

CONTINENTAL RANCH
COMMUNITY ASSOCIATION

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

- I. Call to order:** 6:00pm.
- II. Roll Call:** Linda DiPalma, Joan Travis Triumph, Catalina Hall, Karie Westphal, & Sandy Padilla, Liaison Larry Lemieux and Jocelyn Canovali (Management Representative).
- III. Guests:** John and Nancy Lambert.
- IV. Approval of June 6, 2012 Meeting Agenda: MOTION** (Joan/Linda) Motion passed unanimously.
- V. Approval of May 2, 2012 Meeting Minutes: MOTION** (Linda/Joan) Motion passed unanimously.
- VI. Manager Report:**
 - Concert Series Sponsorship request by T.O.M. **MOTION** to recommend to the Board the use of \$800.00 to sponsor the Marana Concert on September 8th 2012. (Joan/Linda) Motion passed unanimously.
 - DLC Talk on Landscape Date is not available until August 11th.
- VII. Board Actions for May 17, 2012:**
 - a. ACTIVITIES/ARC—Addition of Ms. Karie Westphall to both committees.
 - b. DLC Resources to host an informational meeting for Continental Ranch residents with breakfast provided, at the Community Center; date to be announced.
- VIII. New Business:**
 - a. Elect Committee Officers: Linda Dipalma was elected for Vice Chair. Linda accepted.
 - b. Create 2012/2013 Budget: Committee developed a budget for 2012/2013 totaling \$11,000. **MOTION** to recommend the 2012/2013 budget. (Karie/Linda) Motion passed unanimously.
- IX. Old Business:**
 - a. Any new ideas for activities: “Coffee and...” to have coffee and meet with neighbors. Karie also suggested a Facebook page.

- b. Discuss recruiting new members to committee: Possible Facebook page.
- c. DLC Talk on Landscape July 28th 9-11am: Consent made by the committee to change the DLC Talk on Landscape date to August 11th.
- d. Mother Daughter Tea August 18th 1-3pm: Committee decided to change the date of the Tea Time due to the date change of the DLC Talk. New date will be September 15th. **MOTION** to send the Mother Daughter Tea project checklist to the Board. (Linda/Catalina) Motion passed unanimously.
- e. Punt Pass & Kick update: Due to Richard's absence, no update was available.

X. Next meeting date: July 11, 2012 6:00 p.m. Community Center

XI. Adjourned at 7:08pm by **MOTION** (Linda/Catalina) Motion passed unanimously.