

Continental Ranch Community Association

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Activities Committee Meeting – April 7, 2010 7pm at Windmill Park

Minutes

- I. **Call to Order 7:10 p.m. at the Windmill Park Office**
- II. **Roll Call** – Committee members Richard Singervalt, Michelle Godwin and Ana Holcomb were present, as well as management representatives Jocelyn Canovali and Dale De Men.
- III. **April 7, 2010 Meeting Agenda approved by motion (Holcomb/Godwin)**
- IV. **March 8, 2010 Emergency Meeting Minutes approved by motion (Holcomb/Godwin)**
- V. **Guests: CRCA Resident Buford (Bo) Bolin**
 - A. Committee consent to recommend to Board to appoint Buford (Bo) Bolin as a CRCA Activities Committee member. **Motion made/seconded (Holcomb/Godwin)**
- VI. **Board Actions for March 2010 –**

Consent agenda - ...Approve up to \$400 for Activities Committee April 3, 2010 Easter Hunt event with face painters and a balloon designer... **Motion made/seconded (DeLarge/Lipins) to approve the Consent Agenda as presented. Unanimously approved.**
- VII. **Management Report**
 - A. Easter egg Hunt was successful, however, not all children found eggs and few parents made negative comments. More volunteers are needed in order to have another Easter event successfully.
 - B. Rock 'N Java offered to help run Egg hunt next year. Dr. Kay (Kay Dental) offered to donate \$1000 in sponsorship in order to open up the Egg Event for non-CRCA residents (if we have one next year).
 - C. Spring Concert is cancelled.
- VIII. **Chair Report**
 - A. 315 + CRCA kids attended Egg Hunt out of 476 tickets that were handed out.
 - B. Cost was about \$1.50 per child.
- IX. **Unfinished Business**
 - A. None.
- X. **New Business**
 - A. Suspend summer events until at least 3 or more members volunteer. **Motion made/seconded (Godwin/Holcomb)**
 - B. Suspend May meeting. **Motion made/seconded (Godwin/Holcomb)**
- XI. Next meeting date June 2, 2010 at 7:00 P.M. at the Windmill Park
- XII. Adjournment 7:55 P.M.

Respectfully,

Jocelyn Canovali
HOA Management Solutions