

RADISSON COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS

MONTHLY MEETING

November 27, 2006 @ 7:30 PM

ASPEN HOUSE, NORTH ENTRY ROAD

DIRECTORS PRESENT

Bud Sweet, President
Pat Dolan, Vice-President
Andy McWain, Treasurer
Luanne Christensen, Secretary
Larry Limburg
John Vinquist
Ryan Brown, Corp. Park Rep./Anheuser-Busch
Dan Healy, ESDC

DIRECTORS ABSENT

Stan Solow

COMMITTEE REPRESENTATIVES

PRESENT

John Neubauer, Finance
Lesa Nagle, Recreation
Pat Dolan, Neighborhood Watch
Mike Southard, Architectural Standards
Myron Ellsworth, Operations

ABSENT

Robin Brown, Long Range Planning

OTHERS PRESENT

Lori McCarthy, Administrative Assistant, Lynn Furlong, Accountant/Office Manager and Sean Gorman, ASC Assistant. Residents present: Barb & Bob Harvie, Jim Santoro, Rosemary DeVito, Wendel Smith & Curt Halsey.

The monthly Board of Directors Meeting was called to order by President Bud Sweet at 7:38 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 annual meeting on October 23, 2006 were reviewed and no corrections were noted. On motion by Pat Dolan and seconded by Luanne Christensen, the minutes were unanimously approved.

COMMITTEE REPORTS

I. ARCHITECTURAL STANDARDS- Mike Southard reporting

Mike reported that ASC applications are down right now. Mike said that he feels that the ASC has issues with the Board of Directors right now in that they don't understand what the ASC mission is. Mike said he wants to work to resolve this issue and the best way to do this is to have a meeting behind closed doors.

Mike said that he would like Dan Healy to attend an ASC meeting to discuss current Corporate Park & Development issues and how it affects the ASC. Dan said he would come to a meeting. Bud said that the ESDC has become less involved with the Commercial areas of Radisson and what impact this will have on Radisson should also be discussed.

II. COMMUNICATIONS- No report

III. FINANCE- John Neubauer reporting

John said that there was a Finance Meeting on November 15, 2006 and the committee reviewed the financial statements as of October 31, 2006. The focus is on improving the deficit that has built up from the fiscal year. The committee is working on getting the budget on track and completed.

IV. LONG RANGE PLANNING- Larry Limburg reporting

Larry reported that the LRPC had a meeting on November 8, 2006. Larry said that the grant money for the Tot Lot was discussed. Lynn said that they heard from the Senator's Office today (November 27, 2006) saying they received the grant information and what additional information is needed. Lynn said that the grant doesn't expire. Wendel Smith suggested that they don't wait too long because as time goes by Bids will increase due to inflation. Larry said that Vern Mize presented his Long Range Plan at the meeting.

V. OPERATIONS- Myron Ellsworth reporting

Myron said that the committee wants to spend more money on fixing the old pathways. Myron reported that old pathways are in desperate need of repair and his committee will prioritize the pathways that need immediate attention. Myron suggested that new pathway money should be coming out of the AEA fund account. Andy said that Eldan Homes is coming up with a plan to connect the

new pathways with the existing pathways. Bud suggested to Myron to get in touch with Robin Brown, from the LRPC, to see what information she has regarding the conditions of the old pathways. Lynn Furlong said that there's information at the RCA regarding paving projects and the information may be helpful to the Operations Committee. Pat Dolan informed Myron that the Radisson Golf Course has been using the leftover tar from the Town of Lysander to re-top some of the golf course paths. Pat suggested that Myron might want to contact Matt, the Green's Keeper, for additional information. Andy McWain said that he will discuss this option with Doug Whitney at Maintenance and have Doug contact Matt.

VI. RECREATION- Lesa Nagle reporting

Lesla reported that there were over 100 people at the Christmas Tree Lighting on Sunday, November 26, 2006. Lesla said that Santa was a very popular attraction for the children and The Village Singers provided the entertainment. The Rec. Committee is seeking more volunteers for the Holiday Light Judging to be held on Wednesday, December 13th. Lesla said that AAA Travel is in charge of the annual NYC bus trip that is scheduled for this coming Saturday (December 2, 2006).

