

Activity Committee Meeting Minutes
November 6, 2008

Attendees:

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

Unexcused Members: Fiona Keller

Stratford Management: Lexie Burke, Activities Director

Call to Order and Establish Quorum:

The meeting was called to order at 4:00 P.M. at the Windmill Park Office with a quorum of five present.

Approval of Minutes:

ACTION: A motion was made, seconded and unanimously carried to approve the October 6, 2008 Meeting Minutes. (R. Singervalt/M. Philips)

OLD BUSINESS:

A. Halloween Event

The Committee discussed the October 25th event. Members agreed that the event should be held from 4 to 6 PM next year.

NEW BUSINESS:

A. Fall Festival

The Committee discussed last minute details for the November 8th event. All vendors have been contacted and confirmed. The Town of Marana will bag "No Parking" signs for the event. Waste Management will deliver portable toilets on Saturday morning for the event. Ms. Herron reported that 10 seniors volunteered to help at the event. The committee will meet for set up at 8:30 a.m.

B. Holiday Decoration Contest

The Committee discussed the holiday decoration contest. Information will need to be printed in the December newsletter, along with a registration form. The members agreed to judge the homes on December 18th and 19th. Management will need to provide maps and list addresses of participants. Nine awards* will be given out to homeowners: (1) \$150, (3) \$75, (5) \$25.

C. Adopt a Family Program

Two Marana based families will be adopted by the association. Each family's Christmas list will be printed in the December newsletter.

D. Chili Cook-off

The Chili Cook-off was discussed. It was decided that businesses could purchase a booth for \$25.00 and private parties can purchase a booth for \$10.00. Guests can purchase tickets to taste chili for \$.50 each, 10 for \$3.00, or 20 for \$5.00. Management will look into necessary food permits. Richard will look into electrical needs. Information will be run in the December

newsletter requesting homeowners with classic cars to participate in a car show. The car show will take place from 1 – 4 PM and the Chili Cook-Off will be from 2 – 3:30 PM.

ACTION: A motion was made, seconded and approved to hold a chili cook-off and car show on January 31, 2009. (DiPalma/Lugo)

E. Newsletter Ads

The committee discussed new advertising rates.

Action: A motion was made, seconded and unanimously carried for the new resident ad rates to be as follows: \$30 (business card), \$60 (quarter page), \$90 (half page), \$150 (full page). Non-resident rates were suggested as follows: \$45 (business card), \$90 (quarter page), \$150 (half page), \$200 (full page). Advertisers who purchase three months or more at a time will be given a 10% discount. (Phillips/Singervalt)

F. Seminars

The committee discussed different seminar ideas. At this time, the members agreed that the calendar is already full and seminars would require too much time and planning.

G. Other

Ms. Herron and Mrs. DiPalma handed in their resignations from the Activities Committee. Mrs. Keller was chosen as chairperson by the remaining committee members. Although Mrs. Keller was absent, she submitted a request to be chairperson in writing to Management. Mr. Singervalt will remain the committee secretary.

Meeting adjourned at 5:35 PM

Respectfully submitted Lexie Burke