

AGENDA

GENESEE FOUNDATION BOARD OF DIRECTORS

APRIL 11, 2007

5:15 GENESEE FIRE HOUSE

1. Call to Order
2. Informational session presented by Genesee Fire Department

6:30 VISTA CLUBHOUSE

3. Approval of minutes
 - A. Board communications - Anne
4. Management Report – Carla
 - A. AFE
 1. ARC View Software
 2. Log Splitter
 3. Maintenance Roof
 - B. Open Space project walk through dates
5. Board Discussion/ Action Items
6. Board Reports
 - A. Standing Committees
 1. Finance - John
 2. GEM – Anne – No report
 - a. Open Space report
 3. Election – Anita – No report
 4. Communication - Barbara
 5. Personnel – Gary A., Anne and Barbara
 - B. Initiative Committees – First Period Progress Reports
 1. Private Drive Public Safety – Gary A.

2. Genesee Vision – Gary M.

3. Security/Patrol – Gary A.

a. Patrol Survey

b. Genescene letter

C. Special Committees

1. Technology – Gary M.

2. New Resident – Gary M.

D. Liaisons

1. ARC/Covenants – Anita

a. Covenant Violation referral to Attorney

b. Open Space Tree removals

1. 2 - 51

2. SR - 42

2. Land Development - Bim

3. Genesee Fire And Rescue – Gary A. – No Report due to Fire Board meeting schedule change.

4. Genesee Water and Sanitation - Bim

5. Governance – Anne – No report

6. Inter Board – Bim

7. Legal – John

8. Management – Gary and Barbara

9. Social / Recreation – Gary M.

a. Special events Permit authorization to close FHills drive and Current Drive for 4th of July

7. Old Business

8. New Business

9. Final Resident Comment (5 minutes)

10. Adjournment

