

Continental Ranch Community Association
Activity Committee Meeting Minutes
June 2, 2008

Attendees

Committee Members: Barbara Herron, Linda DiPalma, Richard Singervalt, Laurie O'Brien
Stratford Management: Lexie Burke, Activities Director
Excused Members: Liza Lugo, Fiona Keller
Unexcused Members: Ricky Tackett

Call to Order and Establish Quorum

The meeting was called to order at 10:00 am at the Windmill Park Office with a quorum of four present.

Approval of Minutes

A motion was made and seconded to approve the May Meeting Minutes.

A. Old Business

1. Budget

A motion was made, seconded and unanimously carried to submit the 2008/2009 budget to the Finance Committee in the amount of \$11,000.

B. Tween/Teen Event

The Tween/Teen event was discussed and will take place on July 26, 2008. A budget of \$1,400 was approved by the Board for this event.

Party activities including movies, swimming, demonstration from a dive shop, and refreshments, were discussed.

Information about the event will be available in the July Windmill newsletter.

A table will be set up for teens to sign up for Community Service.

Suggestions will be discussed at July's meeting for movies that will be playing at the event.

C. Community Yard Sale

The Community Yard Sale will be held October 11, 2008. Discussion took place regarding the possibility of sharing yard sale maps with Sunflower. Management will contact Sunflower to inquire about their level of interest. Discussion took place to see if the committee can come up with standard signage for the locations of participating homes.

D. Logo Contest

Eleven entries and one oil painting were submitted prior to the deadline. The committee reviewed the submissions and selected three to send to the Board of Directors for final disposition. A 'thank you' note will be sent to all of the participants following the Board's decision.

E. Book Exchange

The Book Exchange will be held on June 21, 2008. A discussion took place to create signs for different categories to be placed on the tables.

F. Newsletter

The newsletter is currently in the printing stage. Goldenrod flyers for June included Tween/Teen event, Book Exchange and Scrapbooking Event.

A discussion took place as to a request by Marana Health Center to place an article in the newsletter. This would be a community service article to address health concerns relevant to CR homeowners.

A personal chef company by the name of "The Dinner Elves" would like to place a "Recipe of the Month" in our newsletter as well as purchase an advertisement. This was followed by a discussion on having homeowners submit recipes each month and possibly creating a community cookbook. Item tabled pending further information.

A discussion took place to possibly moving the ads and placing them throughout the newsletter instead of only using the back pages.

G. Newsletter Printing Cost/Design

A discussion was held regarding the cost of printing the newsletter. Three bids were reviewed and no changes were acted on at this time.

Stephanie Rising, with The Next Level, will be invited to the next meeting. She will present new ideas for the newsletter.

H. Fall Festival

A tentative date of November 15, 2008 was set.

Discussion of entertainment included Battle of the Bands, local singers and dancers. An article will be placed in the newsletter looking for local amateur bands to perform.

I. Women's Pampering Night:

Event is scheduled for September 12, 2008. Discussion was held regarding the number of vendors and what each will offer. A list will be discussed at the next meeting.

J. Website

The new website is up and running. Discussion was held regarding features on the website. It was suggested for all members to view the site and come back with input for the next meeting.

K. Long Term Room Rentals

Discussion was held regarding two proposals. The Committee unanimously agreed to send all proposals to the AD HOC Room Rental Task Force.

Meeting adjourned at 11:55 am.

Respectfully submitted
Richard Singervalt
Activities Committee Secretary