

RADISSON COMMUNITY ASSOCIATION, INC

BOARD OF DIRECTORS

MONTHLY MEETING

May 20, 2002, 7:30 P.M.

ASPEN HOUSE, NORTH ENTRY ROAD

DIRECTORS PRESENT

Jackie Southard, President
Dan Healy, Gen. Mgr. ESDC
Janice Cramer, Corporate Park
Ned Goetzke
Rosemary DeVito, Secretary
Peter Seiffert

DIRECTORS ABSENT

James McKay
David Sheridan, Treasurer
Larry Limburg, Vice President

COMMITTEE REPRESENTATIVES

PRESENT

Pat Dolan	Long Range Planning
Lesa Nagle	Recreation
Kevin Tansey	Operations

ABSENT

Regina Edwards	Communications
Bud Sweet	Arch. Standards

OTHERS PRESENT

Rob Schwarting, RCA Executive Director; and Parents and Leaders and scouts of the Radisson Community Boy Scout Troop and Cub Scout Ryan Brissenden (15 residents).

President, Jackie Southard, called the monthly meeting of the Board of Directors to order at 7:35 p.m. Quorum was met with six directors in attendance. Three directors were excused for business and personal reasons. The Executive Director recorded minutes of the meeting. Minutes of the Board of Director's April 22, 2002 meeting were reviewed, no corrections were noted, and were approved on a motion by Peter Seiffert, seconded by Ned Goetzke, and carried 6 ayes and no dissent.

President Southard welcomed the Radisson Boy Scout Troop and explained that they were working on a communications badge and were observing the conduct of the meeting. Cub Scout leader Jack Zahn came forward with Ryan Brissenden and assisted Ryan with the presentation of a New York State flag to the RCA. Senator DeFrancisco had presented the flag to Ryan at a recent flag retreat ceremony. Ryan had written the Senator asking if the Senator could help Ryan acquire new flags for the RCA. The RCA flag, which was then flying, was the winter storm flag and it was beginning to show wear, and Ryan thought that it needed replacement.

The flag was gratefully accepted and President Southard directed that it be flown from the RCA pole at the Oberon Complex.

TREASURER'S REPORT – Rob Schwarting presented the attached unaudited 4th quarter financial report. He pointed out that the association ended the year ahead of budget, mostly for savings in personnel expense. After a brief description of the current financial condition page, he reviewed the variances reported on pages 10 and 11. The Audit has begun and accountants will be visiting the office in the second week of May. The Finance Committee and Treasurer will review the draft audit report on or about May 28.

There were no questions and the directors took the copies of the report for further review.

COMMITTEE REPORTS

I. ARCHITECTURAL STANDARDS Bud Sweet reporting

The committee will meet twice in May, next on the 28th. The minutes of the meeting were presented, and showed the disposition of 37 reviews. The committee completed the standards discussion on vertical board skirting around decks and successfully resolved a case where skirting had become an unattractive addition to an otherwise acceptable deck construction.

II. COMMUNICATIONS – No meeting was scheduled in May.

III. FINANCE – Committee next meets on or about May 28, 2002

IV. LONG RANGE PLANNING - Pat Dolan reporting

Chairman Dolan discussed the minutes (attached) and asked for questions. There was a discussion about the committee's recommendation that the community consider supporting the YMCA initiative to acquire the ice skating rink and preserve the presence of skating in the area. The directors made no decision and asked that staff and the LRPC keep them informed of the issue as it develops (see new business).

V. NOMINATING - no report

VI. OPERATIONS – Kevin Tansey reporting

Minutes of the April meeting and the May agenda were attached. Speaking from that Chairman Tansey highlighted information. Specifically, the committee is concerned about the final work to be conducted by the contractors on Willett Parkway, including, striping lanes, correcting pavement joints and shaping and seeding the sod areas. The Glacier Ridge entry sign and flowerbed at River Road will be planted/finished after the pond aeration equipment is installed in Oberon. Most of the pool area repairs have been completed. Fertilizer went down a week late, and the rain has delayed some outdoor work.

