

RADISSON COMMUNITY ASSOCIATION, INC.

**BOARD OF DIRECTORS**

**MONTHLY MEETING**

May 19, 2003 7:30 PM

ASPEN HOUSE, NORTH ENTRY ROAD

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**DIRECTORS PRESENT**

Pat Dolan  
Rosemary Devito, Secretary  
Jackie Southard (Appointed BOD)  
Larry Limburg, President

**DIRECTORS ABSENT**

James McKay  
Andy McWain, Corporate Park  
Dan Healy, ESDC  
Peter Seiffert  
David Sheridan, Treasurer

**COMMITTEE REPRESENTATIVES**

**PRESENT**

Luanne Christensen, Long Range Planning  
Kevin Tansey, Operations

**ABSENT**

Bud Sweet, Architectural Standards  
Vacant, Communications  
Vacant, Finance  
Denise Hingre, Nominating  
Lesa Nagle, Recreation

**OTHERS PRESENT**

Lynn Furlong, RCA Accountant; 2003 Election Candidates Luanne Christensen and Dave Thomas; John Claypool, Operations Committee; and residents (see sign in sheet).

President Larry Limburg, called the monthly meeting of the Board of Directors to order at 7:39 p.m. Quorum was not met with four directors in attendance. Lynn Furlong, Accountant, recorded minutes of the meeting. Minutes of the Board of Director's February 24, 2003 meeting were reviewed, not able to be accepted due to lack of quorum.

**TREASURER'S REPORT – No Report**

**COMMITTEE REPORTS**

**I. ARCHITECTURAL STANDARDS - Larry Limburg reporting**

The minutes from the March 11 and March 16 meetings are attached. The committee will meet twice in May, next on the 27<sup>th</sup>. The committee has seen the increase of modifications, reporting that 55 applications were presented at the May 13 meeting. The committee is now trying to determine the definition of "finished space". This affects the RCA Operating Assessment only, not anything to do with the Town of Lysander, etc. This affects homeowners as their new home comes online or when they sell their property and go through the Certificate of Compliance process, as additional finished space is calculated into their assessment from that point on. The committee is looking at the definition as used by the town, the real estate community, as well as other sources.

**II. COMMUNICATIONS – Lynn Furlong Reporting**

At this time there is no chairperson for the Communications Committee. This committee is in dire need of volunteers and reorganization. The projects that fall under the umbrella of the Communications Committee, however, continue to be carried out. For instance, the Welcome Basket program for new residents, the *Reflections* and the community website, [www.radissoncommunity.org](http://www.radissoncommunity.org). Lynn also noted that if it would be helpful if one or more Board members could attend the upcoming Newcomer's Wine & Cheese as there is no committee member(s) and/or Executive Director to be in attendance that evening.

### **III. FINANCE – No Report**

The 4<sup>th</sup> Quarter Financial Statements were included in the Board packets.

### **IV. LONG RANGE PLANNING - Luanne Christensen reporting**

The minutes of the March and April meetings are attached. The committee met on May 15 and with the help of Laura Robinson, Administrative Assistant, reviewed the results of the recent Community Survey. There is a Community Forum scheduled on Monday, June 2 at 7:30pm in the Aspen House. At that time, Pat Dolan, on behalf of the Strategic Planning Committee, will present the results of the survey to the community.

### **V. NOMINATING - Lynn Furlong Reporting**

Denise Hingre has agreed to come in on Tuesday, June 10 to count the ballots for the 2003 Annual Election. She and Lynn will try to recruit a few other volunteers to assist her in this. As this year's election is uncontested, there is not expected to be a large number of votes.

### **VI. OPERATIONS – Kevin Tansey reporting**

Minutes of the March and April meeting were attached. The Oberon Pool renovation is waiting on contractors, who will hopefully be able to be out in the next couple of weeks. The compost road to the dump has been completed. The cleanup from the Ice Storm of 2003 is almost done. They will be hiring tree contractors to remove dangerous hangers left in some trees. Vern Mize, Operations Committee Member, is in the process of discussions with the golf course on various items. Kevin preferred to not elaborate at this time. The new tractor has been received. They purchased a larger bucket for it as well and it is working out great. Larry asked Kevin to pass on to the maintenance crew his and the Board's thanks, saying that they have done an amazing job. Kevin agreed that the current maintenance crew is the best, giving as an example of their dedication the fact that the Doug & Dick Whitney, Mechanics, both came in on Easter Sunday to repair an essential piece of equipment so as to not delay the storm damage clean up.

### **VII. RECREATION – No Report**

The minutes of the February and April meetings are attached.

### **DEVELOPER'S REPORT – No Report**

### **RECOGNITION OF RESIDENTS:**

**Residents' Forum** – Residents of Esprit Glade (Kirk, Varma & Sahai) presented the Board with a petition signed by residents opposed to the connecting pathway due to be constructed between 1991 and 1993 Esprit Glade. Mr. Kirk and Ms. Varma expressed their concern of their lack of privacy due to the proposed walkway. Mr. Kirk was unaware of the connector pathway being constructed and was upset at the removal of three trees in the common areas aside of his property. Pat expressed his concern at how will the community safely access the pathway without that connector. He also expressed that residents need to be aware that green space is intended for future pathways, not to always remain green space. The concern involves not only the residents that reside there now, but the residents that will be residing there in 10 years, and what is best for the community overall. Kevin Tansey added that this is similar to a past situation regarding residents on Royal Scarlet Drive. That situation was resolved by the residents purchasing buffer trees, which the maintenance department planted for them. The Board was asked by

Mr. Kirk to go out and look at this situation to understand his concern. Kevin offered to take digital photographs and supply them to the Board. This item has been tabled to the work session on June 11, after the Board members can review the photographs and further data from Dan Healy.

**Good Neighbor Recognition - none**

**RESOLUTIONS – none**

**OLD BUSINESS – none**

**NEW BUSINESS** – The four candidates for the 2003 Annual Election were introduced. They include Ned Goetzke (absent), Paul Arvantides (absent), Luanne Christenson and Dave Thomas. Larry welcomed the candidates, thanked them for stepping up to serve the community and told them that one of their ongoing responsibilities will be to encourage residents to volunteer and become involved in their community.

**ADJOURNMENT** – Larry reviewed the upcoming events. The Transition Dinner on June 25 was confirmed to begin at 6:00pm for Board members, 6:30pm for staff and committee members and 7:00pm for dinner. The meeting was adjourned at 8:30 pm on motion by Larry Limburg, seconded by Pat Dolan and unanimously carried.

Respectfully submitted,

Rosemary DeVito, Secretary

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2002

SEAL