

Continental Ranch Community Association

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

Activities Committee

April 6, 2011 - 6:00 PM at Windmill Park Office

Minutes

- I. **Meeting called to order at 6:25 P.M.**
- II. **Roll Call** – Committee members Micala Baer, Victoria Palfreyman, Richard Singervalt, Heather Claiborne and Tonya Scott were present. Management representative Jocelyn Canovali was also present.
- III. **Guests** – John Lambert, Nancy Lambert, Mike Rebro, Jeanne Lemieux and Connie DeLarge
- IV. **April 6, 2011 Meeting Agenda approved by motion** (Singervalt/Claiborne). Motion passed unanimously.
- V. **March 2, 2011 Meeting Minutes approved by motion** (Singervalt/Scott). Motion passed unanimously.
- VI. **Management Report** –
 1. The 6,000 pre-filled Easter Eggs have arrived.
 2. Waiting for Town of Marana to present a cost packet for Marana concerts to support.
 3. Received special event permit from the Town of Marana.
- VII. **Board Actions for March 17, 2011** – None
- VIII. **New Business**
 1. **2011/2012 Budget and Events**
- IX. **MOTION** to recommend to the Finance Committee a budget of 6,000 for the next fiscal year. (Singervalt/Palfreyman) Motion passed unanimously.
- X. **Old Business**
 1. **2010/2011 Budget and Events**
 - A. Easter Egg Hunt – Committee assigned duties to each volunteer
Committee discussed prizes, games and make ‘n takes. Setup date and time will be Friday April 22, 2011, at 4pm. Easter baskets are still being donated from the committee members for the after race raffles.
 - B. Support Marana Concert – Postponed
 - C. **MOTION** to remove the following events from the calendar: (Claiborne/Scott)
Motion passed unanimously.

Women’s Pampering Night May 7th
Father appreciation Day June 18th
Teen/Tween Event July 30th
Dog Day September 24th

- XI. Study Session** – None scheduled.
- XII. Next meeting date May 4, 2011 at 6pm at the Windmill Park office.**
- XIII. Adjourned – By motion at 7:30 P.M.** (Singervalt/Claiborne) Motion passed unanimously.

Respectfully Submitted,

Jocelyn Canovali
HOA Management Solutions