

# Continental Ranch Community Association

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## Activities Committee

December 1, 2010 - 7:00 PM at Community Center

### Minutes

- A. Meeting called to order at 7:08 P.M.**
- B. Roll Call** – Committee members Micala Baer, Tonya Scott, Victoria Palfreyman, Richard Singervalt, Heather Claiborne and Ana Holcomb were present. Management representative Jocelyn Canovali was also present.
- C. Guests** – None scheduled, John Lambert was present for a portion of the meeting.
- D. December 1, 2010 Meeting Agenda approved by motion** (Holcomb/Scott). Motion passed unanimously.
- E. November 3, 2010 Meeting Minutes approved by motion** (Singervalt/Holcomb). Motion passed unanimously.
- F. Elect New Committee Vice Chair** - Tonya Scott nominated for Vice Chair by **motion** (Holcomb/Palfreyman). Motion passed unanimously. Tonya Scott accepted the nomination.
- G. Old Business**
- 1. 2010/2011 Budget and Events**
    - **Adopt a Family**
      - i.** Deadline date for donations is on December 17<sup>th</sup> and delivery of gifts to the families is scheduled for December 20<sup>th</sup>. Additional gifts will be assigned to committee members to purchase based on the volume of gifts that were donated. Heather and Jocelyn will be delivering the Christmas gifts.
    - **Pictures with Santa**
      - i.** Setup for pictures will begin at 5pm at the Community Center on December 10<sup>th</sup>. The blue backdrop, the ground cover and candy canes will be donated. The appropriate lighting will need to be purchased (rented), unless a donation of the items is made. The Activities Committee will use the artificial Christmas tree, used in the past, for the background of the pictures, unless donation of a real tree is received in time for the event.
    - **Holiday Decorating Contest**
      - i.** **Motion** to recommend to the Board to authorize the following cash prizes for winners of contest. 1<sup>st</sup> - \$150.00 2<sup>nd</sup> – 125.00 3<sup>rd</sup> – \$100.00 4<sup>th</sup> – \$75.00 5<sup>th</sup> – \$50.00 (Claiborne/Holcomb). Motion passed unanimously. Judging will begin on December 20<sup>th</sup> at 6pm. Committee will meet at the Windmill office.

## **H. New Business**

### **1. 2010/2011 Budget & Events**

- **Road Rally**
  - i. **Motion** to remove road rally from agenda and cancel the road rally for the year. (Claiborne/Holcomb) Motion passed unanimously.
  
- **Easter Egg Hunt**
  - i. **Motion** to recommend to the Board to authorize use of \$750.00 to order 6,000 pre-filled Easter eggs. (Holcomb/Palfreyman). Motion passed unanimously.
  - ii. CRCA residents must pick up ticket at the Windmill office prior to April 15<sup>th</sup>, the deadline. Advertising will begin in February. Main egg hunt will take place on the football field. Younger children and handicap children will have egg hunt on the baseball field. The Easter egg hunt will be held on April 23<sup>rd</sup> from 10am-1pm. Ages will be separated by the following: 0-2, 3-4, 5-6, 7-8, 9-10. Younger children will have eggs filled with toys such as stickers etc. the older children will have candy. There will be an age appropriate basket to be won by raffle after each egg hunt.
  - iii. **Motion** to recommend to the Board to authorize use of \$100 to purchase items to make 1 basket per age group that can be for a boy or girl for the raffles. (Holcomb/Palfreyman). Motion passed unanimously.
  - iv. Games will include the egg walk and several “make and takes”. Jocelyn will find prices for a balloon artist and ask Lady Shriners to donate face painting activities. Also suggested, was for Hungry Howie’s Pizza to sell slices of pizza at the event.
  
- **Marana Concert Support**
  - i. **Motion** to recommend to the Board to not use CRCA Activities Committee budget to support the Marana Concert. (Holcomb/Palfreyman). Motion passed unanimously.

**I. Next meeting date January 5, 2010 at 7pm**

**J. Adjourned – By motion at 9:07 P.M. (Holcomb/Singervalt)**

Respectfully Submitted,

Jocelyn Canovali  
HOA Management Solutions