

RADISSON COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS

MONTHLY MEETING

March 24, 2008 @ 7:30 PM

ASPEN HOUSE, NORTH ENTRY ROAD

DIRECTORS PRESENT

John Neubauer, Treasurer
Tom DeSain, Secretary
Rachel Grage
Stan Solow
Ryan Brown, Corp. Park Rep: Anheuser-Busch

DIRECTORS ABSENT

Pat Dolan, Vice-President
Bud Sweet, President
Larry Limburg

COMMITTEE REPRESENTATIVES

PRESENT

Wendel Smith, Planning & Amenities
Finance, Vacant
Operations, {Vacant}-
John Vinquist Temp. Replacement

ABSENT

Pat Dolan, Neighborhood Watch
Lesla Nagle, Recreation
Mike Southard, Architectural Standards

OTHERS PRESENT

Lori McCarthy, Administrative Assistant, Lynn Furlong, Accountant/Office Manager and John Mancinelli, ASC Administrator. Residents present: Barb Harvie, Marilyn Vinquist, Jim Santoro, Bill Ganley, Mitchell Roy, Joel Pankowski, Anne McLaughlin, Jim Tooke and Ron Naples.

The monthly Board of Directors Meeting was called to order by Treasurer John Neubauer at 7:37 pm. Quorum was met with (5) five directors in attendance. Lori McCarthy recorded minutes of the meeting. Minutes of the Board of Director's Monthly Meeting on February 25, 2008 were reviewed and no corrections were noted. On motion by Ryan Brown and seconded by Tom DeSain, the minutes were unanimously approved.

COMMITTEE REPORTS

I. ARCHITECTURAL STANDARDS- John Mancinelli reporting

John said that the committee has been working on the new ASC Guide. They are doing a community sweep for violations and letters will be sent out.

II. COMMUNICATIONS- Stan Solow reporting

Stan reported that the Reflections is doing great and the 2008 Directory should be out soon.

III. FINANCE-Lynn Furlong reporting

Lynn reported that there will be an annual audit in May. Lynn said that Liz Nobles will be out on maternity leave soon and Laura Robinson and Lori McCarthy will be filling in for her.

IV. PLANNING AND AMENITIES- Wendel Smith reporting

Wendel reported that there is nothing new going on with his committee.

V. OPERATIONS- John Vinquist reporting

John reported that there wasn't a meeting in March and they are still in need of more members and a new Chairperson.

VI. RECREATION- No reporting

VII. NEIGHBORHOOD WATCH- John Vinquist reporting

John Vinquist reported that there have been some reports of mail missing out of mailboxes, but there hasn't been any proof. John Neubauer suggested that neighbors look out for one another and if they see anything suspicious they should report it.

RCA STAFF REPORT- John Vinqvist reporting

John reported that the contract with Design Pool and Spa has been signed. There is an engineering report that needs to go to the county for approval. The pool heater has been delivered and is being stored at the Maintenance Shop. The filters are scheduled to be delivered on April 4th. The pool work has already started. A resident asked John if the pool renovations went out to bid and John Vinqvist responded that it went out for bid and the company was chosen based upon skill and price. Wendel asked John if the project is under budget and John Vinqvist responded that it is under budget, but there is some unbudgeted electrical work that now needs to be done.

NEW BUSINESS- None

RECOGNITION OF RESIDENTS:

Jim Santoro asked if the ASC Guide is open for public review and input and John Mancinelli responded that there is an ASC Committee Guide meeting on March 25th and then the guide will be up on the web for public review. Anne McLaughlin said she has a question about the approval of the YMCA sign that is on Route 31 and also she thinks it's misleading the residents into believing the YMCA location is a done deal. John Neubauer responded that the ESDC approved the YMCA sign and that Radisson has no say in this matter. Anne said that she has copies of the receipts showing that the YMCA purchased this land. John Vinqvist responded that until the YMCA is completed the ESDC has complete control over the land. Joel Pankowski from Crimson King Circle said he has some questions about the current field use policy. Joel asked the BOD if they would reconsider this policy for Radisson residents. Joel said he has no problem charging non-residents for using the Radisson fields. Joel said paying \$10 per practice and then \$55 per game is too much for residents to pay when they are already paying quarterly fees for these amenities. Joel said his Little League team is all Radisson residents and the coaches are from Radisson. Joel said that practicing in Radisson is convenient for his team. The Little League facility has one practice field for 14 teams to share. There are 3 Radisson teams. Lynn Furlong said that when making the FY08 budget the BOD looked at budget items and subcommittees were formed. This is when the field usage policies were implemented. When the FY08 budget was passed in February of 2007 the field usage policy passed. Rachel Grage said that we should waive the fee for Radisson residents. Joel suggested that if over 50% of children and coaches are Radisson residents then the practice field usage fee should be waived. Joel said they can provide team rosters. Stan Solow said that there are certain fees that are implemented in Radisson and some examples are the Storage Yard, REC programs, Swim Lessons and Nursery School. John Neubauer

said that he will take this field usage concern to the BOD for further review to see if they can reconsider and waive the practice field charge for Radisson residents. Todd, a resident from Oak Brook Road, said that he has concerns about the proposed YMCA site and he thinks it should be moved to another location. John Neubauer responded that the BOD doesn't have any say in where the YMCA is built. Joel Pankowski suggested that Oak Brook Road residents attend the Town of Lysander meetings and voice their concerns there.

OLD BUSINESS- None

RESOLUTIONS-

**RESOLUTION # 814
Approval of RCA Financial Policy**

On motion by Ryan Brown and seconded by Stan Solow, Resolution # 814 was unanimously approved.

**RESOLUTION # 815
Approval of RCA Fund Policy**

On motion by John Neubauer and seconded by Ryan Brown, Resolution # 815 was unanimously approved.

ADJOURNMENT- The meeting was adjourned at 8:38 pm on motion by Rachel Grage, seconded by Tom DeSain and unanimously carried.

Respectfully Submitted,

Thomas DeSain

Thomas DeSain, Secretary
APPROVED this 28th day of May, 2008

CORPORATE SEAL

