

**GENESEE FOUNDATION
BOARD MINUTES
October 12, 2005**

The Genesee Foundation Board of Directors met on Wednesday, October 12, 2005 at the Vista Club House. Board President, Lynn Bartsch called the meeting to order at 6:30 p.m.

ATTENDING:

Barbara Actor	Mike Losasso
Gary Anderson	Anne Sherwood
Lynn Bartsch	John Siegesmund

NOT ATTENDING:

Gene Tanski

APPROVAL OF MINUTES

Anne Sherwood moved approval of the September 14, 2005 Board regular meeting minutes. The motion was seconded by Barbara Actor and unanimously approved.

CORRESPONDENCE

Anne Sherwood reported that the following residents had sent emails to the Board expressing concern about the ARC revisions: Lisa Romanowski, Mike Weiman, George and Karen Griffin Bill Rathburn, Cindy and Dan Hartmann. The Board also received an email from the Fine Arts Committee regarding the Finance Committee's decision to eliminate funding for social events.

RESIDENT COMMENT

- Wayne Matthai questioning how the \$130,000 the Foundation received from the Water Board will be used for the benefit of the community. He further commented on the marking of mistletoe infected trees in the Area C, particularly the saving of trees near his property that if taken down would eliminate a natural wind barrier.
- Galen Knickel urging the Board to educate Jefferson County officials on the unique nature of Genesee and the need for special consideration with respect to regulations related to scrape-offs and new construction.

MANAGER'S REPORT

Mistletoe Project: Work in the management areas A, B, and C will begin the week of October 24th and should be completed in three to four weeks depending on weather. Staff recommended that the Board consider moving into the next phase of the project, Area D.

Following discussion, Gary Anderson moved approval of a resolution to 1) utilize the remaining \$10,000 of the \$40,000 budgeted Mistletoe funds by extending the project into Area D and 2) to authorize management to secure bids for the marking of trees. The motion was seconded by Anne Sherwood and unanimously approved.

Open Space Tree Removal

John Siegesmund moved approval of a request from Kevin and Linda Smith to remove eight open space trees adjacent to their property, subject to confirmation that neighboring property owners have received notification. The motion was seconded by Gary Anderson and unanimously approved. (Subsequent to the meeting, the Smith's withdrew their request.)

John Siegesmund moved approval of a request from Randolph McElroy to have access to open space for the purpose of planting two trees on private property, subject to his agreement to mitigate any damage incurred on open space. The motion was seconded by Lynn Bartsch and unanimously approved.

Other:

- To improve service and achieve some cost savings, Management is changing the website host provider.
- Work on the Bear Creek road paving was delayed by weather and should be completed by the end of the week. The final step will be installation of the guardrail and signage.

BOARD LIAISON REPORTS

GEM Committee: Gary Anderson moved approval of a resolution authorizing a purchase order not exceed \$1,000 for printing of the "Understanding Genesee Ecosystem Stewardship" brochure to be distributed to the community. The motion was seconded by Barbara Actor and unanimously approved.

The GEM Committee will meet on October 20th to discuss the planned open space community survey and an ongoing role for the committee with respect to oversight of the five-year open space operating plan.

Finance Committee: Gary Anderson reported that the 2006 proposed budget and a cover letter have been sent to residents. An open comment meeting is scheduled for October 24th. He also further commented that because the Capital Improvement account contains \$65,000, \$30,000 over the planned amount to be maintained for unseen capital projects, that amount will be transferred to the Capital Replacement Reserve, reducing the need for assessments to fund that amount. This will require a separate resolution from the Board when it meets on November 2nd to approve the budget.

In response to a question from Lynn Bartsch regarding investments, Mr. Anderson replied that the funds sitting in money market accounts will be fully invested according to the Investment Policy by January 1, 2006.

Governance: To insure compliance with S.B. 100,

- Anne Sherwood moved approval of a Covenant/ARC Violation Policy that addresses the process for determination and resolutions of violations. The motion was seconded by John Siegesmund and unanimously approved.
- Anne Sherwood moved approval of an Insurance Claims Policy that addresses the process for submittal of claims by an individual directly with the Foundation insurance company. The motion was seconded by Mike Losasso and unanimously approved.

Water Board: Gary Anderson reported that the Water District has submitted its Site Development Permit and House Bill 1041 application to Jefferson County for construction of proposed reservoir. The Planning Commission has scheduled a hearing for public comment at 6:15 p.m. on November 2, 2005 at the County Administration Building.

Community Preservation: John Siegesmund will follow up on a letter sent to the Water Board from a developer of the "Air Force" property adjacent to Foundation property. The developer has plans for fifteen home sites, but due to feedback from residents in the Preserve, is considering an alternative plan to develop the property into five home sites. This option will require some action on the part of the Water Board.

Inter Board: Barbara Actor attended the October 5th meeting and reported the following:

- Highland Rescue is in a better fiscal position than originally anticipated and will make it until May 2006 when tax dollars approved by the public are available.
- The Village voiced concern about increased road noise on I-70.
- The Water Board will update the reservoir poster board in the Foundation Office.
- In response to a concern expressed by the Foundation regarding communication and coordination of County fire ban conditions, Bill Easterling will publicize in the Hot News newsletter that all such information will be available on the Fire Department website.

Fire District: Lynn Bartsch reported on a conversation with Bill Easterling regarding Genesee residents who are not in the Genesee Fire Protection District. In 2003, the Foundation sent a letter to affected residents making them aware of the potential implications. Following discussion, John Siegesmund commented that the Foundation is not in a position to address this situation and recommended that another letter be sent to the residents outlining a procedure they could consider to address the situation. Barbara Actor will let residents know that if they want Board assistance, they need to make a request.

Election Committee: Anne Sherwood announced that Tom Overton will moderate the October 17th Candidates' night, and Karen Keating will do the same for the November 1st Open Forum. The Foundation accounting firm will count ballots the day following the November 8th election.

ARC: Mike Losasso requested that a letter of appreciation be sent to Mike Weiman for providing a red-lined copy of the ARC Revisions. He further reported that the ARC has received comment from residents regarding the condition of utility boxes. Carla Andrews reported that all Comcast boxes have been inventoried and straightened, but attempts to contact Qwest have gone unanswered.

Forestry & Open Space Committee: Barbara Actor reported that few members are attending meetings and that those who are active are discussing ways to revitalize the committee after the first of the year.

OLD BUSINESS

None

NEW BUSINESS

Lynn Bartsch will poll Board Members to determine a meeting date following the election.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:00 p.m.

Anne Sherwood, Board Secretary