

RADISSON COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS

MONTHLY MEETING

April 23, 2007 @ 7:30 PM

ASPEN HOUSE, NORTH ENTRY ROAD

DIRECTORS PRESENT

Pat Dolan, Vice-President
Andy McWain, Treasurer
Luanne Christensen, Secretary
Stan Solow
John Neubauer
Ryan Brown, Corp. Park Rep. /Anheuser-Busch

DIRECTORS ABSENT

Larry Limburg
Bud Sweet, President

COMMITTEE REPRESENTATIVES

PRESENT

Pat Dolan, Neighborhood Watch
Lesa Nagle, Recreation

ABSENT

Mike Southard, Architectural Standards
Long Range Planning, Vacant
Operations, Vacant
Finance, Vacant

OTHERS PRESENT

Lori McCarthy, Administrative Assistant. Residents present: Barb & Bob Harvie, Marilyn Vinqvist, Wendel Smith, John Keller, Bonnie Keller, Pat Gonzalez, Joanne & George Swift and Verner Mize.

The monthly Board of Directors Meeting was called to order by Vice President Pat Dolan at 7:35 pm. Quorum was met with (6) six directors in attendance. Lori McCarthy recorded minutes of the meeting. Minutes of the Board of Director's monthly meeting on March 26, 2007 were reviewed and no corrections were noted. On motion by Andy McWain and seconded by John Neubauer, the minutes were unanimously approved.

COMMITTEE REPORTS

I. ARCHITECTURAL STANDARDS- John Neubauer reporting

John said that the ASC has received a 30% response from the inspection letters that were sent out. Residents are putting in applications to take care of the issues and most of the residents were accepting of the letters.

II. COMMUNICATIONS- Stan Solow reporting

Stan said that the Reflections is now in the black and he's hopeful that it will be profitable.

III. FINANCE- John Neubauer reporting

John said that there haven't been any meetings because they meet quarterly. Lynn Furlong is currently closing out March 2007 and is preparing for the upcoming audit.

IV. LONG RANGE PLANNING-John Vinqvist reporting

John reported that there haven't been any meetings since Robin stepped down as Chairperson. John announced that Senator DeFrancisco is awarding us a \$25,000 grant for new playground equipment at the Drake's Landing Field. It will be announced in the next paper that comes out this week.

V. OPERATIONS- Andy McWain reporting

Andy reported that Myron Ellsworth has stepped down as committee chairperson due to personal reasons. Andy said that all the committees are in need of volunteers and that several committees have vacant chairs. Andy said that the Operations Committee voted 2-1 in favor of the storage yard expansion. For the rental year 2007-2008 there will be no non-residents allowed; after that contract year it will be re-evaluated. The committee reviewed path repair plan for this year's work. There's \$30,000 budgeted and the committee agreed to repair all safety items as a priority. The Operations Committee has been working with the Maintenance staff to identify key priority areas.

VI. RECREATION- Lesa Nagle reporting

Lesla said that her committee has been busy working on planning the upcoming summer events. There will be a Latin Dance class that will run for 4 sessions at the Aspen House starting in May. "Puttin on the Ritz" will provide two instructors for us. Lesla said that she would like to personally thank Budweiser for the tour; everyone had a great time.

VII. NEIGHBORHOOD WATCH- Pat Dolan reporting

Pat said that we will be purchasing a speed machine for \$400. We had it last summer to show people how fast they were going; the hope is to slow people down. Periodically, there will be police around to issue tickets.

RCA STAFF REPORT- John Vinqvist reporting

John said that yard waste pick-up won't begin until April 30th. John reported that the road to the Maintenance dump is three feet in mud right now. John said that the weekly yard waste schedule will begin June 4th; this will help cut down on manpower.

NEW BUSINESS- John Vinqvist reporting

John said that we received a \$25,000 grant for the Drakes Landing Tot-Lot to replace the equipment. John reported that he's in the process of doing the paperwork with the Radisson attorney. John said that they hope to have this projected completed by this summer.

SPECIAL NEIGHBOR AWARD-Jo Swift nominated Pat Gonzalez

Jo Swift read the letter that she wrote to nominate her neighbor, Pat Gonzalez. Pat Dolan awarded Pat Gonzalez with a gift basket as a token of our appreciation.

Here are excerpts from the letter that Jo Swift wrote:

Permit us to nominate Patricia Gonzalez of 2008 Drummers Court, Highland Green Condominium Community in Radisson for consideration as a deserving recipient of the "Good Neighbor Award." Her service to the residents of Highland Green as a member of the Board of Directors is vital and valuable. Her services don't represent her sole interests. She truly represents the interests of the owners. She telephones or visits neighbors who live alone to inquire about their well-being. She is willing to drive people to appointments when needed. Several neighbors trust her with keys to their homes and that gesture speaks volumes for her honesty. On February 5, 2007 during a snowstorm, Pat noticed that a light was flashing in another building's window indicating that the furnace wasn't working. Pat made the necessary calls and the problem was fixed

before the pipes could have frozen. Pat's vigilance, her concern for others and her contributions to improving the quality of our lives here in Highland Greens make her an exemplary neighbor. Every neighborhood should have a Pat Gonzalez.

*Respectfully,
Jo and George Swift*

RECOGNITION OF RESIDENTS:

Vern Mize asked the BOD if residents could go to the dump and dispose of their own yard waste. Pat said that this isn't allowed because in the past residents have dumped tires, garbage & plastic bags. Andy said that there will be a weekly yard waste street schedule posted soon.

Bonnie Keller discussed the disrepair of the benches & dock at Lake Oberon and wanted to know what actions have been taken to remedy these issues. John Vinquist replied that Lake Oberon isn't on the schedule for work to be done this season. Bonnie said that she doesn't think that money should be spent on the storage yard expansion when Lake Oberon is being neglected. Wendel Smith said that the paint shouldn't be chipping into Lake Oberon. John Keller said that the volleyball poles at the Oberon Center look horrible and they should be fixed or removed. John Vinquist said that if the volleyball area isn't being used the poles should be removed.

Vern Mize asked the BOD about meeting with them again, possibly two more one hour sessions, to discuss his Strategic Plan. Vern said that he's very enthusiastic about getting this completed. Pat said that the LRPC has been working on this for at least five years.

OLD BUSINESS- Storage Yard

John Vinquist said that the Resolution to expand the storage yard was modified, so non-residents wouldn't be able to utilize the facility during the 2007-2008 contract year. The policy will be re-examined for the 2008-2009 rental period.

RESOLUTIONS-

798 Approval to Upgrade RCA Storage Yards

(Amended) Resolution # 798 was approved on motion by Andy McWain, seconded by Stan Solow and unanimously carried.

799 Amendment to the By Laws of the Radisson Community Association

Resolution # 799 was approved on motion by Andy McWain, seconded by Luanne Christensen and unanimously carried.

Pat Dolan said that Mike Crough from the Nominating Committee recommended that we clean up the language in the By Laws to make them clearer and easier to interpret.

ADJOURNMENT- The meeting was adjourned at 8:15 pm on motion by Stan Solow, seconded by Luanne Christensen and unanimously carried.

Respectfully Submitted,

Luanne Christensen

Luanne Christensen, Secretary

CORPORATE SEAL

APPROVED this 23rd day of May, 2007

