

CONTINENTAL RANCH
COMMUNITY ASSOCIATION

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**ACTIVITIES COMMITTEE MEETING MINUTES
COMMUNITY CENTER
March 7, 2012 6:00 p.m.**

- I. Call to order-** 6:00pm at the Community Center.
- II. Roll Call-**Richard Singervalt, Linda DiPalma, & Sandy Padilla. Liaison Larry and management representative, Jocelyn, were also present.
- III. Guests:** Peggy Bracken, Connie De Large, Joan Travis Triumph, Gladys Pope, Verna Keller, Catalina Hall and Bill Cicala.
- IV. Approval of March 7, 2012 Meeting Agenda MOTION** (Singervalt/Lemieux) Motion passed unanimously.
- V. Approval of February 1, 2012 Meeting minutes MOTION** (Singervalt/Lemieux) Motion passed unanimously.
- VI. Committee Resignations-**JoAnn Ross. Sandy Padilla provided an e-mail from JoAnn stating her resignation is to be effective immediately.
- VII. Board Actions for February 16, 2012:**
 - a. Board approved Committee Chairperson & Secretary.
 - b. Board approved Book/Media Exchange for May 5, 2012 to be held at CC.
 - c. Board denied \$50 for coffee & donuts for volunteers who help set up and take down.
 - d. Board denied cleaning of tables.
 - c. Board denied meeting change to earlier time of day.
- VIII. New Business:**
 - a. Any new ideas for activities – Discussion. Richard suggested participating in other events that are taking place in CRCA. Sandy suggested having a scheduled date for a bus to pick up residents and go to the casino and stay the night, with possibility of having discounted rates. Larry suggested to have “sign up events” aka, the bus to the casino. Gladys suggested a Block party, however after discussion, it was decided a block party is an event amongst homeowners on a given street. Sandy then suggested a “CRCA Meet yourself” at the Windmill Park.
 - b. Activity checks list changes –**MOTION** to change number 2. On the checklist stating “Who is the Activities Committee Lead for this Activity” to “Who are the Activity Committee Leaders for this Activity.” (Lemieux/Singervalt) Motion passed unanimously.

- c. Meeting time change – Committee discussed the Board’s decision to not accept the new meeting day and time. The Committee decided by consent to not change the meeting day and time.
- d. Discuss recruiting new members to committee. **MOTION** to place item “D” under New Business instead of Old Business. (Singervalt/Lemieux) Motion passed unanimously. The committee discussed having more information about Activities Committee Volunteers needed by advertising in the newsletter, the marquee board, posting flyers at local businesses and possibly having an arts and crafts event for all committee to seek new volunteers.

IX. Old Business:

- a. Review Book/Media Exchange – Committee discussed each bringing in some books to begin the book exchange with. Also discussed, ad’s to be in the Windmill leading up to the event, as well as asking homeowners to donate books to the office, in which the committee will pick up as needed.
- b. Review- A talk on desert landscaping, Mother daughter Tea, Co-ed punt, pass & kick contest.
 - A Talk on desert landscaping – **MOTION** for a project checklist to be submitted to the Board of directors for DLC to have “A Talk on Desert Landscape.” (Singervalt/DiPalma)
 - Mother Daughter Tea – Committee decided by consent to discuss the Mother Daughter Tea at the next meeting.
 - Co-ed Punt, pass and Kick – Richard stated he had made contact with Holmes Tuttle in regards to the punt pass and kick event, and was informed they would be contacting Jocelyn from the management company, via mail, with more information.
- c. **MOTION** to add two new members, Joan Travis Triumph and Catalina Hall to the activities Committee. (Singervalt/DiPalma) Motion passed unanimously.

X. Next meeting date: April 4, 2012 6:00 p.m. Community Center

XI. Adjourned at 7:02pm. MOTION (DiPalma/Singervalt) Motion passed unanimously.