

CONTINENTAL RANCH  
COMMUNITY ASSOCIATION

---

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

---

**ACTIVITIES COMMITTEE MEETING MINUTES  
COMMUNITY CENTER  
July 11, 2012 6:00pm**

**I. Call to order:**

The Activities Committee was called to order by Sandy Padilla at 6:04 pm.  
*(The meeting was held at the community center picnic tables as the community center was not opened for the meeting to be held inside the community center. No management company representative was on hand to unlock the community center and no advisory communication was provided to the Activities Committee alerting them as to the management team's unavailability to unlock the building.)*

- II. Roll Call: Present:** Sandy Padilla, Chair  
Linda DiPalma, Vice Chair  
Catalina Hall  
Larry Lemieux, Board Liaison
- Absent:** Richard Singervalt  
Joan Travis Triumph  
Karie Westphal  
Management Solutions Co. Representative

Note: Joan is excused from future meetings until she returns from her planned personal activities.

**III. Guests:** None Scheduled.

**IV. Approval of July 11, 2012 Meeting Agenda - MOTION** (Linda/Catalina) Motion passed unanimously

**V. Approval of June 6, 2012 Meeting Minutes- MOTION** (Linda/Catalina) Motion passed unanimously

**VI. Board Actions for June 21, 2012**

- a. Approved \$800 to sponsor Marana concert September 8, 2012.
- b. Approved Mother Daughter tea for September 15, 2012 1:00-3:00pm.

**VII. New Business:**

- a. Book/Media exchange.  
✓ Discussed by committee and tentatively planned for 27 October 2012.
- b. Added to agenda: Alternative location of future activity committee meetings.  
MOTION (Catalina/Linda) Motion passed unanimously

- ✓ Look into having Activity Committee meeting held at Rock'n Java from time to time. Catalina to check with Rock'n Java on availability particulars and report back to committee.

**VIII. Old Business:**

- a. DLC Talk on Landscape
  - ✓ Activity is planned and scheduled; Sandy Padilla needs a DLC representative point of contact for activity.
- b. Discuss "Coffee" to welcome new people moving into our community.
  - ✓ Activity being slated for upcoming year starting November 2012.
- c. Karie will give a talk about a Facebook page.(Karie working ideas)
  - ✓ Discussion postponed until Karie returns.
- d. Some idea's from Karie about table talk for Mother/Daughter tea.
  - ✓ Karie provided separate list of talking points to committee. All great ideas for planning and conducting the activity.
- e. Update on cost of "Punt, Pass & Kick".
  - ✓ Tabled until Richard returns.

**IX. Next meeting date: August 1, 2012 6:00 pm. Community Center**

**X. Adjournment – MOTION - 6:18 pm (Catalina/Linda) Motion passed unanimously.**