

Activity Committee Meeting Minutes
May 5, 2008

Attendees

Board Liaison: Nicole Glasner

Committee Members: Barbara Herron, Linda DiPalma, Liza Lugo, Verna (Fiona) Keller

Unexcused Members: Richard Singervalt, Ricky Tackett, and Laurie O'Brien

Summary

The meeting was called to order at 10:00 AM in the Windmill Park Management Office with a quorum present. Motion was made and seconded to approve the April Meeting Minutes.

- A. Discussion took place regarding the unexcused members policy and possibly assigning a new secretary.
- B. **Old Business**
 1. **2008/2009 Budget**
 - a. Committee Members reviewed and discussed the current budget.
 - b. **Teens and 'Tweens' Events**
 - Members agreed that getting teens involved in the community would be worth requesting additional funds for the budget. 'Teen Auction' was discussed. Suggestion was made that we look into 'Teen Auction' and reward event, but also offer other activities to all teens.
 - Suggestions for teen events included, but were not limited to: 'Diving' Movie/Pool Party, dance, back to school mixer, and movie in the park.
 - Proposed Event date for 'Diving' movie/pool party to be July 26, 2008. Event will be by RVSP and will be advertised through the newsletter, flyers, and marquee.
 - **Action:** Motion was made, seconded and unanimously passed to accept the teen event at a cost not to exceed \$1400. (DiPalma/Keller)
 - c. Budget proposal of \$11,000 will move forward after adding the teen event, Management will forward to Finance.
 2. **Community Yard Sale**
 - a. Discussion took place regarding the possibility of teaming up with Sunflower for the Community Yard Sale to increase advertising and in hopes to draw a larger crowd. Management will contact Sunflower for further information.
 - b. **Action:** Motion was made, seconded and unanimously carried to accept October 11, 2008 for the Community Yard Sale. (DiPalma/Keller)
 3. **Spring Concert**
 - a. Discussion was held regarding the transition between performances. Suggestion was made that we have more raffles, games, hula lessons, etc. to entertain while performers are setting up.
 - b. Nicole reminded committee that sprinklers at Windmill Park need to be turned off prior to events.

C. Newsletter

1. Newsletter Design

- a. The Committee viewed samples provided by Stephanie Rising with The Next Level. The Committee discussed black and white versus colored newsletter.
- b. Lexie was asked to seek three (3) bids for printing costs, both black and white and color.

2. Current pricing with Alphagraphics

- a. Lexie will find out a breakdown of cost from Alphagraphics for monthly newsletter.

3. Suggestions for June Newsletter

- a. Goldenrod insert with Book Exchange, Scrapbooking Event, and 'Tween'/Teen Night, put committee updates before board recap, look into doing a calendar insert, rather than an actual page and putting in a year recap with pictures from events. Committee article will include upcoming events and a recap of the Spring Concert.

D. Upcoming Events

1. Logo Contest

- a. Lexie was asked to update the marquee with the Logo Contest details.
- b. Barbara will be sending out a press release to Nicole for Board approval.
- c. Discussion took place regarding logo usage.

2. Book Exchange

- a. Lexie will request that Mark deliver the books from Continental Ranch Storage and the Windmill Office to the Community Center on June 21, 2008.

3. Halloween Party

- a. The date is tentatively set for October 25, 2008 at 10:00 AM.

4. Fall Festival

- a. Tentatively scheduled for November 15, 2008.
- b. Food vendors must have food permits.
- c. Discussion regarding the possibility of having a battle of the bands to get a bigger teen turnout.

5. Ladies Pampering Night

- a. Tentatively scheduled for September 12, 2008 from 6 – 10 PM.

E. Website

1. Lexie was asked to talk to John Crist about the godaddy.com hosting details.
2. Stratford Management offers online payments for a \$10 fee. A majority of the group agreed to have a convenience charge. This item will be tabled for a further date.

F. Other

1. Farmer's Market - More information needs to be gathered.

G. Meeting Adjourned at 11:50 am.