

MEMORANDUM

To: Genesee Foundation Board Members

From: Anita Livingston

Subject: **August 8, 2007 Genesee Foundation Board Meeting,
Agenda Item VI-C-1, ARC/Covenants**

Date: August 4, 2007

The ARC Committee had 47 agenda items in July. These items were as follows:

Exterior Paint/Stain	3
Notice of Completion	9
Roof Replacement	6
Play Equipment	2
Lighting	4
Deck	1
Response to Conditions	2
Tree Removal	1
Landscape	2
Air Conditioning	1
Addition	2
Courtesy Review	1
Windows	3
Door	2
Stucco/Siding	2
Garage Addition	1
Garden Storage	1
Fence	1
Dumpster	1
Address Numbers	1
Extension	1

For further information on these agenda items, please see the ARC Minutes on the foundation website at www.geneseefoundation.org.

There will be two issues brought before the board at the August 8 meeting:

1) Recommendation to refer to legal counsel a Covenant violation at 1511 Genesee Ridge Rd., Filing 4, Lot 58. The violation involves several dead or dying trees that need to be removed. Please drive by this property before the Board meeting, so you will be aware of the issue.

2) Open space tree removal bordering 1722 Sand Lily. The removal of 21 trees on open space has been approved by the ARC Committee, and is needed for defensible space for fire. Again, please drive by this property before the Board meeting.