

Continental Ranch Community Association

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Activities Committee

January 5, 2011 - 7:00 PM at Windmill Park Office

Minutes

- A. Meeting called to order at 7:25 P.M.**
- B. Roll Call** – Committee members Micala Baer, Victoria Palfreyman, Richard Singervalt, Heather Claiborne and Bo Bolin were present. Management representative Jocelyn Canovali was also present.
- C. Guests** – None
- D. January 5, 2011 Meeting Agenda approved by motion** (Bolin/Palfreyman). Motion passed unanimously.
- E. December 1, 2011 Meeting Minutes approved by motion** (Bolin/Palfreyman). Motion passed unanimously.
- F. Management Report** –
- 1. Adopt a Family** – Ms. Canovali reported that the Adopt a Family was very successful. Each family received everything listed and most of items given were donated by CRCA residents. Several very generous donations were made by CRCA residents and Vendors for the Association.
 - 2. Holiday decorating contest** – Ms. Canovali reported that there were 17 applicants and 5 winners.
 - 3. Photos with Santa Food Drive** – Ms. Canovali reported that 263 lbs of food were donated for the Marana Food Bank and over 60 photos were taken.
- G. Board Actions for December 16, 2010**
- 1. Approved BOD Consent Agenda**
 - A.** Authorization of cash prizes for winners of the upcoming decorating contest sponsored by the Activities Committee: \$150.00 first prize; \$125.00 second prize; \$100.00 third prize; \$75.00 fourth prize; \$50.00 fifth prize
 - B.** Activities Committee: Remove road rally from agenda/cancel road rally.
 - C.** Activities Committee: Authorize purchase of 6,000 pre-filled Easter eggs at cost NTE\$1,000.00.
 - D.** Activities Committee: Authorize \$100.00 to purchase items to make one Easter basket per age group for either boy or girl, for the raffles.
 - E.** Acknowledged with thanks a donation of \$250.00 from Alphagraphics for the "Adopt-a-Family" holiday project.
 - 2. Approved for Activities Committee**
 - A.** The Adopt-a-Family project is progressing well with generous support from residents and added funding from Alphagraphics. MOTION made/seconded (Lambert/DeLarge) to present a Walmart gift card to each of the two chosen

families in whatever amount of approved project funding remains after requested gifts have been assured. Unanimously approved.

H. New Business

1. 2010/2011 Budget & Events

A. Easter Egg Hunt – April 23, 2011, 10am-1pm

- Order 3,000 eggs with a toy in them (tattoo/bracelet/top or frog) tattoos for younger children. Order 3,000 eggs with the following candies inside: Tootsie Rolls/Smarties, Flavored Tootsie Rolls/Caramel.
- Pick up for tickets is at the Windmill office. A Bracelet with the child's age written on it will be handed out with the raffle ticket. Both the raffle ticket and bracelet are required to enter the egg hunt.
- Deadline for picking up tickets is April 15, 2011.
- Need volunteers to dress up as bunny. (Victoria/Luke)
- Start advertising in February
- Ramada's will have face painting and make and takes.
- Balloon artist
- Egg race; children race through cones while picking up eggs with plastic spoons.
- Jumping Castle
- **MOTION** to recommend to the board to include a jumping castle on the football field for the Easter egg event, NTE \$150. (Palfreyman/Singervalt) Motion passed unanimously.
- Suggestions to ask Hungry Howies, Rock 'n Java and Bubby's to serve as Vendors to the event.
- Setup time and date will be April 22nd at 4pm to mark the field for egg hunt/games/Vendors and sign in tables.
- Prizes for the egg race will be purchased from Oriental Trading.
- **MOTION** to have a basket made for a boy and a girl per age group for the raffles at the Easter Egg Hunt. (Palfreyman/Bolin) Motion passed unanimously.
- Items for baskets for raffle prizes will be purchased to make. Richard will donate Easter baskets for a boy and a girl for ages 0-2. Bo will donate a basket for a girl ages 3-4 and a boy ages 7-8. Heather will donate a basket for a girl ages 7-8. Victoria will donate baskets for a boy and a girl ages 9-10. Remaining baskets needed, will be paid for by activities budget approved by the Board.
- **MOTION** to recommend to the board the purchase of extra candy and decorations NTE \$100.00 (Singervalt/Palfreyman) Motion passed unanimously.
- Egg Hunt will take place at the following times and locations: 10:30am – ages 0-2 on the baseball field. 10:45am – ages 3-4 on the football field. 11:00am – Handicap children (all ages) on the baseball field. 11:15 - ages 5-6 on the football field. 11:45 – ages 7-8 on the football field. 12:15 – ages 9-10 on the football field.

B. Support Marana Concert

- Cost unknown

C. New Events

- Possible new events for consideration discussed
 - **Teen/Tween Event** - A movie pool party at the Community Center with food served inside the Community Center.
 - **Dog Day** - Located at the Windmill office football field. Homeowners can bring their dogs to play, meet new faces and show off tricks. Contests for the best dressed, best trick, so ugly it's cute, cutest dog etc.
 - **Women's Pampering Night** - Vendors donate time such as Curves, Spa's, candle making, Avon, scrapbooking etc. for woman in the community just before Mother's Day, at the community center.
 - **Father Appreciation Day** - Just before Fathers day, dads can come out to a BBQ at the Windmill office and bring their bikes and Hot Rods.
 - **Halloween Event** - Children in CRCA come and get spooked, have fun eat candy and play games.
 - **Thank a Vet Day** - Veterans Day BBQ possibly at Windmill Park.

D. Year Calendar – MOTION to recommend to the Board the following calendar:

April 23rd – Easter Egg Hunt @ WP

May 7th – Woman's Pampering @ CC

June 18th - Fathers Appreciation Day @ WP

July 30th - Teen/Tween Event @ CC

September 24th - Dog Day @ WP

October 30th – Halloween Event @ CC

(Bolin/Singervalt) Motion passed unanimously.

I. Next meeting date February 2, 2010 at 7pm at the Windmill Park office.

J. Adjourned – By motion at 9:26 P.M. (Holcomb/Singervalt) Motion passed unanimously.

Respectfully Submitted,

Jocelyn Canovali
HOA Management Solutions