

RADISSON COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS

MONTHLY MEETING

April 26, 2004 7:30 PM

ASPEN HOUSE, NORTH ENTRY ROAD

DIRECTORS PRESENT

Ned Goetzke, President
Pat Dolan, Vice-President
Rosemary Devito, Secretary
Andy McWain, Corporate Park
Paul Arvantides
Dave Thomas

DIRECTORS ABSENT

Luanne Christensen
Dan Healy, ESDC
Jim McKay, Treasurer

COMMITTEE REPRESENTATIVES

PRESENT

Stan Solow, Communications

ABSENT

Bud Sweet, Architecural Standards
Vacant, Finance
Robin Brown, Long Range Planning
Vacant, Nominating
Kevin Tansey, Operations
Lesa Nagle, Recreation

OTHERS PRESENT

Lynn Furlong, Accountant and Office Manager; Laura Robinson, Administrative Assistant; Brian Galle, Gold's Gym Representative; Trista Morgan, Gold's Gym Representative. Residents; Bob & Barb Harvie.

The monthly Board of Directors Meeting was called to order by President Ned Goetzke at 7:30pm. Quorum was met with six (6) directors in attendance. Laura Robinson recorded minutes of the meeting. NOTE: The Board of Director's Meeting Minutes that were approved at the April 26, 2004 Board meeting, were in error the February Minutes. Both the March and April Board of Director's Meeting Minutes will be reviewed at the May 24, 2004 Board Meeting.

GOLD'S GYM PRESENTATION - Brian Galle

Brian Galle approached the Board of Directors to propose and discuss the variety of options available to Radisson, and how they can effectively incorporate membership and programming into the community. Gold's Gym offers a wide variety of programs targeting every age group such as; personal training programs, massage therapy, Child care, tennis programs, Tae Kwon Do, as well as exercise classes, strollerfit, health and wellness classes, kidz fit, senior programs, etc. Ideally, Brian would like to incorporate these programs into the Radisson Community by holding classes and/or programs at the Aspen House throughout the week nights, as well as conducting early morning sessions. Gold's Gym will offer a special corporate membership rate for all Radisson residents who wish to participate. In addition, Gold's Gym is interested in taking part of sponsoring the Radisson Welcome Basket Program for all new owners of the Radisson Community. Brian proposed, based on the demand and success of the programs,

the possibility of opening a studio gym located in or near Radisson. This would give residents an opportunity to utilize the gym with greater convenience and accessibility. With the Board of Director's approval, Brian plans for the fitness sessions to begin in the Aspen House by fall, based on availability and demand. Andy McWain inquired who would be considered the target audience. Brian explained the target audience would range from 35-55 years of age, although with the wide variety of programs Gold's Gym offers, he would like to see Radisson to take full advantage by offering programs of all ages. Brian proposed, to insure success, asking the residents what programs they would like to participate in. After a brief discussion took place, the Board agreed that the programs and classes Gold's Gym has to offer could be beneficial to the Radisson Community.

COMMITTEE REPORTS

I. ARCHITECTURAL STANDARDS - No report

II. COMMUNICATIONS – Stan Solow reporting

Stan Solow, the newly appointed committee chair, confirmed the reorganization of the committee will continue to be named the Communications Committee. Stan explained the committee will consist of two forms of communication; internal (*Reflections*, web site, the RCA yahoo newsgroup, etc.) and external (the political aspect, such as attending Lysander Board meetings, etc.). The committee has been discussing additional means of conveying information to the community. This will insure that the residents are fully aware of upcoming events and activities, meeting dates, deadlines, and any important information Radisson issues. The committee has discussed attending the Town of Lysander's Board and Planning Board meetings as often as possible. This will allow the committee to obtain outside information to relay to the Radisson Community. As a whole, the committee will be striving to build the communication between the Town of Lysander, The Radisson Community's Board of Directors, and the residents. Stan stressed the importance of resident feedback, and supplying residents with the information needed to build a stronger community. Due to the fact the communications committee has not been active for a lengthy period of time, they will continue to meet every other Tuesday until further notice. The next meeting will take place on Tuesday, April 27, 2004 at 10:00am at the RCA office.

