

ACTIVITY COMMITTEE MEETING MINUTES

January 6, 2010

ATTENDEES:

Committee Members: Fiona Keller, Chair; Ana Holcomb, Michele Godwin
Board Liaison: Gus Lipins
Management Representative: Jocelyn Canovali

QUORUM CALL:

The meeting was called to order at 7:10 p.m. in the Windmill Park Management office with a quorum of three present.

APPROVAL OF MINUTES:

Motion was made, seconded and unanimously carried to approve the October 2009 Meeting Minutes. No quorum for November and December.

Marydale Moore from Saguaro Aquatics gave a brief unofficial talk about their program which they have done for the last 2 years at Continental Ranch. She said they had plans to expand the program. She gave us a copy of the proposal. She indicated she would be present at our next meeting.

MANAGEMENT REPORT:

Jocelyn reported that one family had received a donation of a washer and dryer, and a table, along with a Christmas tree. The other family also received a Christmas tree, along with other donations. Jocelyn mentioned that President John Lambert and his wife, Nancy, donated at least two sets of clothing for each member of both families.

A brief discussion was held regarding whether or not we should donate through the Foundation or use the monies allotted to help those in Continental Ranch who are needy. It was mentioned that probably for most here in Continental Ranch, the situation was temporary; however, for those in need through the Foundation the situation was permanent. This will be discussed further as time draws closer.

Holiday Decoration Contest was judged by Connie DeLarge, Marilyn Stempson and John Lambert, as well as Nancy Lambert and Connie's daughter. It was a difficult choice as always, and their participation as well as those of Continental Ranch Owners was appreciated. The contest will be a little different next year and the Activities Committee will work on the subject when the time gets closer.

Jocelyn also discussed a flyer from a Dance Instructor who would like to get enough people from Continental Ranch to be able to have the lessons at the Clubhouse. It was suggested that the individual put an ad in the Windmill, proposing what he would like to do and to give a proposal to the Board.

UNFINISHED BUSINESS:

There has been discussion about canceling the Fall Festival for this year since the attendance was not what we would have liked, especially considering the number of households in Continental Ranch. After much discussion, the committee decided to try combining the Halloween event and the Fall

Festival and calling it a Halloween Fest. It was also suggested to ask permission for event flyers to be given to Twin Peaks and Coyote Schools for children to take home to families.

NEW BUSINESS

One of our members, Amber Sirois, turned in her resignation form.

Board Liaison: Our new liaison is Gus Lipins. We welcome him to our group and look forward to his words of wisdom. Incidentally, he is also sponsoring the Road Rally in March.

Motion was made (Ana/Michelle) to purchase two 10x10 E-Z ups (that match what we already have) to begin replacing some of the older pavilions. Motion carried.

Event Calendar was discussed and the change to combine two events into Halloween Fest was approved. Motion made (Michelle/Ana) and motion was carried. There was some discussion about the more expensive EZ-up, but it was pointed out by the Chair that first, they match the one we already have, and second, they have steel (not flimsy aluminum) poles; and third: they are easy to put up.

The TGK Breakfast and Gardening Seminar was also discussed. Motion was made (Ana/Michelle) to remove this from our calendar. Motion carried. The revised calendar will be sent to the Board with our recommendation to accept it as revised.

Road Rally is a new activity for Continental Ranch. There is a sign-up sheet in the January newsletter. Gus indicated he will need some help for this event.

Easter Egg Hunt, April 3, was very briefly discussed. Since the City of Marana has canceled their event, we plan to hold a hunt at Windmill Park. We will need to decide whether to buy filled eggs or buy eggs and fill them. We decided to table this discussion until meeting. Motion was made (Michelle/Ana) to table discussion for next meeting. Motion carried.

Spring Concert, May 8. Jocelyn indicated she has contacted Marana and the stage will be available that day. She needed contact for the 5th Avenue Productions, who do the lighting for the stage. That information was given to her after the meeting.

Publicity:

There was no discussion on publicity at this time.

Meeting was adjourned at 8:30 p.m.

Next meeting date will be February 3, 2010.

Respectfully submitted,
Fiona Keller, Chair
Activities Committee