

CONTINENTAL RANCH
COMMUNITY ASSOCIATION

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**ACTIVITIES COMMITTEE MEETING MINUTES
COMMUNITY CENTER
May 2, 2012 6:00 p.m.**

- I. Call to order** – 6:04pm
- II. Roll Call** - Joan Travis Triumph & Sandy Padilla, Liaison Larry Lemieux and Jocelyn Canovali (Management Representative). Excused absence: Linda Di Palma.
- III. Guests:** Karie Westphal
- IV. Approval of May 2, 2012 Meeting Agenda MOTION** to accept the Agenda with the change made to New Business *c. (Larry/Joan) Motion passed unanimously.
- V. Approval of April 4, 2012 Meeting Minutes MOTION** (Larry/Joan) Motion passed unanimously.
- VI. Board Actions for February 16, 2012:**
 - a. Board approved talk on landscaping – Discussion. Jocelyn reported contact with DLC, and DLC agreed to have a Talk on Desert Landscape. Committee discussed a date in July, 14th, 21st, or 28th of July. After checking the availability in the Community Center and with DLC, a final date will be chosen. **MOTION** to request to the Board the use of funds NTE \$75 to purchase water, donuts and napkins for those coming to the DLC Talk on Landscape. (Joan/Larry) Motion passed unanimously.
 - b. Board approved new members Joan Travis Triumph & Catalina Hall
- VII. New Business:**
 - a. Any new ideas for activities – Discussion. Mother Daughter Tea is still in the making with potential dates in August. The event will run from 1pm-3pm, but the committee will need the Community Center from 12pm-4pm. Community Center availability will determine the final date. Items such as tea, tablecloths and deserts (possibly made by the committee) will be needed. More details will be discussed and finalized at the next meeting.
 - b. Discuss recruiting new members to committee – Committee expressed thanks for the article in the Windmill requesting more volunteers.

- c. *Budget Worksheet – Notification was given to the committee that next meeting the Committee will be planning their budget for 2012/2013.

VIII. Old Business:

- a. Finalize Book/Media Exchange May 5, 2012 – Discussion. Larry will be in charge of opening, de-arming, arming and closing the Center on Saturday May, 5, 2012 for the book and Media Exchange. Sandy, Joan, Larry and Karie will be present to set up and run the book exchange.
- b. Punt Pass & Kick Contest - 6:48pm Richard showed up with information about the Punt Pass and Kick contest. **MOTION** to add Punt Pass and Kick to the agenda (Joan/Larry) Motion passed unanimously. Discussion. Richard provided deadline information as well as the way the contest rules. Committee discussed the idea of having a PP&K contest, pending more detailed information. Richard will inform the committee of the cost of the event before making a final decision is made.
- c. **MOTION** to request to the Board to add Karie Westphall to the Activities Committee. (Larry/Joan) Motion passed unanimously.

IX. Next meeting date: June 6, 2012 6:00 p.m. Community Center.

- X. Adjourned by MOTION** at 7:06pm. (Richard/Joan) Motion passed unanimously.