

MINUTES OF RCA OPERATIONS COMMITTEE MEETING, MARCH 11, 2004

1. The meeting was called to order at 7:40 PM in the RCA Office.

The following were present:

Verner Mize

Peter Seiffert

Kevin Tansey, Chair

Sam McCracken, Recorder

Jack Krisanda, Executive Director

2. The Minutes of the February 12, 2004, meeting were accepted as submitted.

3. Old Business:

a. Hidden Lake improvements - The project is on hold until next winter. The project was ready to start, but the Town stopped the work because the warm weather had made the Darting Bird roadway base too soft to support the weight of the heavy soil laden trucks. Doing the project during warm weather, when the road base had dried and was able to support the truck traffic, would cause an unacceptable smell from the lowered lake level and excavation. No other access has been possible to arrange. Verner Mize suggested that a full explanation be provided the Residents in the Reflections.

b. Maintenance Dept budget - The budget for the Maintenance Dept was approved as requested.

c. River Park - The River Park is essentially on plan.

d. Trees - There was a brief discussion of trees in Radisson, but there was no action items initiated.

e. Storage Yard expansion - The trees are being removed. Debris from the Rt31 improvements may be used for fill.

f. Swimming Pool - Peter Seiffert has contacted several possible contractors for swimming pool improvements, but none have decided to bid. Liverpool Pool and Spa will be contacted to determine their interest.

g. Dangerous tree removal - Bartlet Tree Experts will work on trees in the Beechwoods area. RCA Maintenance will do this work in other areas. Bartlet will be retained to do work the Maintenance Dept cannot do.

4. New Business:

a. All Terrain vehicle - An ARGO all terrain vehicle was inspected and test driven. It has been decided to purchase it, along with some accessories. A supplemental budget request will be submitted to the RCA Board. No budgetary problem is expected.

b. Bubbler aeration for the ponds - It has been decided that the 'bubbler aeration' system is superior to 'fountain aeration', and that it will be used for RCA pond aeration. The present fountains in Lake Oberon will be replaced with a bubbler system.

c. Joint meeting with Long Range Planning Committee - A joint Long Range Planning Committee / Operations Committee meeting will be held March 24, 2004, at 7:30 PM, in the Aspen House, to discuss common concerns and overlapping efforts.

d. Early brush pickup - More than normal winter snow damage to trees and shrubs has occurred this past winter. RCA Maintenance will start the pickup of brush collected by Residents earlier than planned, but this early effort will not be publicized, and it will be done on an as-needed basis.

5. The meeting adjourned at 9:15 PM. The next meeting normally scheduled for April 8, 2004, will be postponed to allow members to attend a Town Meeting scheduled for that evening. It will be held in the RCA Office at 7:30 PM, Thursday, April 22, 2004.

Sam McCracken
Recorder