

**GENESEE FOUNDATION  
BOARD MINUTES  
April 12, 2006**

The Genesee Foundation Board of Directors met on Wednesday, April 12, 2006 at the Vista Club House. President Lynn Bartsch called the meeting to order at 6:35 p.m.

**ATTENDING:** Gary Anderson; Lynn Bartsch; Gary McKay; Anne Sherwood; John Siegesmund; Bim Stanton

**ALSO ATTENDING:** Carla Andrews, General Manager

**NOT ATTENDING:** Barbara Actor (Out of town)

**RESIDENT COMMENT**

None at this time.

**APPROVAL OF MINUTES**

Anne Sherwood moved approval of the March 8, 2006 Board regular meeting minutes. The motion was seconded by John Siegesmund and unanimously approved.

**COMMUNICATIONS RECEIVED**

- Emails from two residents expressing dissatisfaction about the twice a month recycling schedule.
- Email from a resident questioning the Weight Room Committee survey and recommending that the Board develop a master plan for the management of Foundation facilities.

**ARC MATTERS**

At the request of ARC Chair Chris O'Dell, Board liaison Barbara Actor will work with him on developing a Code of Conduct for the ARC and a review process for professional members.

Mr. O'Dell reported that the ARC has granted a request from a resident to do a test case on saving Aspens on his property. The test case is based on recommendations in a study outlining recommendations for rejuvenating aging Aspen tree groves. John Siegesmund moved that the Board authorize the ARC to spend \$500 to secure the report. The motion was seconded by Bim Stanton and unanimously approved.

Mr. O'Dell asked for Board comment on the survey questions submitted by the ARC for inclusion in the general community survey. To support the Survey Committee's objective to develop a manageable survey length, the Board requested that the ARC prioritize the questions.

Regarding the approval of proposed revisions to the ARC Standards, the Board agreed on the following process:

- The Board will consider the Mission, Introduction, and Section 1 at the May 10<sup>th</sup> Board meeting.
- Final public comment will be taken at the Board meeting
- Following public comment, the Board will take action on the proposed revisions.
- Approval will be pending approval of the entire documents.

## **MANAGEMENT REPORT**

**Open Space Operations Plan:** Carla Andrews updated the Board on progress of Open Space projects. Gary Anderson moved that the Board authorize Management to proceed with two Open Space projects: Sanitation thinning (Filing 14) and Shaded fuel break (Bitterroot). The motion was seconded by Bim Stanton and unanimously approved.

## **STANDING COMMITTEE REPORTS**

**Finance:** Gary Anderson reported that the \$130,000 received as a result of the sale of open space to the GW&SD has been invested in three and six month certificates of deposit.

**GEM:** Anne Sherwood reported that the committee will meet on April 20, 2008.

**Communications:** Barbara Actor provided a written report.

## **SPECIAL COMMITTEE REPORTS**

**Technology:** Gary McKay provided a written report.

**Weight Room:** Gary McKay reported on the results of the survey to determine usage of the racquetball court. This facility continues to be utilized by residents.

**New Residents Orientation:** The Board will host a New Residents Welcome Reception on May 12<sup>th</sup> from 7:00 – 9:00 p.m. at the Oxley Homestead. All Genesee residents are invited to attend.

**Survey:** John Siegesmund will circulate a draft of the community survey to the Board for comment.

## **LIAISON REPORTS**

**Fire District:** Lynn Bartsch reported that the Fire District requested that the Foundation delay sending letters to Genesee residents who are not within the Genesee Fire District.

**Water & Sanitation District:** Bim Stanton provided a written report.

**Inter Board:** Gary McKay and Gary Anderson attended the March 15<sup>th</sup> meeting and provided an update on GEM. The Inter Board is planning a social event for June 28<sup>th</sup>.

## **OLD BUSINESS**

**AED:** Carla Andrews reported on the results of the Board's request that she do an appropriate legal and insurance investigation related to the purchase and installation of Automatic External Defibrillators in Foothills and Vista Clubhouses and the Oxley Homestead. A key concern is the exclusion of employees from Foundation insurance coverage. In order to go forward with this project, John Siegesmund requested that a letter be secured from State Farm stating that Foundation employees would be covered.

Board Minutes  
April 12, 2006  
Page 3

**Cannel 8:** Gary Anderson moved that the Board approve an \$800 expenditure to upgrade Channel 8 from Level 2 to Level 3 which will give the Foundation the capability to incorporate additional features such a music, photography, and video. The motion was seconded by Lynn Bartsch and unanimously approved.

#### **NEW BUSINESS**

Carla Anderson reported that the Communication Committee has asked her to investigate the development of electronic chat rooms and blogs. Following discussion, it was the consensus of the Board that the Foundation not to proceed in this direction.

#### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:40 p.m.

Anne Sherwood  
Board Secretary