

MINUTES OF RCA OPERATIONS COMMITTEE MEETING
THURSDAY, APRIL 10, 2003

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

Sam McCracken, Recorder

Verner Mize

Peter Seiffert, RCA Board Liaison

Dave Thomas

Kevin Tansey, Chair

Peter Seiffert, as RCA Board Liaison, assumed the meeting duties previously undertaken by Robert Schwarting as Executive Director, and briefed the Committee about efforts to recruit a new Executive Director.

2. The Minutes of the March 27th meeting were approved as submitted.

3. Old Business:

a. Swimming Pool -

1) Pump & motor and pool cover. These items have been ordered.

2) Repairs - Dave Thomas provided a list of contractors interested in bidding on repairing the pool, which will be made a part of these Minutes by reference. Repair of the Lane markers and repair or replacement of the filter will be part of the overall repair effort.

3) Pool enclosure fence - RCA Maintenance will repair this.

4) Ladies changing area - RCA Maintenance will refurbish the area.

b. Hidden Lake - Vern Mize is continuing planning this effort. A major question remains as to how to de-water and dispose of the spoil dredged from the lake bottom. Vern Mize briefly discussed his review of the old records of lake dredging and weed control work. He noted that Hidden Lake would need at least two areation fountains.

c. Dump Road - This project is complete.

d. Early spring RCA Maintenance Projects - There was no discussion of the routine tasks undertaken by RCA Maintenance in the early spring, namely repair of sod, application of fertilizer, yardwaste pickup and mowing, because cleanup of debris from the early April ice storm has priority. RCA Maintenance will apply growth retardant and weed killer, rather than sub-contracting these tasks.

e. Ryan Homes Trailer - A letter to Ryan Homes from Lawrence Limburg, RCA Board President, requesting that Ryan remove their trailer is made a part of these Minutes by reference. The ice storm caused a tree to fall onto the trailer, delaying its removal.

f. New Tractor/Loader - This item has been ordered.

g. New Fertilizer Spreader - The model requested by RCA Maintenance has been approved for purchase by the RCA Board, and it has been ordered.

New Business:

a. Ice storm cleanup - No significant damage to RCA facilities was reported to the Committee. The Town has assigned a dump truck and a loader to the cleanup effort. Timber Tree Service is on call for up to four hours a night, as required. The Town and Timber Tree Service crews will pick up and dispose of the heavy

- debris. The debris cleanup effort will delay most of the routine RCA early spring work.
- b. Drainage ditches - Vern Mize briefly discussed the significant problems of the drainage ditches and suggested some solutions to be studied.
  - c. Wildflower plots - Kevin Tansey reported on a source for wildflower seeds and briefly discussed locations for the plots.
5. The meeting adjourned at 9:00 PM. The next meeting will be held in the RCA Office at 7:30 PM, Thursday, May 8, 2003.

Sam McCracken  
Recorder