

RADISSON COMMUNITY ASSOCIATION, INC.

**BOARD OF DIRECTORS**

**MONTHLY MEETING**

April 23, 2008 @ 7:30 PM

ASPEN HOUSE, NORTH ENTRY ROAD

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**DIRECTORS PRESENT**

Pat Dolan, Vice-President

John Neubauer, Treasurer

Stan Solow

Ryan Brown, Corp. Park Rep: Anheuser-Busch

**DIRECTORS ABSENT**

Bud Sweet, President

Tom DeSain, Secretary

Rachel Grage

Larry Limburg

**COMMITTEE REPRESENTATIVES**

**PRESENT**

Finance, Vacant

Pat Dolan, Neighborhood Watch

Operations, { Vacant } -

John Vinqvist Temp. Replacement

**ABSENT**

Wendel Smith, Planning & Amenities

Lesa Nagle, Recreation

Mike Southard, Architectural Standards

**OTHERS PRESENT**

Lori McCarthy, Administrative Assistant and Lynn Furlong, Accountant/Office Manager. Residents present: Barb Harvie, Marilyn Vinqvist, Jim Santoro, Kelly and Carol James.

The monthly Board of Directors Meeting was called to order by Vice President Pat Dolan at 7:32 pm. Quorum was not met with (4) four directors in attendance. Lori McCarthy recorded minutes of the meeting.

**COMMITTEE REPORTS**

**I. ARCHITECTURAL STANDARDS- John Neubauer reporting**

John said that the committee has been working on the new ASC Guide and it will be available on April 28, 2008. This guide took in resident comments, is more user friendly and will be available online. They are doing a community sweep for violations and letters will be sent out.

## **II. COMMUNICATIONS- No report**

## **III. FINANCE-Lynn Furlong reporting**

Lynn reported that there will be an annual audit in May and the report will be presented at the Annual meeting on June 11th.

## **IV. PLANNING AND AMENITIES- Jim Santoro reporting**

Jim reported that there is nothing new going on with the committee but they have ongoing concerns regarding the Radisson signage and the Lake Oberon dock that are in disrepair. Jim asked if the dock and pier are inspected on a regular basis and John Vinquist responded that there are no regulations to have it inspected. Jim said that it's falling apart and it needs to be repaired. John Vinquist said that the Operations Committee is in charge of the dock. Jim said he has signage questions and John Vinquist said that the Maintenance department is in charge of the Radisson signs. John Vinquist reported that the old Glacier Ridge playground has been taken down and the supplies for the new playground are in; the construction will begin on May 2, 2008 weather permitting. Jim reported that the River Park grant request was turned down by Anheuser Busch. Pat Dolan said that John Vinquist and he had a meeting with Barry Bullis on April 22, 2008 to discuss state grant money that is available because outside financing is needed in order to make improvements to River Park. Pat asked Jim if Wendel Smith had made any progress on getting some money for the River Park pathways; Wendel had previously reported that he was hoping to get \$25,000 from the state. Jim said that he didn't know the status of this pathway money. Jim asked if the Board had any YMCA updates and Pat responded that the YMCA had sent the Board a letter stating that they have the property, more money is needed and they have appealed to the state to have the main entrance off of Route 31. John Vinquist said that the YMCA will be sending updates to the Reflections so the Radisson residents can stay updated. Pat Dolan said that the majority of Radisson residents are in favor of the YMCA, but they don't want it in their backyard. Pat said that the majority of the Oak Brook Road residents are opposed to the YMCA's proposed location and Jim Santoro responded that these residents are becoming the voice of Radisson. John Neubauer said that the Radisson Board of Directors isn't here to take sides

and Jim said that the charter doesn't state that the BOD can't take a side. Jim asked if there have been any updates on Vern Mize's Long Range Plan and Pat responded no.

#### **V. OPERATIONS- John Vinqvist reporting**

John reported that there was a meeting in April and they are still in need of more members and a new Chairperson. John said that the Maintenance Department will not be mowing hillsides on Willett Parkway due to safety issues. A new truck and lawnmower were purchased out of the Capital budget.

#### **VI. RECREATION- John Neubauer reporting**

John reported that the ACME Dinner Theater event is booked. Lynn Furlong responded that there's a waiting list.

#### **VII. NEIGHBORHOOD WATCH- Pat Dolan reporting**

Pat reported that there have been some reports of unlocked cars being entered and items have been stolen and suspicious vehicles have been spotted. Pat suggested that residents use their camera phones to take pictures or to write down the information and then the police should be called. Pat said that there's about 60-70% coverage on all streets and it's easy to join the Neighborhood Watch Group. Pat said that there was a recent incident where a jogger saw a car parked and then a person was laying in a ditch asking for help because they had a bad back. The jogger also had a bad back and flagged down a car with two guys in it. When the guys got out of the car the person in the ditch jumped up and ran away. The police were notified of this incident.

#### **RCA STAFF REPORT- John Vinqvist reporting**

John reported that the annual Radisson garage sale is a safety concern and the RCA is not supporting or promoting this event. John said he met with Sheriff's and the State Police to ask for assistance in traffic concerns for that day. John said that sale goer's double park and this is a safety concern for emergency vehicles. John announced that the following residents will be running for the Board of Directors: Wendel Smith, Jim Santoro, Jackie Southard, John Neubauer and Helen Harrison. The pool sandblasting will begin on April 24<sup>th</sup>. John said that the pool is on schedule to open up on Memorial Day weekend.

#### **NEW BUSINESS- None**

## **RECOGNITION OF RESIDENTS:**

Kelly and Carol James said that they bought a house in Radisson because of the rules and regulations and they approve of the standards. Mr. James said that he submitted an ASC application in October of 2006 for replacement windows and followed the procedures set forth by the ASC. Mr. James said that he has been unfairly treated by the ASC Committee and from the Board of Directors. Mr. James said that he has responded to all of the letters and has hired a lawyer. Pat Dolan said that this case is in litigation and can't be discussed in a public sector.

## **OLD BUSINESS- None**

ADJOURNMENT- The meeting was adjourned at 8:15 pm on motion by Ryan Brown, seconded by John Neubauer and unanimously carried.

Respectfully Submitted,

*Thomas DeSain*

Thomas DeSain, Secretary

APPROVED this 28th day of May, 2008

CORPORATE SEAL

