

**GENESEE FOUNDATION  
BOARD MINUTES  
AUGUST 8, 2007**

The Genesee Foundation Board of Directors met on Wednesday, August 8, 2007 at the Vista Clubhouse. President Gary Anderson called the meeting to order at 6:35 p.m.

**Attending:** Barbara Actor, Gary Anderson, Gary McKay, Anita Livingston, Anne Sherwood, John Siegesmund and Bim Stanton.

**Also Attending:** Carla Andrews, Community Manager

**APPROVAL OF MINUTES**

Anne Sherwood moved approval of the July 11, 2007 regular Board meeting minutes. The motion was seconded by Anita Livingston and unanimously approved.

**BOARD COMMUNICATIONS**

*Anne Sherwood submitted a written report and highlighted the following:*

- Anne Sherwood spoke on the letter received from Char Weiman regarding her concern about the intersection of Genesee Vista onto Genesee Ridge Road. Anne expressed that there is a real problem with cars speeding up the hill. The left turn view is blocked with high grass and also snow in the winter. The Board requested Bim Stanton to ask Genesee Water and Sanitation District, which has sewer lines in the area, about the possibility of further changes to improve visibility at the intersection. Gary Anderson is checking with Jefferson County on obtaining temporary speed monitoring devices for placement within the community. Anne will write an educational article for publication in the Genescene.
- Anne will respond later in the week to the two recent emails received from Marc Miller regarding patrol statistics and the staff SEP IRA.

**MANAGEMENT REPORT**

*Carla Andrews submitted a written report and highlighted orally the important points.*

- Carla informed the Board that the trees slated for removal on open space, for wild fire mitigation, were marked by Borjn Dahl. Both Gary Anderson and Barbara Actor drove by the site and stated the trees were located mostly on very steep, heavily wooded property and their removal did not affect any of the neighbors. The homeowner made this request for defensible space surrounding the property and it was approved by ARC. Anita Livingston made a motion to approve the

- removal of 21 trees to be removed in conjunction with the private property tree removal at 1722 San Lily Drive. The motion was seconded by Gary Anderson and unanimously approved.
- Anne Sherwood reported that the shaded fuel break on Dogwood is on hold and not declined.
- Anne also informed the Board of a resident who builds bird houses and would like to sell them for \$10.00 each for the community. The matter will be on the next GEM agenda for discussion.
- Bruce Strand informed the Board that he turned in a map to Ryan Babcock that indicated individual trees with mistletoe. Bruce feels that there is a greater need to attack mistletoe than what is presently being done.

## **BOARD REPORTS**

### **STANDING COMMITTEES**

*All written reports, when available, are on the web site or in the Foundation Board Book.*

**GEM:** *Anne Sherwood submitted a written report.*

**Elections:** *Anita Livingston submitted a written report*

**Communication:** *Barbara Actor submitted a written report.* She informed the Board that she met with the Tech Committee and they have agreed to install IntelliContract on the office computers within the next 2 or 3 weeks. IntelliContract is the web based service that *Quickcom* will use to inform residents, in a timely manner, of situations requiring immediate attention.

*QuickCom* Guidelines were prepared by the Communication Committee and passed out to the Board Members for their review. Barbara Actor made a motion that the QuickCom Guidelines be approved. The motion was seconded by Bim Stanton and unanimously approved. Articles will be going into the September Genescene and also in October to inform residents on how to sign up for *QuickCom*.

Barbara spoke on the new Genescene Real Estate Insert and passed out an example. Guidelines are being prepared and will be presented at a future Board meeting. The insert is being undertaken to promote Genesee, cut down on the number of flyers placed in mailbox slots and generate revenue for the Genesecne. The editors would like more color in future issues and this cost could be covered by the insert.

**Personnel:** *Anne Sherwood submitted a written report.*

## **INITIATIVE COMMITTEES – Second Quarter Progress Reports**

**Private Drive Public Safety:** Gary Anderson reported that the committee finished at noon yesterday on a drive through of the community and that a written report will be submitted at the end of the week. There are 20 high priority drives and of these, 7 have economic and feasible enhancements which can be done. Three have feasible enhancements, but are not economic to undertake. Ten private drives have no probability of improvements.

Gary personally concluded that education will be critical in this matter. Where clusters of 2 or 3 houses exist that are at high risk, this means we could lose the entire community if fire starts in that area. There is a real need to get residents with high risk to recognize they are making a decision that affects not just themselves but the whole community.

