

**MINUTES OF RCA OPERATIONS COMMITTEE MEETING MONDAY, JUNE 28, 2004**

1. The meeting was called to order at 7:30 PM in the RCA Office.  
The meeting had been postponed from the scheduled Thursday, June 10th, because of the resignation of Chairman Kevin Tansey.

The following were present:

Myron Ellsworth  
Peter Seiffert  
Sam McCracken, Recorder  
Ned Goetzke, RCA Bd President  
Jack Krisanda, Ex. Dir.

Guest: Dave Thomas, 1979 Esprit Glade

2. The Minutes of the May 13, 2004 meeting were briefly discussed. Ned Goetzke disagreed with the statement in paragraph 4.f.2)a) that "Radisson is full of safety problems!". He noted that Radisson in its present form had been in existence for 30 years with no significant problems caused by inadequate safety practices or arrangements.

Otherwise, the May 13th Minutes were approved as submitted.

This led to a brief discussion of the recent chipper accident where improper procedures feeding brush into the chipper caused personal injury to the man feeding the brush into the chipper.

It was noted that RCA currently has an active safety training program for the Maintenance crew, stressing proper safety practices and attire.

3. Election of new Chairman: Kevin Tansey had submitted his resignation as Chairman of the Committee, and he was not present at this meeting. After a brief discussion among the Members, Myron Ellsworth volunteered to be Chairman, and his offer was accepted. Myron Ellsworth is the new chairman of the Operations Committee.

4. Old Business: Jack Krisanda briefly reported on the following issues:

a. Communications with Residents - The Communications Committee is working to improve communication with all of the Residents, including tenants of the apartments, which currently have inadequate arrangements for this.

b. Payment for work on RCA drainage system - There are some legal issues involved, including that of 'prevailing wages'. While such work falls under this Committee's cognizance, the legal issues do not.

c. River Park - The new boat launching ramp is in use, but work is not yet complete on the parking areas and the surrounding areas. The Long Range Planning Committee is working on the issue of additional facilities at River Park.

d. Tree and Shrub Sale - The original prices and offerings for the items are to be re-evaluated.

e. Hidden Lake - The water level will be lowered again this winter to continue the improvements. The Committee has been tasked to evaluate the proposal from the Contractor for the remaining improvement work. The complete proposal, with costs, has not yet been received.

5. New Business:

a. Changed meeting day - Meeting Thursday night causes some Members a conflict with their other important personal affairs. After a brief discussion, it was agreed that the meeting date is to be changed to the third Tuesday of the month.

b. Need for new Members - All agreed that the Committee needs additional members. Efforts to recruit new members will include articles in Reflections in addition to personal contacts by current Members.

c. Security at Keri Hornaday Park - Dave Thomas attended the meeting to report that dousing the Park lights when the Park is closed has reduced the number of young people using the Park late at night, but that some, including some not resident here, are still gathering in the Park after hours and are bothering neighboring Residents. After some discussion, the Committee recommends that the hours in which the Park is to be closed be from 10 PM to 7 AM. The Committee also recommends that a gate, similar to that at River Park, be installed on the Park parking area drive. The Committee also recommends that consideration be given to installing a security camera at the Park. Jack Krisanda said that he would consider these and other options.

6. The meeting adjourned at 9:00 PM. The next meeting will be at 7:30 PM, Tuesday, July 20, 2004, in the RCA Office.

Sam McCracken  
Recorder