III. FINANCE – Lynn Furlong reporting

Lynn Furlong stated at the April 20, 2004 meeting, the committee reviewed third quarter financial statements. The annual audit will take place at the RCA office the week of May 17, 2004. The Capital Reserve Study is 95% complete and will be completed once the final measurements have been confirmed. The committee discussed the status of the Trooper's Barricks. The property has been purchased although no other details have been provided. The finance committee reviewed past due receivables, one of which being an apartment complex within Radisson. At this point in time, the committee will continue to discuss the different ways of collecting monies from the complex. The finance meeting in the month of May has been rescheduled, with the date yet to be determined.

IV. LONG RANGE PLANNING - No report

V. NOMINATING - No report

VI. OPERATIONS – No report

VII. RECREATION – No report

DEVELOPER'S REPORT – No report

RCA STAFF REPORT - No report

President Ned Goetzke reported that FEMA turned down the appeal from the ice storm. He stated that Radisson Community Association and the Town of Lysander intend to form an agreement to insure Radisson be reimbursed, should a disaster occur in the future. Pat Dolan suggested Jack Krisanda write a letter of disappointment to Senator DeFrancisco, and Congressman Jim Walsh.

Ned briefly touched on the Capital Reserve Study, stating the RCA currently has \$545,000 in the Capital Reserve Study and 56% is fully funded.

RECOGNITION OF RESIDENTS:- None, Good Neighbor Award - None

RESOLUTIONS – None

OLD BUSINESS – Ned Goetzke reporting

The Hidden Lake Project is not able to be completed at this time. The project was scheduled to begin, but due to warmer temperatures, this was not made possible. The Town of Lysander will not allow the trucks needed to complete this project to use the roads, as the ground is too soft. In conclusion, Radisson must wait for colder weather to begin this project.

Ned gave a brief update on the Drake's Landing issue. He explained the RCA Board of Directors met with Barry Bullis and Fred Rood from the Town of Lysander. It was confirmed there are no plans to make a Northern or Southern connection off of Drake's Landing Road in the near future.

NEW BUSINESS –

Lynn Furlong presented the Radisson merchandise collection, designed with the new Radisson logo, to the Board of Directors. Lynn explained the office is continuing to work out details of the merchandise sale and explained she will be discussing with the Auditors how to properly funnel the revenue into the Capital Fund. The company Market Quest will be handling all orders and distributing the merchandise to the Radisson office.

Lynn briefly touched on the Syracuse Symphony Orchestra concert Radisson holds each year. Jeff Gribble, from Market Quest, has been collecting advertising for the SSO and 2004 Phone Directory. Jeff has done a tremendous job promoting Radisson events, the Phone Directory, advertising, and corresponding with companies who wish to sponsor. Jeff will be providing Radisson with a media kit. This media kit will consist of a professional folder, with inserts, information on the SSO, Founder's Day, the *Reflections*, etc. Andy McWain inquired about having a Veteran's page for the SSO. Lynn suggested the Veteran's page be created for Founder's Day, since that event falls on September 11, 2004.

Pat Dolan updated the Board of Directors on the Defibrillator Meeting held on April 14, 2004. The American Heart Association has a Community Alert Response Team program (CART). The program is designed to assist neighbors experiencing emergency heart problems while waiting for the EMT to arrive. Each neighbor involved in this program will receive a sign to be placed on their mailbox to indicate they are part of the program. Each member of the program will receive a scanner and defibrillator for a two week rotating period, which will only receive 911 emergency phone calls for their coverage area. Hidden Lake and Far Reach Drive recently became a pilot for this program, in hopes the interest will spread throughout the community. The goal is to have 50% of the community be trained, and the American Heart Association will certify the community as Heart Safe.

ADJOURNMENT – The meeting was adjourned at 8:33 pm on motion by Dave Thomas, seconded by Paul Arvantides and unanimously carried.

Respectfully submitted,

Rosemary DeVito, Secretary

APPROVED this _____ day of _____, 2004

SEAL