Spoonbill, Limpkin and Owl
- c. Electricians have installed a post and a receptacle for the sump pump in Ani Circle. They also replaced a receptacle at the dock
- d. They repaired a busted clamp on a meter socket for the park
- e. Repaired the lake fountain
- f. Worked on repairing pipes under electric meters is ongoing
- g. Painters are hard at work on the clubhouse
- h. Tree cutters are still working off the path off Sanctuary Dr.
- i. Carpenters have replaced the facia boards at Owl & Rail Cir.
- j. Kite & Owl Circles soffits have been replaced. They started to rebuild the shuffle board cabinet and kick plates at the clubhouse have been installed
- k. Plumbers are working on repairing the pump for the aerator at the lake
- l. Cement workers are working on the main road
- m. He thanked the Bocce Club for their donation
- n. He thanked Trackside donuts and Vireo Cir for their goodies
- o. Next week it will be Cardinal and then Ani Circle's turn

31.General Manager's Report-Tim Fisher stated

- a. It was a pleasure working with Roger Enstrom and Becky Jenkins and is looking forward to working with the new people

- b. There is a board of directors meeting Thursday at 2:00
- c. The phone lines are out today at the office
- d. The April 1 billing is ready to be picked up at the office.
- e. He apologized for missing meetings
- f. In response to Warene Eldridge's question regarding the gates being open, Tim stated they do this for people who have houses for sale and holding open houses. She also wondered if this wasn't a Maintenance & Safety issue. John Krowzow is responsible to open the gates when the office is closed. He will discuss this with the board/maintenance & safety committee. The gates will be open for the Block Party because outside groups have been invited.

32.Old Business

- a. Doug Kuhn discussed prices of the AED Trainer Unit. Pete Brykailo made a motion that we allocate \$300.00 for the purchase of a Philips Heart Start 84106 model AED Trainer and Donald Nerat seconded the motion. Motion carried.
- b. Block Party-Jim Hodge reported the following
 - i. He passed out a site map for circles to know location of their booth
 - ii. Photo Show has enough photos for slide show. Slide show will set up Saturday morning-4 locations-inside clubhouse. Each one will be different i.e. flowers, animals, people, etc.
 - iii. Karaoke circle reps should go back to circles and talk this up. This goes from 3-4:00 See Jim Farley about 15 minutes early
 - iv. The big tent is coming in on Thursday afternoon
 - v. Parking Lot is not available for cars and golf carts. Golf Carts can be parked along Vireo side.
 - vi. Need one volunteer from each circle to set up table & chairs on Friday at 2:00.
 - vii. Need help tear down immediately after last 50/50 drawing. Each circle provides people
 - viii. Tern & Spoonbill will have activities in the clubhouse
 - ix. Circles can set up Friday after the tables and chairs are placed under the tent

- x. No parking in clubhouse parking lot Thursday afternoon until Monday afternoon until tent removed. Limited parking for Sunday morning church.
- xi. No coolers or food from outside
- xii. Those circles having alcohol will be provided with a sign. Circles should have a sign stating the price as a donation
- xiii. Circles provide their own trash cans, tables and extension cords
- xiv. No reserving seats under the tent. There will be a handicap table
- xv. There will be card tables and chairs set up in the clubhouse for those who need to sit down
- xvi. There will be two 50/50 drawings—5:15 and 8:00. There are different colored tickets for each drawing
- xvii. Return money and unsold tickets to him at Rail 23 by March 16. Additional wrist bands are available.
- xviii. Fire Dept. and outside visitors having free tickets can be redeemed for reimbursement

Doug Kuhn suggested using the area along Vireo for Golf Carts. Cars park on grass at horseshoe pit and Dove Circle. Road ways must be clear for fire trucks.

Henri asked about First Aid-Doug suggested that they call 911 first. Then call for help somebody will come and help

Suggested that they have a first aid table next year

Janine Byrnes stated that the 50/50 tickets will be in \$5.00 increments

Designated smoking area is by the shuffle board court-Back side of clubhouse-Not in front of clubhouse

33.New Business:

- a. Henri gave a rundown of the menu for the CRC Breakfast, March 25. Circles should wear their circle colors. Breakfast starts at 8:00 a.m. They expect 225 people. Set up in on Friday night at 7:00. He will give a copy of menu to each circle. Cost is \$5.00 as usual

34. Comments from Circle Reps

- a. Ani-Warene Eldridge-Spud Fest March 15. Tickets are available
- b. Cardinal-Carol DeLong-NC
- c. Dove-Galen Hodge-NC
- d. Egret-Alicia Brenneman-NC
- e. Falcon-Donald Nerat-They will be holding the first Putt Putt Tournament March 22 at a cost of \$5.00/person. This will be 4 man teams along with a score keeper. Scorekeeper doesn't have to pay. The team can consist of anyone not just circle members. Flyers were passed out. They will hot dogs and other refreshments.
- f. Gull-Ruth Smith-NC
- g. Hawk-Don Gillum-NC
- h. Heron-Steve Groters-Thanked all for attending their Strawberry Shortcake event. Their breakfast is Saturday. He had a question on house watch. Tim will work on getting a form available soon
- i. Kite-John McDonald-Thanked all for attending their Country Western Dance
- j. Limpkin-Pete Brykailo-thanked all for attending their Pulled Pork Luncheon
- k. Owl-Kermit Setterlund-thanked all who supported their breakfast last Saturday
- l. Pelican-Trish Reinking for John Matthews-NC
- m. Rail-Janine Brynes thanked all for attending their Mardi Gras Dance and hoped all would attend their Poker Run today. List of ticket sellers – there have been lots of revisions. She will email updates
- n. Spoonbill-Jim Hoorn-NC
- o. Stork-Carol Koltz-Invited all to their Ice Cream Social this Sunday.
- p. Tern-Dave Matts-asked if additional recycling bins can be provided during the season. Tim will ask the company for more containers.
- q. Vireo-Corby Sanders thanked all who attended their Valentine Dance and their stage show

35. Comments from Alternate CR's

- a. Paul Mandelaro commented on their Ice Cream Social this Sunday.

36. Comments from the Board

- a. Joy Stellar mentioned the “issues and solutions” mailbox in the clubhouse. She was asked to identify the form with the originators name and date
 - b. Norm Hunsberger reminded all about the Estero Crossings Meeting March 21 at 1:00
 - c. All were reminded about the concrete work being done along the main road. Be careful
37. Next CRC Meeting March 21 at 9:00
38. Meeting adjourned by a motion made by Donald Nerat and seconded by Ruth Smith. Meeting adjourned at 10:50

Sharon Lips, Secretary