

RADISSON COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS

MONTHLY MEETING

March 25, 2002, 7:30 P.M.

ASPEN HOUSE, NORTH ENTRY ROAD

DIRECTORS PRESENT

Jackie Southard, by proxy
Larry Limburg, Vice President
David Sheridan, by proxy
Rosemary DeVito, Secretary
Peter Seiffert
James McKay, by proxy

DIRECTORS ABSENT

Janice Cramer, Corporate Park
Dan Healy, Gen. Mngr. ESDC
Ned Goetzke

COMMITTEE REPRESENTATIVES

PRESENT

Pat Dolan	Long Range Planning
Kevin Tansey	Operations
Bud Sweet	Arch. Standards

ABSENT

Regina Edwards	Communications
Lesa Nagle	Recreation

OTHERS PRESENT

Rob Schwarting, RCA Executive Director; Daniel, Sean, Kaitlan, Kelly and Kathy Harrington;

Vice President, Larry Limburg, called the monthly meeting of the Board of Directors to order at 7:30 p.m. Quorum was met with three directors in attendance and three proxies from absent directors. The Executive Director recorded minutes of the meeting. Minutes of the Board of Director's February 25, 2002 meeting were reviewed, no corrections were noted, and were approved on a motion by Peter Seiffert, seconded by Rosemary DeVito, and carried 3 ayes, 3 affirmative proxies and no dissent.

TREASURER'S REPORT – The Treasurer made no report.

COMMITTEE REPORTS

I. ARCHITECTURAL STANDARDS Bud Sweet reporting

The committee met once in March and had a low volume of applications. They are continuing to gather applications for individuals to replace a resigning member. They discussed and resolved the issues raised by the Architectural Review Board concerning play areas and play structures. They have prepared a modified policy that allows roofs on play structures and prohibits the use of play structures for storage. It seems to be a better way to approach the covenants that prohibit outbuildings. They covered a number of administrative processes, including a schedule of drive-by visits by the covenants administrator. The committee is discussing, without any resolution,

the proposal to impose a performance deposit on major alterations. The committee sees it as a way to insure covenants administrator follow-up and a deterrent to contractors that submit a plan with no intention to follow it. The committee has begun a discussion on solid, vertical board deck skirting.

II. COMMUNICATIONS – next meeting is scheduled for April 10.

III. FINANCE – Rob Schwarting reporting

The new fiscal year starts on April first with some carry over work to do. Maintenance men were called back early since there was unspent seasonal worker's money and the winter had been so open.

IV. LONG RANGE PLANNING - Pat Dolan reporting

Chairman Dolan reported that the committee met in two meetings, first, to take care of routine matters, and second, to prepare for the strategic planning meeting. The routine matters are covered in the attached report. Thanks to the Operations Committee and the grounds crews, the barrier at the end of Drakes Landing was repaired/painted. Some more work is yet to be done on pathway lighting. The first of two input sessions on Strategic Planning were well attended and every effective. Five action teams have been formed, and a steering committee head will be elected following the second session. This person will communicate with the board in the future.

V. NOMINATING - Pat Dolan has agreed to run for the vacancy created by Jackie Southard's retirement. Jim McKay and Rosemary DeVito will run as incumbents. The community at large will be asked to nominate other candidates in the forthcoming issue of *Reflections*.

VI. OPERATIONS – Kevin Tansey reporting

The committee has received bids to replant the Aspen House flowerbeds with perennials and will be proceeding with it this month.

The committee will meet with the ASC to discuss new entry signs.

The other items covered at the last meeting are in the attached minutes. The Home Fair is April 27th.

VII. RECREATION - Lesa Nagle reporting

Lesla submitted a written report highlighting the upcoming Easter Party for tots. The summer schedule is finally put together, with the Syracuse Brass Ensemble on June 9th, the SSO on July 7th, and the Luau on Friday, July 26th.

DEVELOPER'S REPORT – Robert Schwarting reporting

Dan Healy informed the RCA that the pathway bids have been solicited, there will be a walk through for bidders to look at the proposed alignment on April 1st, and bids are due on April 22nd. Carl Ashley, the developer who had the option to develop the three blocks has forfeited his deposit and the three blocks went out for bid again; bids are due March 29th.

RCA STAFF REPORTS - written report presented to the Board

RECOGNITION OF RESIDENTS:

Residents' Forum – No one stepped forward to make a comment.

Good Neighbor Award: The award was presented Ms. Kathy Harrington. A local Girl Scout leader, on behalf of all the scouts in Radisson, made her nomination. Kathy has been the coordinator of the Girl Scout program's use of the Aspen House, and a troop leader for many years. She has been a truly great leader, blending seriousness and fun in her work. She was accompanied by her family as she was presented with a wine basket in appreciation of the work she does.

RESOLUTIONS –

717 – Authorize Executive Director to Request Advanced Payment for land. Moved by Peter Seiffert, seconded by Rosemary DeVito and passed without opposition (3 aye, 3 affirmative proxies, no nay).

718 – Authorize Executive Director to Purchase River Park Land. Moved by Peter Seiffert, seconded by Rosemary DeVito, and passed without opposition (3 aye, 3 affirmative proxies, no nay).

719 – Secretary is directed to publish the notice of election and annual meeting. Moved by Peter Seiffert, seconded by Larry Limburg, and passed without opposition (3 aye, 3 affirmative proxies, no nay).

OLD BUSINESS –

Land transfer to the town – Ground breaking for the State Police Satellite Station is planned for June and the building is to be completed in September. Copies of title, abstract and title insurance were furnished the Town Attorney.

Major Alterations policy – The board heard a report on the different views of the issue and a discussion of its impact ensued. Several were of the opinion that the policy was a good way to ensure follow-up inspections and proper construction according to drawings. The matter was deferred until the ASC has a policy to recommend.

Strategic Planning - The planning process went along well. The following action teams were created at the first meeting. Other action teams might be formed at the April 1st meeting. The values, mission and vision statements were reviewed by the community input group and they made very few changes. Some strategic focuses from the 1999 report were combined and modified.

-Governance team - strategies to make the RCA committees, staff and board more effective. Redefine roles and functions to accommodate a larger community, transition from ESDC dominance, and need to be more strategic and politically active.

- Facilities team - strategies to coordinate YMCA, Golf Course, River Club, Aspen House and other incidental spaces to meet the community's future needs for adult and youth cultural, educational and recreational needs.

- Natural Environment team - strategies to reforest, preserve, develop and use the common lands, private residential lands, corporate sites and adjoining streets/roads to provide the desired natural park-like setting of Radisson.

- Political Action team - strategies to bring the RCA to the forefront, exercise its clout to secure better control of the outside factors influencing the community, and bringing all of the outside players together for a commitment to cooperative mutual benefit.

- Programs team - strategies to meet the educational, cultural, social needs of all groups and individuals.

NEW BUSINESS –

Signs - Director Limburg asked if the Goetz sign was coming down from now until June. Rob agreed to contact Goetz.

Volunteerism – Directors asked what can be done to increase the volunteerism in the community. Rob will look through material that he has and will research it with CAI. There is a new book coming out, entitled “Community First.” The survey work we’ve done here is in it. How, though, does the Board generate a crisis that mobilizes new volunteers, and at the same time, does a great job of meeting the residents’ needs.

ADJOURNMENT The president reviewed the upcoming events calendar for the directors. The directors decided to reschedule the May meeting from May 27th, a holiday, to the third Monday, May 20th. The meeting adjourned at 8:15 pm.

Respectfully submitted,

Rosemary DeVito, Secretary

APPROVED this _____ day of _____, 2002

SEAL