

LATITUDE 49 RESORT PARK ACTIVITIES MEETING MINUTES FOR 7-24-2015

Patricia Kazarow called the meeting to order at 9:00 A.M.

OLD BUSINESS

1. Minutes from 6-27-2015 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$2029.25. Family Christmas fund current balance is \$346.10.
3. Roaring 20s Special Event was "fabulous." The entire evening was "professional"...a "great team effort" hosted by Nancy Gordon. The band was excellent; the dance ended at 10:00 PM. One hundred and twenty tickets were sold; one hundred twelve persons attended. Almost everyone "dressed up" for the event...it was well-executed from the advertisement (special kudos to Teana Gordon for her design work) to decorations to the meal and the entertainment...A complete Recap report has been filed into the Latitude 49 record book located in the library. Thanks to Nancy Gordon for hosting this outstanding event!
4. The July 24 potluck was also very well received. A large turnout (37 persons) with excellent "Mexican theme" food.
5. The signage for potluck dinners was well-received. The Mail Room will also have a reminder sign in the week ahead of the potluck.

NEW BUSINESS

1. **Friday** potlucks are scheduled for: **August 7 and 28; September 11 and 25** (Fall Harvest Theme)
2. Rentals: Saturday, July 25 (from 4:00 to 8:00 PM); Monday, August 31 (from 4:00 to 8:00 PM); Sunday, November 15; Thursday, December 24.
3. The Garage, Craft, and Bake Sale scheduled for August 1, from 8:00 AM to 2:00 PM is "good to go." On Friday, craft tables will be set up; posters will be placed in the dumpster area reminding garage sale participants that their "leftovers" should not be placed in the compactor.
4. The August 22 Special Event will be a rib dinner (ribs, beans, coleslaw, corn and dessert) with a dance following the meal. A live band ("Bounty Hunter") may perform; however, if not, recorded music will be used. The cost will be \$7.00; a sign up sheet will be placed in the Mail Room.
5. CoCo Giacolino and Nancy LaQua will host a Family Fun Day on Sunday, September 6 (times TBA). The menu will be a hot dog (\$1) and/or hamburger (\$2), chips, water, and a cookie for participants. Fifteen volunteers are needed for the games the hosts have planned. Prizes will also be awarded. Final details will be announced as they are known.
6. Activities will host an Ice Cream Social on August 2 at 3:00 PM. Cindi Orchard is the Host. This is an opportunity for neighbors to get together over ice cream on the Patio of the Clubhouse.
7. The idea that Activities would undertake a "Name Tag" project was discussed. Pros included identifying and getting to know everyone who participates in a Park activity since there are many new Owners. Cons included the mechanics of wearing, storing, and reusing them. Issue was tabled to be addressed at a later meeting.
8. The Special Event Recap Record Book was discussed. Begun in 2007, this resource was designed to record specific details about each Special Event that was held at Latitude 49 as well as to assist future Hosts plan their future event. Consensus was to resume the use of the Book with the forms as they are and to provide them to the host (s) of every special event. The Book will be housed in the Library.
9. A question regarding attendance at a dinner/dance event was asked as to whether one could simply purchase a dance ticket, i.e., not eat the dinner especially if one has special food needs. The response was that the ticket for this kind of special event was for both the dinner and the dance. Special food needs can sometimes be met when presented to the host (s) in a timely manner ahead of the event. Otherwise accommodation can be made for a person to bring his/her own food to the event. Likewise, one can simply eat dinner and not participate in the dance.

10. A lengthy discussion was held about limiting the number of guests at all Special Events to four. The Latitude 49 Thanksgiving Dinner has been limited to four guests beginning in 2013. The rationale is that Latitude 49 special events are held primarily for the benefit and enjoyment of Park residents. Four guests also coincide with the current Rules and Regulations regarding the number of guests allowed at the Pool and the outdoor courts. Issue was tabled to be addressed at a later meeting.
11. A letter to the Board will be written to address the following Activities issues: a) the ability to identify a secure storage space for the tablecloths, vinyl covers, and other items; b) the purchase of 2 60" round tables (bringing the total to 15) and new chairs to total 120 (including the repair of current chair inventory); c) the purchase of four floor fans for use especially at summer events that attract a large number of participants such as the recently held dinner/dance.
12. Helen Leber distributed newly revised resident Directories (voluntary). Thanks to Helen for her work on this project!
13. Cory McMullin, Lot #72 will host a dinner/dance to be held July 16, 2016. The Replazments will be the band. More details will be announced as they are known.
14. Next Activities Meeting will be held on August 22, 2015 at 9:00 AM in the Clubhouse.
15. Meeting adjourned at 10:25 A.M.