

## **RCA Operations Committee February 19, 2008 Meeting Minutes**

In attendance: John Vinqvist, Clark Pitcher & Larry Limburg.

Absent: Dan Boccardo, Julian Clark and John Edlund

Time of Meeting: 7:00 PM – 8:30 PM

### **Notes from Meeting:**

1. Committee recognized the excellent job as member and chairman done by Kevin Tansey who passed away on January 28. Everyone agreed that Kevin was dedicated to make Radisson the best possible place to live and that his counsel and wisdom will be missed.
2. Committee reviewed 12/28/07 committee action list, no exceptions and both were approved.
3. Committee reviewed 12/28/07 meeting action list with the following updates:  
Assigned responsibility for “algae build up on ponds to Doug Whitney
4. John Vinqvist reported that the committee’s inputs to the FY2009 Budget had been reviewed by the Finance Committee and forwarded on the BOD. The BOD will approve the budget on 2/25 and following approval the committee will know what inputs have been approved.
5. The committee discussed “private” swing sets installed on resident’s property with approval of ASC. The committee is asking the ASC to consider a mechanism to have swing sets removed once the children they serve have outgrown their need for them.
6. The committee discussed the need for so many tot lots given that so many residents have their own play sets. The committee agreed that the question should be put to the community. J. Vinqvist agreed to see this gets the proper venue.
7. The committee asked J. Vinqvist to put something in the Reflections about the new policy for mowing hills in Radisson. Mr. Vinqvist agreed to take this action.
8. The committee agreed with the need to recruit new members. Each member is to try to recruit one new member.

### **Items completed from action list:**

1. 2009 Budget Recommendations

#### **2. New Items:**

- Meet with ASC about “sun setting” play sets - J. Vinqvist
- Article in Reflections about hill mowing - J. Vinqvist
- Get community input on number of tot lots - J. Vinqvist
- Recruit additional committee members - all

Next meeting is March TBD