

RADISSON COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS

MONTHLY MEETING

May 28, 2008 @ 7:30 PM

ASPEN HOUSE, NORTH ENTRY ROAD

DIRECTORS PRESENT

Bud Sweet, President

Pat Dolan, Vice-President

John Neubauer, Treasurer

Tom DeSain, Secretary

Rachel Grage

Larry Limburg

Stan Solow

Ryan Brown, Corp. Park Rep: Anheuser-Busch

COMMITTEE REPRESENTATIVES

PRESENT

Finance, Vacant

Pat Dolan, Neighborhood Watch

Operations, { Vacant } -

John Vinqvist Temp. Replacement

Wendel Smith, Planning & Amenities

Lesa Nagle, Recreation

ABSENT

Mike Southard, Architectural Standards

OTHERS PRESENT

Lori McCarthy, Administrative Assistant, Lynn Furlong, Accountant/Office Manager and John Mancinelli, ASC Administrator. Residents present: Barb Harvie, Marilyn Vinqvist, Nita Harrison, Chris Raddell, Sean Smith, Allison Smith, Anne McLaughlin and Dave McLaughlin.

The monthly Board of Directors Meeting was called to order by President Bud Sweet at 7:35 pm. Quorum was met with (8) eight directors in attendance. Minutes of the Board of Director's Monthly Meeting on March 24, 2008 and April 23, 2008 were reviewed without any corrections. On motion by Pat Dolan and seconded by Ryan Brown, the minutes were unanimously approved. Lori McCarthy recorded minutes of the meeting.

COMMITTEE REPORTS

I. ARCHITECTURAL STANDARDS- John Mancinelli reporting

John said that the committee is doing a community sweep for violations and letters have been sent out. The focus is on maintenance issues. Applications are at 300 for the year.

II. COMMUNICATIONS- Tom DeSain reporting

Tom reported that we are now doing a 16 page paper and our advertising revenue is up.

III. FINANCE-Lynn Furlong reporting

Lynn reported that the 4th quarter financial statements were in the Board packets. Bill Chambers meets with the Finance Committee the first week of June to go over the audit and he will present a report at the Annual meeting on June 11th.

IV. PLANNING AND AMENITIES- Wendel Smith reporting

Wendel reported that the new playground build was a huge success because of the volunteers and Maintenance Staff's help. Wendel said that the playground was over budget by \$400 due to the \$1,000 concrete bill that was not part of the \$12,000 playground budget. Wendel suggested using the wood fiber chips at all of the playgrounds. Wendel said that they want to do a playground dedication and purchase a plaque. Wendel handed out plaque quotes to the BOD for their approval. The cost from Barnes Memorials is about \$550. Bud said that he thought that the plaque is a great idea. John Vinqvist said that he will get together with Wendel and contact the Senator's office. Wendel said that Oberon Dock is in bad shape and he will get estimates to replace or repair. Wendel said he went to the Town of Lysander meeting and Fred Root wants to donate green space to Radisson. John Vinqvist responded that there are tax issues related to donated land. Wendel presented a Radisson sign proposal to the BOD and asked for their feedback. Wendel said that new signs are in the budget and the five year plan. Bud said that Wendel did a great job in his research and the signs do need to be replaced and the RCA needs to make a commitment to sign replacement.

V. OPERATIONS- John Vinqvist reporting

John reported that they are still recruiting new members and looking for a Chairperson. John said that they need to install new Catch & Release signs at the community ponds because the old signs are missing. John Vinqvist said that the Oberon Dock is under Operations.

VI. RECREATION- Lesa Nagle reporting

Lesa said that the Murder Mystery Dinner Theater was very successful and residents want to see it again. The Luau is on July 19th at the Oberon Pool; the Aspen House is the rain location. Founders Day will be on August 16th at Kerri Park. Lesa said they need volunteers for Founder's Day. Lesa confirmed that there will be fireworks and the band will be Absolute Mess. Ryan Brown said that he will contact Lesa regarding beer donations for the Luau and Founders Day

VII. NEIGHBORHOOD WATCH- Pat Dolan reporting

Pat reported that Onondaga County has a unique 911 Center and we can call the center for an emergency or non-emergency. Pat said that the center is helpful for tracking patterns in crime. Pat reported that the 911 Center has a full back-up if the main center ever went down. Onondaga County 911 can track cell phone calls from latitude/longitude. Pat said that there is a Neighborhood Watch annual picnic on June 10th at Longbranch Park and Radisson is receiving an award for our Neighborhood Watch program.

RCA STAFF REPORT- John Vinqvist reporting

John reported that Maintenance has been very busy and they did get a late start mowing due to the ground being too wet in most of the common areas. John said that the heavy equipment would of damaged the lawns. John said that the pool was a major effort but it did open up on time. John said he's very pleased with the outcome of the pool renovations and Design Pool & Spa did an excellent job. John reported that all of the summer staff for the pool and REC is hired. Photo ID is up and running. John said that Frank Ranieri, Director of Community Programs, has left Radisson and Liz nobles will not be returning from maternity leave. John said that Bob Owens will be taking over program stuff until mid-August. John said that Drakes Playground landscaping is finished and the grass needs to grow. John said that the playground has already gotten a lot of use and he thinks it was a good investment.

NEW BUSINESS- None

RECOGNITION OF RESIDENTS:

Wendel Smith said that there's a screen missing from Oberon Lake and it could be a safety concern. Bud asked if there have been stricter controls established for Hidden Lake. John Vinqvist said that he has already discussed this matter with Doug Whitney.

Sean Smith said that his group has filed a lawsuit against the YMCA and they want the support and help from the BOD regarding changes in the actual use within residential areas. Pat said that anything that's built has to go in front of the Planning Board and ESDC. Bud said that the BOD has been working with the State and ESDC to work out some issues. Bud said that BOD members do attend Town meetings. Bud said that the ESDC isn't very flexible. Allison Smith asked if the BOD wants to be proactive or reactive? Bud said that it's a judgment if residents want something. Bud asked when Families for Real are expecting a reply regarding Article 78 and Anne McLaughlin replied August 5, 2008. Anne said it's a legal matter so it could take longer.

Anne McLaughlin said she isn't opposed to the YMCA; she's opposed to the location. Anne said that the BOD needs to support the residents. Bud said that the original YMCA location at the Ice Rink wasn't appropriate because pathways would have to be built and children could not get there safely. Anne said that Radisson needs to protect their land and the school site could be sold and anything could be built there. Pat Dolan said that the RCA has their own issues with the ESDC and how they approve new builds that don't conform to the ASC guidelines. Anne said that the BOD should do a survey of the residents.

OLD BUSINESS- None

ADJOURNMENT- The meeting was adjourned at 8:50 pm on motion by Stan Solow, seconded by John Neubauer and unanimously carried.

Respectfully Submitted,

Thomas DeSain

Thomas DeSain, Secretary

APPROVED this 11th day of June, 2008

CORPORATE SEAL

