

Activity Committee Meeting Minutes

August 4, 2008

Attendees:

Committee Members: Barbara Herron, Linda DiPalma, , Fiona Keller, Richard Singervalt

Unexcused Members: Liza Lugo

Stratford Management: Lexie Burke, Activities Director

Guests: Mike Philips, Denise Calhoun

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 six present.

Approval of Minutes:

ACTION: A motion was made, seconded and unanimously carried to approve the July Meeting Minutes. (R. Singervalt/L. DiPalma)

OLD BUSINESS:

A. Tween/Teen Event:

The July 26th event was discussed. The event came in under budget.

Party activities included movies, swimming, and refreshments were supplied.

Approximately 25 youth participated. Management received positive feedback from guests as well as parents. Next year we will move it to May/ June to avoid monsoon.

B. Scrapbook Event:

The July 12th event had a poor turnout. Discussion was held to look into changing the event to a craft night instead of just scrapbooking. Committee will gather information to see if Michael's Craft Store will host such an event.

NEW BUSINESS:

A. Fall Hullabaloo:

A representative (Denise Calhoun) from the Rattlesnake Ridge & Twin Peaks Schools requested a free ad in the Windmill Newsletter. She also asked for volunteers from the community.

B. Reschedule of September Meeting:

Due to a conflict with the monthly meeting falling on Labor Day, the meeting had to be rescheduled.

ACTION: Motion was made, seconded and unanimously carried to reschedule the Activities Committee Meeting from the September 1st to September 8th. (DiPalma/Singervalt)

C. New Member Approval/ Resignation

The Committee acknowledged the resignation of Laurie O'Brien. The Committee also acknowledged the withdrawal of Fiona Keller's resignation. Management will write a retraction in the newsletter about Fiona's status on the committee.

Action: Motion to accept Mike Phillips to the committee was made, seconded and unanimously approved. (Singervalt/Keller)

D. Clothing Exchange:

Lexie informed the commit that the clothing exchange was cancelled due to lack of planning and advertising. In the future, events will need to be planned at least three months in advance.

F. Halloween Event: October 25, 2008

Action: Motion was made, seconded and carried unanimously to hold a Halloween event on October 25, 2008 at Windmill Park. (F. Keller/ R Singervalt)

Discussion took place as to what prizes, food, entertainment & equipment were needed.

Action: A motion was made, seconded and approved to request \$300 for the event. (R. Singervalt/ F. Keller)

G. 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. Starting time will be 6PM. To 9:30PM. The Committee will meet at 5:00 to set up.

H. Fall Festival: November 15, 2008

Due to a conflict with the Town of Marana, the Fall Festival date will need to be changed in order to use their stage.

Action: Motion was made, seconded and carried unanimously to move the Fall Festival from November 15, 2008 to November 8, 2008(R. Singervalt/ Fiona Keller)

Discussion took place as to the Town of Marana using the portable stage on 11/15/2008.

I. Status of Marquee:

Management reported the Marquee was damaged by an unknown party. We are seeking 3 bids to repair the Marquee. More information to follow.

J. News Letter Update:

Management reported that the new design for the newsletter will take effect in October.

An article in the August issue will request homeowner input on a new name for the newsletter. Entries will be reviewed by the committee and sent to the Board for a decision.

Dinner Elves, personal chef service, expressed interest in supplying articles and recipes for the newsletter in return for free advertising. This company is not a part of Continental Ranch and it was decided that we can request homeowners to submit their favorite recipes instead of using a non-resident business.

Meeting adjourned at 12:05 am.

Respectfully submitted Richard Singervalt