

Continental Ranch Community Association

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Activities Committee

May 4, 2011 - 6:00 P.M. at Windmill Park Office

Minutes

- I. Meeting called to order at 6:10 P.M.**
- II. Roll Call** – Committee members Micala Baer, Victoria Palfreyman, Richard Singervalt, and Heather Claiborne were present. Management representative Jocelyn Canovali was also present.
- III. Guests** – Laura Zapolski
- IV. May 4, 2011 Meeting Agenda approved by motion, with the addition of VIII-3** (Singervalt/Palfreyman). Motion passed unanimously.
- V. April 6, 2011 Meeting Minutes approved by motion** (Singervalt/Baer). Motion passed unanimously.
- VI. Management Report** –
 1. Good job to all volunteers for a successful Egg Hunt.
- VII. Board Actions for March 17, 2011** –
 1. To recommend to the Finance Committee a budget of \$6,000 for the next fiscal year.
 2. To remove the following events from the 2011 calendar:
 - Women’s Pampering Night May 7th
 - Father appreciation Day June 18th
 - Teen/Tween Event July 30th
 - Dog Day September 24th
- VIII. New Business**
 - 1. Easter Egg Hunt Recap**
 - A. Reviewed surveys and e-mails turned in from homeowners. Discussed several minor changes for next year. Richard will research fencing prices and orange barrier fencing prices.
 - 2. 2011/ 2012 Event Outline**
 - A. Adopt a family - \$500
 - B. Holiday Decorating Contest -\$250
 - C. Photos with Santa - \$250
 - D. Easter Egg Hunt – \$2,500
 - E. Marana Concert – \$1,000
 - F. Halloween – 1,500
 - 3. EZ-up Equipment**
 - A. Committee will research EZ-up Equipment prices to purchase with next year’s budget, and possibly the current budget.

IX. Old Business

1. 2010/2011 Budget and Events

A. Support Marana Concert – MOTION to support Marana’s September Concert for the amount of \$900.00 (Baer/Singervalt). Motion passed unanimously.

B. Upcoming Events

- Halloween Event – **MOTION** to change Halloween event to October 29th (Claiborne/Palfreyman). Motion passed unanimously
- Halloween will take place at the Community Center again at 5:30-7:30.
- Postponed details.

X. Study Session – None scheduled.

XI. Next meeting date June 1, 2011 at 6 P.M. at the Windmill Park office.

XII. Adjourned – By motion at 7:30 P.M. (Baer/Palfreyman) Motion passed unanimously.

Respectfully Submitted,

Jocelyn Canovali
HOA Management Solutions