

# Continental Ranch Community Association

9150 N. Coachline Blvd. Tucson, AZ 85743 Phone: (520) 297-7600 Fax: (520) 297-7917

## Activities Committee

March 2, 2011 - 7:00 PM at Windmill Park Office

### Minutes

- I. **Meeting called to order at 7:25 P.M.**
- II. **Roll Call** – Committee members Micala Baer, Victoria Palfreyman, Richard Singervalt, Heather Claiborne and Tonya Scott were present. Gladys Pope was present as the board liaison. Management representative Jocelyn Canovali was also present.
- III. **Guests** – Betty Lewandowski – Expressed interest in creating a Genealogy Club
- IV. **March 2, 2011 Meeting Agenda approved by motion** (Palfreyman/Claiborne). Motion passed unanimously.
- V. **January 5, 2011 Meeting Minutes approved by motion** (Singervalt/Baer). Motion passed unanimously.
- VI. **Management Report** –
  1. Advertising for Egg Hunt event volunteers went into the March newsletter. Five additional non-committee members have volunteered for the event, as well as six boys and four adults from the boy scouts to help with crowd control.
  2. Went to Bubby's, Rock N Java, and Hungry Howies to ask if they would be Vendors at the Egg Hunt.
  3. Suggested sending a committee member to the seniors meeting to ask for more volunteers for Egg Hunt.
  4. Waiting for Town of Marana to present a cost packet for Marana concerts to support.
- VII. **Board Actions for February 17, 2011** – None
- VIII. **Committee Membership**
  1. Ms. Canovali reported formal resignation of Activities Committee members Bo Bolin and Michelle Godwin.
  2. **MOTION** to remove Anna Holcomb and Rebecca Scott from the activities committee due to lack of attendance (Singervalt/Claiborne). Motion passed unanimously.
- IX. **New Business**
  1. **Meeting Schedule**
    - A. **MOTION** to change the time of all meetings for the remainder of the year from 7:00pm to 6:00pm (Palfreyman/Scott). Motion passed unanimously.
    - B. **MOTION** to have study sessions when necessary on the 3<sup>rd</sup> Wednesday of the month at 6:00pm (Singervalt/Palfreyman). Motion passed unanimously.

**X. Old Business**

**1. 2010/2011 Budget and Events**

A. Support Marana Concert – Postponed

B. Upcoming Events

- Easter Egg Hunt April 23<sup>rd</sup> – **MOTION** to hire Uncle Willie’s Balloons at \$50.00 an hour for three hours with funds already authorized by the Board (Claiborne/Palfreyman). Motion passed unanimously.

**MOTION** to purchase 6,000 prefilled Easter eggs at the cost of \$795.00 with funds already authorized by the Board (Palfreyman/Scott) Motion passed unanimously.

Richard will be in charge of the Egg Hunt. Wooden stakes with caution tape will be put up around the egg hunt for crowd control. Committee agreed that 20 volunteers are needed. Without the appropriate amount of volunteers, the Egg Hunt cannot go on.

- Woman’s Pampering Night May 7<sup>th</sup> – Postponed
- Father appreciation Day June 18<sup>th</sup> – Postponed
- Teen/Tween Event July 30<sup>th</sup> – Postponed
- Dog Day September 24<sup>th</sup> – Postponed
- Halloween Event October 30<sup>th</sup> – Postponed

**XI. Study Session scheduled for March 15, 2011 at 6:00 P.M. at Windmill Park office**

**XII. Next meeting date April 6, 2011 at 6pm at the Windmill Park office.**

**XIII. Adjourned – By motion at 8:40 P.M. (Baer/Singervalt) Motion passed unanimously.**

Respectfully Submitted,

Jocelyn Canovali  
HOA Management Solutions