

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
September 5, 2012 6:00 pm**

- I. Call to order:** Ms. Sandy Padilla, Chairperson, called the Activities Committee's regular meeting to order at 6:00 p.m.
- II. Roll Call: Present:** Sandy Padilla, Chair
Linda DiPalma, Vice Chair
Catalina Hall
Management Solutions Representative- Jocelyn Canovali
Larry Lemieux, Board Liaison
Absent: Joan Travis Triumph- excused
Karie Westphal- excused
Richard Singervalt
- III. Guests:** Dale Gruhl, Manager, Bill Cicala
- IV. Approval of September 5, 2012 Meeting Agenda:**
Added: New Business (item b.)
Added: Old Business (item d.)
MOTION :(C. Hall/L. DiPalma) / AIF
- V. Approval of August 1, 2012 Meeting Minutes:**
MOTION :(C. Hall/L. DiPalma) / AIF
- VI. Board Actions for August 16, 2012:**
- Board approved Book/Media exchange & Halloween costume contest to be held Saturday October 27, 2012.
- VII. New Business:**
a. Thank you card was sent to DLC for talk and pancake breakfast.
A DLC thank you card was provided by Sandy and was reviewed by the committee.
b. A resignation letter Richard Singervalt was received and accepted by the Committee.
MOTION :(L. DiPalma/C. Hall) / AIF
- VIII. Old Business:**
a. Mother/Daughter tea September 15, 2012.
o Set up at Community Center to begin at 1100am.
o 27 participants have signed up for event.
o Check request for \$100 by Sandy for supplies was accepted by Management Company to provide.-
b. Punt, Pass & Kick has been cancelled.

All CRCA Board and Committee Meetings are audio recorded.

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- c. Book/Media exchange & Halloween costume contest Saturday October 27, 2012.
 - Book/Media exchange to be held at Community Center from 10:00 am. to 12:00 noon.
 - Halloween Costume contest will be held at Community Center from 12:30 to 2:00pm.
 - A \$500.00 budget was approved by the BOD for the event.
 - Prizes will be given to “Residents in Costumes” as a part of the contest. Judging of costumes in various categories will be part of the event.

- d. 2012-2013 Activities Committee Budget & remaining 2011-2013 budget.
 - The budget for the Activities Committee for 2012-2013 is \$3,200.
 - An annual event not included in the Activities Committee Budget was \$6,500 for the 2013 Spring- Easter Egg Hunt which will be a BOD directed event.
 - Approximately \$300 remains in the Activities Committee Budget after all the 2011-2012 all planned events have been completed.

IX. Next meeting date: October 3, 2012, 6:00 pm. at the Community Center.

X. Adjournment: Motion for adjournment at 6:32pm.
MOTION: (L. DiPalma/C. Hall) / AIF