

RADISSON COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS

MONTHLY MEETING

October 22, 2007 @ 7:30 PM

ASPEN HOUSE, NORTH ENTRY ROAD

DIRECTORS PRESENT

Pat Dolan, Vice-President

John Neubauer, Treasurer

Tom DeSain, Secretary

Rachel Grage

Larry Limburg

Stan Solow

DIRECTORS ABSENT

Bud Sweet, President

Ryan Brown, Corp. Park Rep:

Anheuser-Busch

COMMITTEE REPRESENTATIVES

PRESENT

Pat Dolan, Neighborhood Watch

Wendel Smith, Planning & Amenities

Finance, Vacant

ABSENT

Kevin Tansey, Operations

Mike Southard, Architectural Standards

Lesa Nagle, Recreation

OTHERS PRESENT

Lori McCarthy, Administrative Assistant. Residents present: Rosemary DeVito, Barb Harvie, Marilyn Vinqvist and Paul Sorbello.

The monthly Board of Directors Meeting was called to order by Vice President Pat Dolan at 7:35 pm. Quorum was met with (6) six directors in attendance. Lori McCarthy recorded minutes of the meeting. Minutes of the Board of Director's Monthly Meeting on September 24, 2007 were reviewed and no corrections were noted. On motion by Larry Limburg and seconded by Stan Solow, the minutes were unanimously approved.

COMMITTEE REPORTS

I. ARCHITECTURAL STANDARDS- No report

II. COMMUNICATIONS- Tom DeSain reporting

Tom said that the Reflections continues to bring in revenue. The 2008 Radisson Phone Directory is in the process of getting bids.

III. FINANCE-John Vinqvist reporting

John reported that the Finance Committee is still seeking a new chairperson. The next Finance meeting is on November 1st at the RCA office.

IV. PLANNING AND AMENITIES- Wendel Smith reporting

Wendel reported that the new Drakes Landing playground has been delivered and will be stored at the Maintenance facility until it can be installed in the spring. Wendel said that the fill material is being researched and the playground won't cost \$12,000 to install. Wendel said that he's currently working on cost projections for the 5 year plan and he will have it ready for the November Finance Committee meeting. Wendel stated that the Planning & Amenities Committee will be doing Tot-Lot inspections and will come up with a plan to repair/replace with cost projections. Vern Mize's strategic plan is in draft form and he's looking for input from Wendel's committee members. Wendel reported that a major focus of the strategic plan has been on the River Park project and the money that has been spent on Phase I. Wendel said that the BOD needs to give permission to proceed to Phase II. Wendel stated that he thinks that more money needs to be spent on the existing amenities.

V. OPERATIONS- No report

VI. RECREATION- No report

VII. NEIGHBORHOOD WATCH- Pat Dolan reporting

Pat said that there will be a fall meeting sometime in November.

RCA STAFF REPORT- John Vinqvist reporting

John reported that they hope to have a new Nursery School Director hired by mid November. John said that Lu has received many outstanding resumes and they will be conducting interviews next week. John said the focus right now has been on the FY 2009 budget preparations and Lynn Furlong has been diligently working on getting stuff ready for the November 1st finance meeting. John said that he will have budget updates at the next meeting.

NEW BUSINESS- None

SPECIAL NEIGHBOR AWARD-None

RECOGNITION OF RESIDENTS:

Paul Sorbello from Cady's Arbor said that he wants to plant trees on the common property. Paul reported that he and his neighbor's on this small private drive already plant flowers and shrubs and maintain the entire area. Paul said that the Maintenance crew doesn't have to do the up-keep. Paul said that he wants to plant these trees for the following reasons:

1. Beautify and enhance his private drive.
2. Block the view of the town houses behind him.
3. It will save Radisson money if he buys the trees and maintains them.
4. It's a win-win situation.

Paul said he will allow Radisson to tell him where to plant the trees.

Rachel Grage asked Paul why he can't plant these trees on his own property and he replied that he wants the buffer. Pat Dolan suggested that either BOD members or ASC members go out to Paul's property to see what the current situation is.

John Neubauer told Paul to collaborate with his neighbors to draft a petition/application with a proposal and present it to the ASC. John N. said after the ASC receives this petition/application they will review it and make a recommendation to the BOD.

Wendel Smith said that he has a concern regarding the deteriorating signage in Radisson. Wendel stated that the signs are faded, broken and hard to read. Wendel said that excess money needs to be spent on the pool, common areas and signage. Wendel suggested that the surplus that is being reported in the Fund Balance should be spent on these items. Pat Dolan replied that Radisson needs to build the Fund Balance back up because two years ago we were in a deficit. Wendel replied that monies are being spent on the right things and our amenities are falling apart.

OLD BUSINESS- None

RESOLUTIONS- None

ADJOURNMENT- The meeting was adjourned at 8:00 pm on motion by John Neubauer, seconded by Tom DeSain and unanimously carried.

Respectfully Submitted,

Tom DeSain

Tom DeSain, Secretary

CORPORATE SEAL

APPROVED this 26th day of November, 2007

