

RADISSON COMMUNITY ASSOCIATION, INC.

**BOARD OF DIRECTORS**

**MONTHLY MEETING**

January 24, 2005 7:30 PM

ASPEN HOUSE, NORTH ENTRY ROAD

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**DIRECTORS PRESENT**

Dave Thomas, President  
Alan Theriault, Vice-President  
Bill Carhart, Treasurer  
Paul Arvantides  
Andy McWain, Corporate Park

**DIRECTORS ABSENT**

Luanne Christensen, Secretary  
Ned Goetzke  
Bud Sweet  
Dan Healy, ESDC

**COMMITTEE REPRESENTATIVES**

**PRESENT**

Myron Ellsworth, Operations  
Stan Solow, Communications

**ABSENT**

Larry Limburg, Architectural Standards  
Robin Brown, Long Range Planning  
Lesa Nagle, Recreation

Vacant

, Finance

Vacant, Nominating

**OTHERS PRESENT**

Jack Krisanda, Executive Director; Lynn Furlong, Accountant and Office Manager;  
Courtney Cooper, Administrative Assistant.

The monthly Board of Directors Meeting was called to order by President Dave Thomas at 7:32pm. Quorum was met with five (5) directors in attendance. *Courtney Cooper recorded minutes of the meeting.*

**COMMITTEE REPORTS**

**I. ARCHITECTURAL STANDARDS - No Report**

**II. COMMUNICATIONS – Stan Solow Reporting**

Stan reported his 2004 communication goals. He stated that he would really like to enhance communications between the Radisson Community Association Board of Directors, staff and

committees and the association members. Stan also noted that the *Reflections* reproduction quality remains poor, primarily graphics. Corrective actions with this issue include investigating having the Post Standard do the printing and alternative graphics processing. Although this process would be more money, it would be a significantly better quality. There also needs to be an increased number of articles of interest, the Communications Committee will continue to expand the scope. Another valid point that Stan stated were the *Reflections* distribution problems which still exist in the apartment complexes. Corrective actions include investigating Post Standard deliverers as well as bulk mailing options. Stan feels that bulk mail is more appealing because everyone has mail boxes. Myron added that those who live in the apartments are paying for something [the *Reflections*] they aren't receiving. The current issue is that we only have so much access to the apartment buildings. In most cases they are left sitting in the rental offices or on the floor of the laundry room, which is just a waste. One thing that has significantly improved is Radisson's website, which was newly designed in January of 2005, and will include better coverage of committee activities, meetings, and the monthly Board of Directors meetings. Stan also covered the communications goals for 2005. They include ensuring the passage of revenue propositions, electing Radisson residents to the Lysander Town Board, recruiting additional members for all committees, implementing a "fast reaction" communication network, and finally respond to ad hoc issues as they arise.

Stan also presented the Board with a Government Liaison Report. This year they have maintained good relationships with the town, maintained sources of information with the town, strengthened relationships with the state senate and assembly representatives, and lastly, placed members on the school planning committee. Goals for 2005 include being able to monitor and evaluate government activities for impact, plan and implement a response plan, and finally, obtain favorable school planning.

After the committee report, Bud enquired as to whether we can put out one issue run by the Post Standard as a trial. He stated that the *Reflections* looks remarkable in color on the website, and would like to see the same on paper. Jack felt that we probably wouldn't be able to just do one issue, because then we would be stuck, but will investigate as to if this is possible or not. Stan would also like to see a balance kept between ads and articles. Although the ads essentially are paying for the paper, the Communications Committee would like to see more interest articles than just advertising on every page. If we allow the Post Standard to print the *Reflections*, we will be spending about \$200 extra per issue. Bud suggested switching the distribution to once a month, but Jack made a valid point in saying the turn around time would be too long. The 2 week turn around we have now raises problems, a monthly turnaround would cause a lot of outdated information and would just in general be too long.

