

**GENESEE FOUNDATION
DRAFT BOARD MINUTES
March 9, 2005**

The Genesee Foundation Board of Directors met on Wednesday, March 9, 2005 at the Vista Club House. Board President, Lynn Bartsch called meeting to order at 6:35 p.m.

ATTENDING:

Barbara Actor
Gary Anderson
Lynn Bartsch
Anne Sherwood
John Siegesmund
Gene Tanski

NOT ATTENDING:

Mike Losasso

GOAL SETTING: RESIDENT INPUT

Residents provided their perspective on the six goals being considered by the Board:

- ARC Standards Revisions
- Genesee Ecosystem Management Plan
- Water & Sanitation Reservoir Project
- Land Development along Genesee Borders
- Technology Improvements
- Review Governing Documents; Policies; and Procedures

Other suggestions included:

- Establishment of an automated weather station linked to the website
- Improving the outreach and content of the Genescene

A Board subcommittee will translate the goals into measurable objective for discussion and approval at the April Board meeting.

APPROVAL OF MINUTES

The minutes of the February 9, 2005 and February 22, 2005 Board meetings were approved as presented.

MANAGER'S REPORT

Carla Andrews reported the following:

- Jefferson County is in the process of shouldering roads and will follow-up with road sweeping.
- Home tours will begin in April.
- Tax extensions have been filed; review of 2004 books begins next week.
- Received request from the Genesee Fire District for continuation of a fire line in Filing 9 as part of on going training efforts.

**Board Minutes
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OLD BUSINESS

GEM Update: The GEM Committee is working on three documents: Reconciliation of the science detailed in the Anchor Point GEM Plan to Genesee; a condensed version of the GEM Plan for wider distribution in the community; and an operational plan to apply the science for the long term health of the Genesee ecosystem.

Forestry Committee: The Genesee Forestry and Open Space Committee is considering having a breakfast and walk during the active mistletoe season. This would be open to all interested residents and could include other interesting aspects of our open space system. The budgeted 2004 forest management work planned for last season is nearing completion. Re-vegetation will take place where necessary.

Bear Creek Highland Road: Engineering plans to address safety concerns have been received and will be reviewed with Jefferson County. Following selection of a contractor, work on road improvements will begin late spring or early summer.

FHA Letter: John Siegesmund will review the annual letter sent to residents and bring recommendations to the Board in April.

Inter Board Meeting: Agenda items for the March 15, 2005 Inter Board meeting should be forwarded to Anne Sherwood.

NEW BUSINESS

Genescene Policies: Barbara Actor reviewed key changes to The *Genescene* Policy Statement and Manual. John Siegesmund requested that the Board review the entire document prior to action on the key changes.

OPEN COMMENT

Resident input included the following:

- Recommendation to include information about new residents in the *Genescene*.
- Suggestion to put Galen Knickel's articles on Genesee history on the website.
- Comment on the need to aggressively address development on land bordering Genesee.

EXECUTIVE SESSION

The Board adjourned to Executive Session at 8:10 p.m. to discuss legal matters related to the Water & Sanitation District eminent domain proceeding. Executive Session was adjourned at 9:40 p.m.

Anne Sherwood, Board Secretary