

Activity Committee Meeting Minutes

July 7, 2008

Attendees:

Committee Members: Barbara Herron, Linda DiPalma, Richard Singervalt, Liza Lugo, Laurie O'Brien, Fiona Keller
Guests: Mike Phillips, Robin Fox, and Stephanie Rising
Management Representative: Alexandra Burke, Activities Director

Quorum Call:

The meeting was called to order at 10:05 AM in the Windmill Park Management Office with a quorum of six present. The Committee acknowledged Ricky Tackett's absence and removal from the Committee. The Committee agreed to go out of order on the agenda to accommodate Robin Fox.

Clothing Exchange:

Robin Fox presented the idea of a community clothing exchange. She requested that it be held on August 2, 2008 from 10 AM to 3 PM.

ACTION: A motion was made, seconded and carried unanimously to send a recommendation to the Board. (DiPalma/Keller)

Approval of Minutes:

ACTION: A motion was made, seconded and carried unanimously to approve the June minutes. (Keller/DiPalma)

OLD BUSINESS:

A. Newsletter Presentation

Stephanie Rising, with The Next Level Marketing Solutions, presented new ideas for the community newsletter. The committee discussed a possible name change as well as different layout ideas. The Committee unanimously agreed to send a recommendation to the July Board of Directors meeting.

B. Tween and Teen Event:

Preparation for the event was discussed. Management provided a draft budget with an estimated breakdown of event costs.

ACTION: A motion was made, seconded and unanimously carried to start purchasing supplies for event based on the drafted budget. (Lugo/DiPalma)

C. Community Yard Sale: (October 11, 2008)

The Fall Community Yard Sale will be held in correlation with Sunflower. Maps and item lists will include both communities.

D. Logo Contest:

The Board of Directors would like a graphic design company to clean up the winning 20th Anniversary Logo for the commercial use of the CRCA. The Committee requested that Management send out 'Thank You' notes to all participants.

E. Book Exchange: (June 21, 2008)

Thirty-five people exchanged books. The Committee requested that Management look into donating surplus books to local libraries, hospitals, or charities.

F. Women's Pampering Night: (September 12, 2008)

New ideas were discussed to create a more spa-like atmosphere. Discussed inviting new vendors with new services. The event will include raffle/door prizes, facials, nails and mini spa treatments. Refreshments and beverages were discussed. Mr. Singervalt will bring cost information for smoothies to the next meeting.

H. Fall Festival:

The tentative date of November 15, 2008 was discussed and is pending Board approval. Management reported that three residents have already expressed interest in performing at the event. Mrs. Keller requested that an article be put in the newsletter requesting helpers for a puppet show. The Committee requested that Management book the Town of Marana stage.

Meeting adjourned at 12:10 PM.

Respectfully submitted Richard Singervalt