Director Goetzke questioned whether the committee and staff had agreed on a list of projects that

could be bid out if the crews begin to fall behind. Yes, the flowerbed at River Road is one, and the early recall of workers (on last year's budget) has eased some of the crush of work to be completed in May. For example, all of the tot lots have new cushion material.

VII. RECREATION – Lesa Nagle reporting

Chairman Nagle highlighted the committee's decision to cut back on some projects, and reported a new effort to host a picnic in the park on June 9th. The Syracuse University Brass Ensemble will present a concert during the picnic. The SSO is July 7th and the Luau is on FRIDAY, July 26th.

DEVELOPER'S REPORT – Mr. Healy, General Manager reporting

Mr. Healy reported on the successful remarketing of the three blocks previously consigned to Carl Ashley, developer. Longley-Jones has acquired a 40-acre site between Partridgeberry and Route 31 and will make lots available to the current builders in Radisson. The homes are expected to be similar to the ones on Fillarie, Gillyflower, Van Wie and Partridgeberry. A second block for existing builders is being developed off Willett Parkway behind Alletta Circle and Corlear Circle by Ott Brothers. The third, more dramatic development is 22 acres on the east side of Drakes Landing Road by Glacier Ridge and River Roads. It was acquired by Pioneer Development and will be a neo-urbanism development of Arts and Crafts bungalows. It will present some interesting community spaces with front porches, sidewalks and parks for every group of houses. A subordinate homeowner's association will control several private roads, walks, parks, etc.

Ball Plastic is scheduled to expand with new construction this summer. Specialty Packaging will be expanding later in the year. Goetz Dolls has changed its business plans and will no longer manufacture in Radisson. They will keep the distribution center and the doll store.

The YMCA asked if the Development Office could contribute to a fund to help the Y acquire the Radisson Ice Arena. Mr. Healy is doubtful that ESDC will contribute and offered more land for ball fields, etc. The acreage is only 9 acres and mostly wet.

Park Terrace is holding a community open house on June 9th and all Radisson residents are invited. Senator DeFrancisco will formally cut the ribbon at a facility dedication.

RCA STAFF REPORT - written report presented to the Board

Director Goetzke questioned a comment about a possible claim of liability. The Executive Director provided more details obtained from the claimant, to include the fact that the injured two and one-half year old child was sliding down the slide, face down, and under the supervision of a childcare provider. This information was furnished the insurance carrier as well.

RECOGNITION OF RESIDENTS:

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

Good Neighbor Award: The award was presented President Jackie Southard. She was commended by a neighbor has been a person of remarkably good cheer, helping all who were in need, smiling, keeping a positive outlook and giving of herself regardless of her personal situation. Additionally, by acclamation of the Board, Jackie was praised for her “peace-making” skills. President Southard accepted the gift basket of wine and glasses and remarked that she still needed more wine glasses (husband Mike seems to keep breaking them).

RESOLUTIONS – none

OLD BUSINESS – none

NEW BUSINESS –

YMCA acquisition of the Radisson – Lysander Ice Arena was discussed briefly. Two absent members, Larry Limburg and Treasurer David Sheridan, expressed concerns via e-mail that the RCA should not decide to invest in the ice arena too quickly. While on the surface, the project has merits, both were concerned about the need to conserve our discretionary resources for the projects already on the LRPC agenda. They urged the directors and LRPC to develop more information and to then weight the priority of the ice arena against the other interests of the residents. A statistically accurate survey of community opinion might be required as a way to sort out community priorities.

ADJOURNMENT – President Southard reviewed the upcoming events calendar for the directors and reminded them to sign up as poll watchers. The meeting was adjourned at 8:45 pm on motion by Janice Cramer, second by Dan Healy and unanimously carried.

Respectfully submitted,

Rosemary DeVito, Secretary

APPROVED this _____ day of _____, 2002

SEAL