

**GENESEE FOUNDATION**

**2007 BOARD INITIATIVES**

Revised 3/14/07

<b>INITIATIVE</b>	<b>ASSIGNED TO</b>	<b>EXPECTED OUTCOME(S)</b>	<b>1<sup>ST</sup> PERIOD REPORT: APRIL</b>
<b>Security Patrol</b>	<p><b>Short Term:</b></p> <ul style="list-style-type: none"> <li>• Gary Anderson</li> <li>• John Siegesmund</li> </ul> <p><b>Safety Patrol Committee</b></p> <ul style="list-style-type: none"> <li>• Barbara Actor</li> <li>• Gary Anderson</li> <li>• Gary McKay</li> </ul>	<p><b>Short Term: Agreement with the Sheriff's Department on a new contract resulting in savings of 10 – 12% for 2007.</b></p> <p><b>Long Term:</b></p> <ul style="list-style-type: none"> <li>• Creation of a statistically valid questionnaire to obtain resident input on security alternatives.</li> <li>• Determination of long term security strategies.</li> </ul>	
<b>Private Drive Fire Safety</b>	<p><b>Private Drive Fire Safety Committee</b></p> <ul style="list-style-type: none"> <li>• Gary Anderson</li> <li>• John Siegesmund</li> </ul>	<p><b>By the end of Q1, a team will have been formed and a review of all private drives conducted with the Fire Department.</b></p> <p><b>By the end of Q2, a categorization of drives will be completed.</b></p> <p><b>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.</b></p> <p><b>By the end of Q4, both the Fire District and the GWS&amp;D will have been engaged regarding both the needs and the options to improve the safety and efficiency of emergency responses on private drives.</b></p>	

<b>Genesee Vision</b>	<b>Genesee Vision Committee</b> <ul style="list-style-type: none"> <li>• Gary McKay</li> <li>• Anita Livingston</li> </ul>	<b>Strategies, plans, and goals for the improving the community:</b> <ul style="list-style-type: none"> <li>• Better understanding of our community</li> <li>• Plan and goals for 1, 2, 5, and 10 years Direction for the Genesee Foundation to take</li> <li>• Suggestions for residents to consider</li> <li>• Better quality of life for residents</li> <li>• Higher property values</li> <li>• Marketing plan for the community</li> <li>• Optimize facilities for the communities needs</li> <li>• Improved public relations, promotion, and marketing of Genesee</li> </ul>	
<b>Reserve Analysis</b>	<b>Finance Committee</b> <ul style="list-style-type: none"> <li>• John Siegesmund</li> </ul>	<b>Completion of reserve analysis.</b>	
<b>Land Use</b>	<b>Bim Stanton</b>	<b>Completion of inventory and mapping.</b>	
<b>Email Communication</b>	<b>Communications Committee</b> <ul style="list-style-type: none"> <li>• Barbara Actor</li> </ul>	<b>Ability to communicate with residents by email for emergency and high priority Information.</b>	
<b>Open Space</b>	<b>GEM Committee</b> <ul style="list-style-type: none"> <li>• Anne Sherwood</li> </ul>	<b>Completion of outcomes in Year 2007 of the Operation Plan.</b>  <b>Addition of Year 2011 to the five-year rolling Operation Plan.</b>	

**PROGRESS REPORT SCHEDULE**

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