

RADISSON COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS

MONTHLY MEETING

June 12, 2006 @ 7:00 PM

ASPEN HOUSE, NORTH ENTRY ROAD

DIRECTORS PRESENT

Bud Sweet, President
Alan Theriault, Vice-President
Luanne Christensen, Secretary
Pat Dolan
Andy McWain
Stan Solow
Ryan Brown
Dan Healy, ESDC

DIRECTORS ABSENT

Bill Carhart, Treasurer

COMMITTEE REPRESENTATIVES

PRESENT

John Neubauer, Finance
Myron Ellsworth, Operations
Lesa Nagle, Recreation
Mike Southard, Architectural Standards
Pat Dolan, Neighborhood Watch
Stan Solow reporting for Communications
Robin Brown, Long Range Planning

ABSENT

OTHERS PRESENT

Jack Krisanda, Executive Director; Lori McCarthy, Administrative Assistant; Liz Stauffer, Director of Community Programs; Lynn Furlong, Accountant; Courtney Cooper, Summer Recreation Program. Residents: Bob & Barb Harvie, Jim Bannon, John & Marilyn Vinqvist, Frank Fava, Sam McCracken, Larry Limburg, Bonny & Millard Sullivan, Curt Halsey. Bruce Reeves from Town of Lysander Highway Department, Kirk Leff from McLane and Sgt. Ed Foster from the NYSP of Lysander.

The monthly Board of Directors Meeting was called to order by President Bud Sweet at 7:05 pm. Quorum was met with (8) eight directors in attendance. Lori McCarthy recorded minutes of the meeting. Minutes of the Board of Director's monthly meeting on May 24, 2006 were reviewed and no corrections were noted. On motion by Pat Dolan and seconded by Stan Solow, the minutes were unanimously approved.

COMMITTEE REPORTS

I. ARCHITECTURAL STANDARDS- Bud Sweet reporting

Bud asked about feedback from the new ASC Guide. Jack said most of the residents are giving positive feedback. They like that this guide is more concise & easier to read. Some residents have commented that the old guide looked nicer because it had a hard cover vs. paper. Jack said that they did paper to cut down on cost.

II. COMMUNICATIONS- Stan Solow reporting

Stan said that the Scotsman Press is now responsible for the lay out and printing of the Reflections. Stan said he sees improvements in the look of the paper. Bud asked if there has been a lot of feedback and Jack said that it has been 50/50.

III. FINANCE- John Neubauer reporting

John said that there is nothing new to report.

IV. LONG RANGE PLANNING- Pat Dolan reporting

Pat said that Tom Ryan put together a plan for the playground proposal. Committee is recommending changes. Pat said that he would like input from summer playground staff and the children. Pat said the budget for LRPC is too stretched and it keeps them from doing necessary stuff. Pat said that the signs at the main entrances need to be fixed and there should be some type of identifying signage at every entrance into Radisson. Pat said they need more money and the LRPC should meet with the Finance Committee.

V. OPERATIONS- Andy McWain reporting

Andy said it is slow right now. They are concentrating on the paths and marking them for the walkers. Andy said he wants to make sure things are repainted and replaced when necessary to make them look their best. Jack said that Maintenance goes out once a week to make sure the paths are clean.

VI. RECREATION- Lesa Nagle reporting

Lesla said that the Rec. Committee is preparing for the Luau on July 8th, the Symphony and Founders Day. Lesa said that the Spring Bike ride was cancelled due to bad weather; it will be rescheduled.

VII. NEIGHBORHOOD WATCH- Pat Dolan reporting

Pat said that it has been pretty quiet right now. There have been very few reports of vandalism. Pat suggested getting the Scouts involved in Neighborhood Watch.

DEVELOPER'S REPORT- Dan Healy reporting

Dan said that Ball Corp. is replacing the railroad ties at Sixty Road. Potter Road will be rebuilt/refurbished by July 2006. Bud asked Dan if the road will be closed during the work and Dan said it probably will be. Dan said that the John Rao will be developing the north side of Potter Road. Jack said that there haven't been any changes since the last Board meeting. Dan said that McLane has purchased more land. Gallinger bought land on Sixty Road to develop. There is no more residential land left to sell; it has all been sold to the developers. Frank Fava will develop land behind the apartments for single family homes.

RCA STAFF REPORT- Jack Krisanda reporting

Jack will discuss issues when we discuss old business & new business.

SPECIAL NEIGHBOR/EMPLOYEE RECOGNITION-None

RECOGNITION OF RESIDENTS: None

OLD BUSINESS-

Jack said that the YMCA is putting up a sign at Drakes and Route 31. There will be a party on June 27th and the Senator will be there.

NEW BUSINESS- None

ADJOURNMENT- The meeting was adjourned at 7:30 pm on motion by Andy McWain, seconded by Pat Dolan and unanimously carried.

Respectfully Submitted,

Luanne Christensen, Secretary

APPROVED this 25th day of September, 2006

CORPORATE SEAL