Gary will be presenting the data to the Finance Committee, but feels that the Fire Department has been very reasonable in their assessment.

The Community Wild Fire Protection Plan is being instituted by Jefferson County. The County is just beginning the process and will have information available to residents within 9 months. Genesee Fire is scheduled to begin the process in late 2007 to early 2008. Anita Livingston spoke that she felt that it is very important to let people know that The Community Wild Fire Protection Plan is coming. The Board needs to be pro active in this matter so residents can prepare their property before the county comes in to begin their assessments. Anne Sherwood volunteered to talk to Bill Easterling, the Genesee Fire Chief, as the Board doesn't have enough information presently to pass onto the residents. Anita will work with Gary Anderson on getting something published in the October issue of the Genescene.

**Genesee Vision:** *Gary McKay submitted a written report.* He announced that the next meeting of the committee will be on Tuesday, August 14, 2007.

**Security Patrol:** Gary Anderson suggested scheduling a working session to come to a decision and report to the community. The consensus of the Board was that we have been given a mandate by the community and we need to move forward to begin negotiations with Jefferson County for a 2008 contract. Galen Knickel suggested that we were not in a strong dealing position, if the Sheriff's Department knows that the community wants to stay with them. Gary spoke that we expected certain performance standard from the Sheriff's patrol and those things will be spelled out in a new performance based contract. Anita Livingston stated that we should go forward if we can get an acceptable contract but we must also be fiscally responsible. Gary McKay made a motion that we pursue an acceptable, performance based 2008 contract with Jefferson

County; to maintain our sheriff patrol at the present level. The motion was seconded by Anita Livingston and unanimously approved.

## **SPECIAL COMMITTEES**

**Technology:** Gary McKay reported that the Technology Committee met yesterday. Carla spoke to the committee, on the lack of communication on the present radios, between snowplow drivers. She is looking into how the Fire Department and Water Department handle their communications issues. The Tech Committee also agreed to work on this problem with her. The Committee will work on improvement of the Genesee Web Site and have 3 volunteer members who have agreed to undertake this project.

**New resident:** Barbara Actor requested that Gary McKay get back to her about setting a date in October for the next New Resident Reception.

## **LIAISON**

**ARC/Covenants:** *Anita Livingston submitted a written report.* She also informed the Board that the matter of the removal of dead trees on private property will not have to be referred to our attorney. The trees have been removed by the homeowner; so no further action is required.

Bruce strand requested to address the Board on possible ways to improve the function of the Architectural Review Committee. He also passed out a document he prepared titled ARC and the Future. Some of his strategic and tactical ideas include adding nonvoting volunteers to assist with research, take photos and help deal with residents. He sees this as a training mechanism for becoming a voting member of ARC. Bruce feels that we need to explore technology tools, such as GEO mapping. The Board agreed to discuss his presentation at a future meeting.

**Land Development:** Bim Stanton stated that there were no new submittals regarding surrounding land development to Jefferson County in the last month. The developers of the Air Force Property and the Preserve Homeowners are closer now to a resolution regarding the development of that property.

**Genesee Water and Sanitation:** *Bim Stanton submitted a written report.* He also informed the Board that the filling of the reservoir began on July 20, 2007 and that they are holding at level one, which contains 27 acre feet of water. Submittal to the State Engineer has been done to continue the fill, which should be completed by the end of October 2007.

**Inter-Board:** Bruce Strand informed the Board that the County Commissioners will be joining the next Genesee Mountain InterBoard workshop on October 9, 2007. The Meeting will take place at the Genesee Firehouse and will be advertised to the general public to encourage attendance. He requested suggestions on the format for the session and also encouraged all Board members to attend. Galen Knickel suggested, if possible, before the meeting, it would be helpful to give the Commissioners a drive around the community. This suggestion will be pursued and if the Commissioners are in agreement, box dinners will be provided.

**Management:** Barbara Actor announced that the office and maintenance positions are fully staffed. Kim Cyr, who was a temporary summer hire at the front desk will become our full time 'meet and greet person'. Karen Haggett will be assuming the ARC desk from Neil, who left to pursue a full time teaching position. Karen has a degree in geology and knows CAD, so will be a welcome addition to the staff. David Finn is our new Junior Maintenance person.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**FINAL RESIDENT COMMENT:** None

#### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:30 p.m.

Barbara Actor  
Board Secretary