

Continental Ranch Activities Committee Meeting – April 6, 2009

Meeting called to order at 7:05 PM.

Quorum Certification: Richard Singervalt, Fiona Keller, Mike Phillips, Liza Lugo, Monica Gonzalez (Management), Sarah Lebsack (Management), and Marilyn Steimpson (Board Liaison)

Guests:

A. None

I. Approval of the March 2, 2009 Meeting Minutes

A. Action: A motion was made, seconded, and unanimously passed to accept the minutes as written. (Richard/Liza)

II. Board Actions reviewed for March 2009

A. Denied the recommendation to modify the newsletter ad prices. Board recommended resubmitting numbers. **Action:** A motion was made, seconded, and unanimously passed to resubmit the original figures back to the Board with no change. (Richard/Liza)

III. Managers Report

- A. Marana Hip Hop Event** – The eggs for Town of Marana have been purchased and Olivia with TOM has picked them up. Marana has also confirmed they are providing the Activities Committee with a booth (tent, 6 ft. table, and 2 chairs) where they committee will be raffling 6 Easter Baskets and handing out candy and fliers for our upcoming Spring Concert.
- B. Community Yard Sale** – Participants are coming in to the office to register for the yard sale. We will advertise on craigslist.com, NW Explorer, and the AZ Daily Star. Management will put together maps and attach item lists to them for yard salers to pick up in the office on April 17th. Richard and Mike will place the A-frame sign announcing the community yard sale in the median of Cortaro/Silverbell the night prior to event.
- C. Spring Concert** – Management has purchased prizes to be raffled at event which include a 22" LCD TV, a camcorder bundle, and digital camera with additional memory. Nana's Kitchen has donated a gift certificate in the amount of \$50 to add to the raffle. The stage and lights/sound have all been secured as well as the vendors participating in the event. Flyers and posters are to be distributed throughout the community. Town of Marana has also posted flyers at several locations for us as well.

IV. Unfinished Business

A. None

V. New Business

A. Tween/Teen Event- The date and time for this event was confirmed as June 12th from 6PM-10PM. Snack items to be served were discussed, and Richard will check on pricing on Egees. The age group defined for the event

was 11-17 years of age. Management will contact 5th Avenue Productions to inquire about a large screen to be placed outside by pool for the movie.

- B. Book Exchange-** The date and time for this event was confirmed as July 18th from 11AM-1PM. Residents can come by the Community Center and exchange books they've already read for books they have not free of charge. Liza will be in charge of setting up and tear down.
- C. 2009-2010 Budget-** The Committee discussed budgets for each event falling in the 2009-2010 fiscal year. Finalization of the proposed budget will happen next meeting.

VI. Publicity

A. Newsletter

- 1.** The Committee discussed adding a "Family Corner" section into the newsletter which would include interesting facts on families here in Continental Ranch and also family recipes.

VII. Adjournment

- A.** With no further business to conduct, a motion was made, seconded and passed to adjourn the meeting at 8:05 PM. (Liza/Mike)

I. Next Meeting date May 4, 2009

Respectfully submitted,

Richard Singervalt
Activities Committee Secretary