### **III. FINANCE – No Report**

### **IV. LONG RANGE PLANNING - No Report**

### **V. NOMINATING - No Report.**

## **VI. OPERATIONS – Myron Ellsworth reporting**

Myron passed out a packet to the board which included information that he had compiled on the FY 06 budget. At next months Operations Meeting, they will be approving the upcoming years budget.

## **VII. RECREATION – No Report**

Although there was no official report, Dave brought up the SSO dilemma. The cost to put on the concert is about \$21,000 with no recovery. With all the advertising they did, they still only gained about \$200 or \$300 tops. Al suggested looking into seeing how much older, yet still well known bands would cost. More discussion will take place at the next meeting.

## **DEVELOPER'S REPORT – Jack Krisanda reporting for Dan Healy**

The area of land by West Entry Road has 78 acres to be split, half of which will go to neighborhood service, and the other have to residential apartments. There is 90 acres of land south of Kerri Hornaday Park going for \$20,000/acre, some of this area will be reserved for a wooded area similar to that of the Beechwoods.

John Rao- The area where Far Reach Drive and Drakes Landing Road meet currently is just a dead end. A new entrance road is possible, which will be a cut from River Road straight to Drakes Landing, this will eliminate the guard rale, and return that area to grass. It is possible that Dan may also turn the land over to the RCA for a straight through to the river.

A company out of New Jersey wants to put high income apartments directly on the water south of the River Park, and Chuck Rock is interested in putting a private drive down past Far Reach which will include 6 homes.

One major concern of the Board is that of pathways. Presently, there are a lot of unconnected pathways, and some of the pathways that are connected, are in rough shape. Bud questioned less expensive alternatives for pathways, perhaps putting down cinder with just a blacktop overlay. This will be looked into. In conclusion, the pathway connections need to be completed and repaired if needed. Bud will discuss how to spend the \$40,000, budgeted for pathways, with the Long Range Planning Committee at their next meeting.

## **RCA STAFF REPORT - Jack Krisanda reporting**

Jack, with help of the maintenance crew, has laid out new cross country ski trails. The Argo ran down them today, but the snow still needs to be compacted more. Next year, staff will look into going through a more wooded area back behind the maintenance shop.

Drainage- The problem with drainage is that the pipes were laid about 6 inches too high, unfortunately the town owns all the piping, so RCA's hands are tied. The town considers the drainage issues to be a grading problem, and argues its not their issue. Andy questioned the amount of money spent on drainage, in which Jack concluded about \$3,000 was spent last year

just cleaning up the areas, in some cases, barrier walls just needed to be created.

BYSA (Baldwinsville Youth Soccer Association) has not contacted anyone at the RCA in reference to using our fields this spring and summer. A new soccer team has contacted us for field usage and are willing not only to pay, but also help maintain the fields, including aerating the ones they'll be using. More information will be provided at the next board meeting.

**RECOGNITION OF RESIDENTS - Good Neighbor Award - none**

**RESOLUTIONS – none**

**OLD BUSINESS –**

The Radisson Maps will be done within the next 6 months. The layout will be similar to Lemoyne College maps, easier to read, and laid out neatly. One proposed idea is to advertise on the maps, like the Baldwinsville Town maps are now. This is a good idea because the updated maps will be more expensive, and this will help cover most of the cost.

**NEW BUSINESS –**

There has recently been a tremendous interest in indoor storage. Fred Rood, of Baldwinsville Self Storage has been contacted to see if he is willing to build a facility back by our current outdoor storage. This idea is still in its very early stages, but there would be a possible break for Radisson residents since Fred wouldn't have to pay for land. Numbers are all still to be determined.

Jack reported ideas on how the aeration of the ponds and lakes in Radisson. Although the water would still have to be blackened, this would keep the algae problem to a minimum. Zebra mussels will also be put into the spill area at Lake Oberon, they will eat the algae and help keep the water clean.

**ADJOURNMENT** – The meeting was adjourned at 8:54 pm on motion by Dave Thomas, seconded by Bill Carhart, and unanimously carried.

Respectfully submitted,

Luanne Christensen, Secretary

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2005

CORPORATE SEAL