

CRCA Activities Committee Meeting

04/04/2022

Meeting called to Order at 6:37 pm by Richard Mathis in the CRCA REC Hall.

Present: Richard Mathis, Linda Mathis, Kay Knepper, Mae Stephens, Linda Patterson, David Parramore, Fay Childs, and Carolyn Peck. (8)

Resident Volunteers Present: No Resident Volunteers at this time.

Absent: Sherry Poston and Sam Fisher. (2)

A quorum was present for the Meeting.

Kay Knepper made a motion to accept the 02-07-2022 CRCA Activities Committee Meeting Minutes as written. Seconded by Fay Childs. All approved. None opposed. Motion approved unanimously.

Richard Mathis shared with the CRCA Activities Committee that Sue Rocque has formally resigned from the Committee due to family responsibilities and will be out of town most of the time.

Reviewed the March St. Patrick's Dinner and the Community Yard Sale. Both were a success. It was discussed that we have the next Community Yard Sale in October, as there is a lot of interest in the Yard Sale. Richard Mathis reminded everyone of the Children's Easter Egg Hunt and Easter Dinner both on April 16, 2022. We established date to prepare the Candy Bags and Eggs on the evening of April 14, 2022.

Richard Mathis made a motion to plan and prepare for a Memorial Day Grilling by the Pool on Saturday, May 28, 2022, from 1 pm to 3 pm with a Menu to include Hamburgers, Hotdogs, Cole Slaw, and Baked Beans with Soda and Water at a per person cost of \$5 and a Budget NTE \$400. Mae Stephens has agreed to bake 100 Cookies for the meal. Seconded by Carolyn Peck. All approved. None opposed. Motion approved unanimously. Additionally, Richard Mathis will speak with Ana Arias about having the Big Tent and the Bouncy House set up for the event. Note: Carolyn Peck agreed to provide card for Restaurant Depot purchases for this event.

Carolyn Peck made a motion to investigate the purchase of a larger Storage Shed to replace the current one beside the REC Hall for the storage of decorations and other items used for the Dinners, Parties, and other Activities as the current shed is very inadequate for this needs. The Committee suggests that the cost NTE \$500 with approximate size of 144 square feet. From this point the purchase decision is sent to the AERC Committee for approval to pass on to the BOD for final approval. Seconded by Linda Patterson. All approved. None opposed. Motion approved unanimously.

Meeting Adjourned at 7:29pm by Richard Mathis.

Clarcona Resort Condominium Association

ACTIVITIES COMMITTEE MEETING

May 2, 2022

**6:30 PM In the REC Hall
(First Monday of Every Month)**

AGENDA

- I. Approve Minutes from 04/04/2022 Meeting
- II. Review April 2022 Activities.
- III. Finalize May 2022 Calendar.
- IV. Create June, July, & August Calendars
- V. Open Discussion for Group
- VI. Adjournment

The Mission of the CRCA Activities Committee is to bring the Community together with Food, Fun, and Fellowship.....