

MINUTES OF THE RCA OPERATIONS COMMITTEE MEETING MONDAY, MARCH 21, 2005

1. The meeting was Called-to-Order at 7:50 PM. The following were present:

Dan Boccardo	John Edlund	Peter Seiffert
Sam McCracken, Recorder		Myron Ellsworth, Chair

2. The February 2005 meeting was cancelled. The Minutes of the meeting on January 20, 2005 were approved as submitted, except for correction of an error about the date of the March meeting.

3. Jack Krisanda, Executive Director, was not present, and no report on ongoing projects was presented.

4. Myron Ellsworth, Chair, reported that there had been no comments from the RCA Board about his memo to the Board, dated January 20, 2005, concerning budgetary inputs from the Committee. The memo is made a part of these Minutes by reference. Lynn Furlong did advise that more timely information on planned capital projects can be provided to the Committee.

5. Old Business:

- a. There was a brief discussion on the improvements to Hidden Lake, including the plan for completing the dredging this winter. However, there was no information on the schedule for dredging. This project is scheduled to be completed by August 2005.
- b. There was a brief discussion on the planned increase in assessments, but no action item resulted.

6. New Business:

- a. Review of Myron Ellsworth's memo to the RCA Board led to an extended discussion about the purpose and responsibilities of the Operations Committee.
- b. Myron distributed a memo on his ideas of the responsibilities of the Committee, and asked that each Member prepare a memo on his own ideas of the purposes and responsibilities of the Committee, and be prepared to discuss them at the April meeting.

7. The meeting adjourned at 9:00 PM. No definite date was scheduled for the April meeting. Myron Ellsworth will contact the several Members via

E-mail, negotiate a date with the fewest conflicts with Members
plans and
schedule the April meeting date via E-mail to the several Members.

Sam McCracken
Recorder