VII. NEIGHBORHOOD WATCH- Pat Dolan reporting

Pat said that it has been very quiet in Radisson because nothing has been going on. Pat discussed the possibility of using an Automated Phone Calling Service in Radisson to get important information out to residents. Pat said that one message would cost \$100 and the Neighborhood Watch Group could be used as a "test" to see if the system works as a good way to communicate. Bus suggested that Pat meet with Stan Solow and the Communications Committee to further discuss this service.

DEVELOPER'S REPORT- Dan Healy reporting

Dan reported that he has no report for this meeting, but he will give a final report at the December 18, 2006 meeting.

RCA STAFF REPORT- Lynn Furlong reporting

Lynn said that the RCA Office is down one more staff. Lynn asked the Board of Directors if it would be okay to wait until January 2007 to hire someone for the Accounting Assistant position. Lynn said that Laura Robinson can work 15 hours a week for the RCA until the position is filled. Laura use to work for the RCA as the Accounting Assistant and she doesn't need to be trained. Lynn reported that things are slow right now because we are doing a 12 page paper until April 2007 and we aren't doing a new Phone Directory; only an addendum to it. Lynn commented that things are running very smoothly and the staff is doing a great job. Bud said that he agrees to wait until January to hire for the vacant Accounting Assistant position and he wants to say for the record what a great job the RCA staff is doing right now.

SPECIAL NEIGHBOR/EMPLOYEE RECOGNITION-None

RECOGNITION OF RESIDENTS: Wendel Smith from Stanford Drive

Wendel said that the Pump Station near Stanford Drive hasn't been working properly. The Circuit Board is over 30 years old and was recently fried; it will need to be replaced because it's below grade. The Architectural Study is almost complete and then it will be put out to bid. Wendel said that Barry Bullis has been very helpful and he said that a new station should be built by the spring of 2007. Wendel said that the Town of Lysander owns the Pump Station, but the Water Board services the Pump Station. John Neubauer commented that when the Pump Station went down the last time there were about 6 trucks constantly traveling up and down Stanford Drive. John said that having the trucks on his street is a safety issue. Also, if the Pump Station fails completely there will be raw sewage to worry about.

RESOLUTIONS- none

OLD BUSINESS-

Bud discussed the ongoing search for a new Executive Director. Bud said that many excellent candidates have applied and he is hopeful that the position will be filled by March 2007.

NEW BUSINESS-

Drainage options were discussed. Andy said that Ron Mullen from RAM of CNY came to tonight's Work Session to discuss drainage options and he submitted a proposal. The proposal was \$63,500 to start the project, but it could reach up to \$100,000 to fix the current drainage issues in Radisson. Dan Healy said that the Radisson drainage tax currently paid to the Town of Lysander should pay for the existing drainage problem. Mike Southard commented that many new Radisson residents that are in newly built homes are coming to the ASC with drainage issues and it's becoming a major problem. Sean Gorman said that the Town of Lysander doesn't want to recognize these drainage issues. Dan said that it's a Developer's issue because the land hasn't been turned over to the RCA yet. Dan said the Developer's are responsible to fix these drainage issues. John Vinquist asked if it's written down anywhere that the Developers have to fix these drainage issues. Bud said that if the Town of Lysander gets more involved they could put pressure on the Developer's to fix the drainage problems in the newly built areas. Mike Southard said that a lot of time the new owners aren't aware right away that there's a drainage issue until the ground gets wet. Bud suggested that before new property is turned over to the RCA, maybe a survey could be sent out to new home owners to see if there are any drainage issues or other problems that we should be aware of.

ADJOURNMENT- The meeting was adjourned at 8:15 pm on motion by Pat Dolan, seconded by Andy McWain and unanimously carried.

Respectfully Submitted,

Luanne Christensen

Luanne Christensen, Secretary

APPROVED this 18th day of December, 2006

CORPORATE SEAL