

RADISSON COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS
MONTHLY MEETING
February 23, 2004 7:30 PM
ASPEN HOUSE, NORTH ENTRY ROAD

DIRECTORS PRESENT

Pat Dolan, Vice President
Andy McWain, Corporate Park
Luanne Christensen
Dave Thomas
Paul Arvantides

DIRECTORS ABSENT

Ned Goetzke, President
Rosemary DeVito, Secretary
Jim McKay, Treasurer
Dan Healy, ESDC

COMMITTEE REPRESENTATIVES

PRESENT

Robin Brown, Long Range Planning
Lesa Nagle, Recreation

ABSENT

Bud Sweet, Arch. Standards
Stan Solow, Communications
Jim McKay, Finance
Vacant, Nominating
Kevin Tansey, Operations

OTHERS PRESENT

Jack Krisanda, Executive Director; Lynn Furlong, Accountant and Office Manager; Laura Robinson, Administrative Assistant. Residents; George and Jessica Nagle; John and Pamela Neubauer; Mildred Schmidt; Daniel and Donna Walker.

The monthly Board of Directors Meeting was called to order by Pat Dolan at 7:30 p.m. Quorum was established with five directors present. Meeting minutes recorded by the Administrative Assistant. Minutes of the Board of Director's meeting on November 24, 2003 were reviewed and no corrections were noted. On motion by Andy McWain, seconded by Dave Thomas, the minutes were unanimously approved.

BUDGET REVIEW - Lynn Furlong Reported

EAGLE SCOUT PRESENTATION - Daniel Walker Reported

Daniel Walker made a presentation to gain the Board of Director's approval to replace the Radburn playground. Daniel explained he would like to follow through with this project to fulfill the Service Project requirement for rank of Eagle Scout. The existing playground is roughly thirty years old and does not meet modern safety guidelines, as the slats and rungs are too far apart. Daniel is presenting a four level

play area to replace the two level existing playground, as this will allow children of all ages, as well as handicapped, to participate.

COMMITTEE REPORTS

I. ARCHITECTURAL STANDARDS -No Report

II. COMMUNICATIONS -No Report

III. FINANCE - Lynn Furlong reported

IV. LONG RANGE PLANNING -Robin Brown Reported

V. NOMINATING -No report

VI. OPERATIONS -Kevin Tansey reported

VII. RECREATION - No Report

DEVELOPERS REPORT- Jack Krisanda Reported

Jack stated that all of the new developments have been put on hold due to Niagara Mohawk lines being established. The construction will continue as Niagara Mohawk completes their construction.

RCA REPORT - No Report

RECOGNITION OF RESIDENTS

Richard Opincar of 3078 Amberlea Lane, introduced himself to the Board Of Directors while voicing his concern of property 3082 Amberlea Lane. Opincar, along with a few other residents residing on Amberlea, spoke of garbage constantly in the front yard, siding and windows rotting, unregistered vehicles and motorcycles in the driveway, and painting needing to be finished. The residents spoke of this situation with great dismay and expressed their disappointment that it has continued on for many years. Ned Goetzke assured the residents that the property of 3082 Amberlea Lane are being fined while the RCA is discusses legal options with our attorney. Jack Krisanda explained that Radisson does have to abide by the New York State Law, which states we must give thirty and ninety day deadlines. Ned Goetzke assured the residents that the Board Of Directors is well aware of this situation and will be discussed at the January 5, 2003 Work Session.

Detective Jim Solan arrived at the meeting to discuss and present his findings in the Drakes Landing and Kerri Hornaday Park porta-john fires. Detective Solan began his presentation by expressing his appreciation of the relationship he has created with the Radisson Staff. Jim continued to assure the Board Of Directors that he has identified each individual associated with the fires at Kerri Hornaday park as well as Drakes Landing. He stated that each teenager confessed to the crime, is remorseful, and each family is

willing to pay for any damages involved. Jim presented the Board Of Directors with the option of charging the individuals, or creating another means of punishment such as a Scared Straight Program, community service, a fire prevention course, or an impact letter from the group to be published in the *Reflections*. The Board Of Directors will discuss the options and a final decision will be made at the January 5, 2003 Work Session.

Board President Ned Goetzke presented Detective J.D. Solan with a Good Neighbor Award. Jim was honored by the Board for his exceptional services to the community. The Radisson Community is appreciative of Detective Solan's dedication and additional hours spent on various projects this year.

Charles Rock approached the Board Of Directors, requesting that they reconsider the destruction of the model structure located on the corner of Route 31 and Willett Parkway. The structure was built by the original architect who reviewed every residential design in Radisson, along with the structure for the pool, and all early industrial buildings, etc. Mr. Rock would like to see the structure be repaired instead of torn down in remembrance of the original architect and Radisson's history.

RESOLUTIONS-

749- Approval Of General Maintenance Of NYS Trooper's Barracks

On motion by Pat Dolan, seconded by Andy McWain, was unanimously approved with the addition of "an annual review of this agreement".

750- Approval Of New Communications Committee Chairperson

On motion by Rosemary DeVito, seconded by Luanne Christensen, was unanimously approved with one correction. Let this resolution hereon after be renamed "Approval Of The Reorganization Of The Communications Committee".

751- Approval Of The Vice President's Signing Of Documents In The Absence Of The President Of The Board Of Directors

On motion by Dave Thomas, seconded by Rosemary Devito, was unanimously approved.

OLD BUSINESS - No report

NEW BUSINESS - Ned Goetzke reported

All topics falling under the New Business headline had been discussed throughout the meeting and in discussion in approving Resolutions 749 and 750. No further discussion was made at this time.

ANNOUNCEMENTS -Ned Goetzke reported

Neighborhood Watch Group	-11/25/03, 7:00pm at the Aspen House
Hidden Lake Meeting	-12/01/03, 7:30pm at the Aspen House
Holiday Party	-12/12/03, 4:00pm to 7:00pm at the Aspen House

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BOD Work Session -01/05/04, 6:30pm at the Aspen House
Newcomers Wine and Cheese-01/15/04, 7:30pm at the Aspen House
BOD Work Session -01/26/04, 6:30pm at the Aspen House
BOD Monthly Meeting -01/26/04, 7:30pm at the Aspen House

ADJOURNMENT - Motion by Pat Dolan, seconded by Paul Arvantides, and carried at 9:52PM
unanimously.

Respectfully submitted,

Rosemary DeVito, RCA Board Secretary