

GENESEE FOUNDATION

**2007 BOARD INITIATIVES
Report Form**

INITIATIVE	EXPECTED OUTCOME(S)	2nd PERIOD REPORT: APRIL - AUGUST
<p>SECURITY PATROL</p> <p>Short Term:</p> <ul style="list-style-type: none"> • Gary Anderson • John Siegesmund <p>Safety Patrol Committee</p> <ul style="list-style-type: none"> • Barbara Actor • Gary Anderson • Gary McKay 	<p>Short Term: Agreement with the Sheriff's Department on a new contract resulting in savings of 10 – 12% for 2007.</p> <p>Long Term:</p> <ul style="list-style-type: none"> • Creation of a statistically valid questionnaire to obtain resident input on security alternatives. • Decision on long term strategy. 	
<p>PRIVATE DRIVE FIRE SAFETY</p> <p>Private Drive Fire Safety Committee</p> <ul style="list-style-type: none"> • Gary Anderson • John Siegesmund 	<p>By the end of Q1, a team will have been formed and a review of all private drives conducted with the Fire Department.</p> <p>By the end of Q2, a categorization of drives will be completed.</p> <p>By the end of Q3, a list of possible improvements for public safety on private drives, will have been completed, a review of those options conducted with the ARC, a cost estimate of those options made and a presentation of the options and cost, to both the Finance Committee and the Board.</p> <p>By the end of Q4, both the Fire District and the GWS&D will have been engaged regarding both the needs and the options to improve the safety and efficiency of emergency responses on private drives.</p>	

<p>GENESEE VISION</p> <p>Genesee Vision Committee</p> <ul style="list-style-type: none"> • Gary McKay • Anita Livingston 	<p>Strategies, plans, and goals for the improving the community:</p> <ul style="list-style-type: none"> • Better understanding of our community • Plan and goals for 1, 2, 5, and 10 years Direction for the Genesee Foundation to take • Suggestions for residents to consider • Better quality of life for residents • Higher property values • Marketing plan for the community • Optimize facilities for the communities needs • Improved public relations, promotion, and marketing of Genesee 	<p>The committee has been working on the key components needed for our strategic planning and have determined a need for the following sub-committees: Marketing, Facilities, Infrastructure, and Curb Appeal. These sub-committees will begin meeting shortly.</p> <p>The committee has had presentations by John Recca on marketing and branding, and Fred Coester on community and recreation centers in the metro area. Through these presentations the committee is better equipped to make future planning decisions.</p> <p>The committee is working on plans and suggestions that should be given to residents and when that will be accomplished. The goal is to have some information ready by the end of the year and to use the web-survey process in reaching residents.</p>
<p>RESERVE ANALYSIS</p> <p>Finance Committee</p> <ul style="list-style-type: none"> • John Siegesmund 	<p>Completion of reserve analysis.</p>	<p>Completed and approved by Board June 13, 2007 Board Meeting</p>
<p>LAND USE</p> <p>Bim Stanton</p>	<p>Completion of inventory and mapping.</p>	
<p>EMAIL COMMUNICATION</p> <p>Communications Committee</p> <ul style="list-style-type: none"> • Barbara Actor 	<p>Ability to communicate with residents by email for emergency and high priority Information.</p>	<ul style="list-style-type: none"> • Board approved expenditure for IntelliContract • <i>QuickCom</i> Guidelines prepared <p>Working with Tech Committee on having web-based system installed on office computers</p>
<p>OPEN SPACE</p> <p>GEM Committee</p> <ul style="list-style-type: none"> • Anne Sherwood 	<p>Completion of outcomes in Year 2007 of the Operation Plan.</p> <p>Addition of Year 2011 to the five-year rolling Operation Plan.</p>	<p>Continuing to work on 2007 projects. The Dogwood shaded fuel break project is on hold pending further discussion with residents on other options for fire mitigation.</p> <p>Addition of Year 2011 will be delayed one year while GEM undertakes an integrated planning approach in a test area. GEM is in the process of selecting the test area and preparing a budget proposal for 2008.</p>

PROGRESS REPORT SCHEDULE

First Report:	December – March	Report at April Board meeting
Second Report:	April – July	Report at August Board meeting
Third Report:	August – November	Report at final 2007 Board meeting
Final Report:	December	Annual Report the Community