

Activity Committee Meeting Minutes

September, 8 2008

Attendees:

Committee Members: Barbara Herron, Linda Di Palma, Fiona Keller, Richard Singervalt, Mike Philips, Liza Lugo

Stratford Management: Lexie Burke, Activities Director

Board Liaison: John Crist

Call to Order and Establish Quorum:

The meeting was called to order at 10:15 a.m. at the Windmill Park Office with a quorum of six present.

Approval of Minutes:

ACTION: A motion was made, seconded and unanimously carried to approve the August 4, 2008 Meeting Minutes. (L. DiPalma/M. Philips)

OLD BUSINESS:

A. Marquee

Management presented two bids for the repair of the marquee. Two additional bids were sought and later withdrawn. Ms. Herron stated that this was not the committee's jurisdiction and the bids should be sent directly to the Board for approval.

B. Women's Pampering Night

The September 12th event was discussed. Committee members will meet at the Community Center at 5:00 PM for setup. Refreshments were discussed. Management was requested to provide sign-in sheets, surveys and raffle tickets for the event.

C. Halloween Event

The October 25th event was approved by the Board of Directors. The committee discussed activities, time of event and prizes. The event will be held from 10 AM to 1 PM. Children will participate in crafts, games and a costume contest. Contest winners will be chosen at the event by three Board members in three different age groups and will be given Halloween trophies from Oriental Trading Co. Management was requested to begin purchasing supplies for the event.

D. Fall Festival

The November 8th event was discussed. Management reported that the Town of Marana stage has been secured. Management provided bids for sound equipment and it was decided to request information from 5th Ave Productions and look into contracting with them for all association events for a better price. Members discussed vendors, food, entertainment and inflatables. A food permit can be obtained through the Pima County Health Department to avoid any problems with distributing food. Management was requested to start asking the association's preferred vendors to set up booths to hand out information and contact Tucson Carnival Supply for inflatables.

E. Newsletter

Management informed the committee that the new format will debut in October. Management also reported the results of the request for community feedback regarding the name of the

newsletter. Two homeowners requested that “The Windmill” keep its name. As previously discussed, ads will now be dispersed throughout the publication. Management was requested to compare ad costs with local newsletters/newspapers. Ad rate change was tabled until further information is obtained. Inserted ads were discussed and it was decided that they are costing more money than we are receiving for them.

ACTION: A motion was made, seconded and carried to discontinue offering inserted flyers in the newsletter, except for the goldenrod activities flyer, starting January 1, 2009. (R. Singervalt/L. DiPalma)

F. CRCA 20th Anniversary:

The Board requested information on how the anniversary logo would be used. The committee discussed different promotional products such as hats, pens, shirts, etc.

ACTION: A motion was made, seconded and unanimously carried to request \$3000 from Board for promotional items for the 20th Anniversary. (M. Philips/ R. Singervalt)

NEW BUSINESS:

A. Website

Management and Mr. Crist informed the committee of a new feature that will soon be on the website. Management will be able to “blog” about important community happenings that homeowners should be aware of, but do not meet the deadline for the newsletter. Members stated that they have had problems logging onto the site. Mr. Crist will address the issue.

B. New Ideas/Men’s Events

A discussion was held about possible men’s events. A chili cook off was mentioned.

Management suggested turning it into a charity event, “Chili for Charity.” Contestants would pay a registration fee to have a booth and voters would pay a small fee to obtain a voting card.

Voters would taste each contestant’s chili and vote for the best. The possibility of compiling a chili cookbook with the contestant’s recipes to sell at the event was discussed. All proceeds from the cook-off and cookbook would go to charity.

ACTION: A motion was made, seconded and unanimously carried to hold a “Chili for Charity” cook-off in January 2009. (R.Singervalt/F.Keller)

C. Seminars

New York Life and Physical Therapy seminars were tabled due to time constraints and will be discussed in October.

Meeting adjourned at 12:05 pm.

Respectfully submitted Richard Singervalt