

Continental Ranch Community Association

9150 N. Coachline Blvd. Tucson, AZ 85743 Phone: (520) 297-7600 Fax: (520) 297-7917

Activities Committee Meeting – March 2, 2009

Agenda

- A. Call to Order 10:00 AM at Windmill Park.
- B. Guests: None
- C. Approval of the February 2 2009 Meeting Minutes.
- D. Board Actions for February 2009.
 - a. Approved the recommendation to add inserts back into the newsletter.
 - b. Approved the recommendation to purchase plastic egg donations for the Town of Marana Hip Hop Event at a cost not to exceed \$500.
 - c. Approved the recommendation for the Annual Spring Concert to be held on May 2, 2009 from 6PM-8:30PM at a cost not to exceed \$2500.
 - d. Approved the recommendation to accept the CRCA 2009 Calendar of Events.
 - e. Acknowledged the recommendation to change the Activities Committee meeting time to 7PM.
 - f. Approved the recommendation to list the recommendations & denials for the B.O.D. recap, feature a committee in the newsletter each month, and to add a classified section to the newsletter.
 - g. Approved the recommendation for a CRCA booth and gift/raffle baskets for the Town of Marana Hip Hop Event at a cost not to exceed \$100.
 - h. Postponed the recommendation to conduct a shredding party on April 25, free to homeowners.
- E. Management Report
 - a. Marana Hip Hop Event
 - b. Community Yard Sale
 - c. The Groundskeeper Gardening Seminar & Breakfast
 - d. Newsletter Inserts
 - e. Activities Meeting Times
- F. Unfinished Business
 - a. Shredding Event
 - b. Spring Concert
- G. New Business
 - a. None

H. Publicity

a. Newsletter

- Newsletter ad costs
- Board Recap
- Featured Committee
- Classifieds Section

b. Website

- Web Site Maintenance

Next meeting date April 6, 2009

Adjournment