

AGENDA

**Genesee Foundation Board of Directors
September 13, 2006 Vista Clubhouse
6:30 pm**

Resident Comment - 20 MINUTES

**ARC Presentation of Section 3 and Lighting and Play equipment
ARC Discussion on planting trees on Open Space/Ord Property**

1. Approval of Minutes: August 9, 2006

A. Board communications

- 1. Janzen**
- 2. Other**

2. Managers Report

A. Open Space Operations Plan update**

B. Budget update

C. Other

3. Board Business

A. Standing Committee reports

- 1. Finance – Gary**
 - a. Committee report**
 - b. Severance Policy****
- 2. GEM – Anne**
 - a. Committee report**
- 3. Election – Lynn**
 - a. Committee report**
- 4. Communication – Barbara**
 - a. Committee report**

B. Special Committees

- 1. Technology – Gary M.**
 - a. Committee report**
- 2. Weight Room – Gary M.**
 - a. Committee report**

3. **New Resident – Barbara**
 - a. **Committee report**
4. **Community Survey – John**
 - a. **Committee report**

C. Liaison reports

1. **ARC/Covenants – Barbara**
 - a. **ARC Standards revision, Sections 2,3,4, and 5**
 - b. **ARC evaluation process**
2. **Land Development – John**
3. **Fire Department – Lynn**
 - a. **Fire training**
4. **Water and Sanitation Department – Bim**
5. **Governance – Anne**
 - a. **Dispute Resolution Policy****
 - b. **Privacy Policy (Tentative)**
6. **Inter-board – Gary M.**
7. **Legal – John**
8. **Management – Lynn and Anne**
9. **Social/Recreation – Barbara**

4. Old Business

A. Other

5. New Business

A. Other

6. Final Comments

7. Adjournment

**** Written report available**