

**GENESEE FOUNDATION
SPECIAL BOARD MINUTES
September 25, 2006**

The Genesee Foundation Board of Directors held a special meeting on Monday, September 25, 2006 at the Oxley Homestead. President Lynn Bartsch called the meeting to order at 7:05 p.m.

ATTENDING: Barbara Actor; Gary Anderson; Lynn Bartsch; Gary McKay; Anne Sherwood; John Siegesmund; Bim Stanton.

ALSO ATTENDING: Carla Andrews, Community Manager

COMMUNITY SURVEY

Board members reviewed the tabulation of responses and the summary of comments included in the 391 surveys returned. Results will be reported to the community as follows:

- John Siegesmund and Gary McKay will draft a letter from the Board that highlights the key findings, pointing out action already taken as a result of responses as well as areas for future Board goals. (To be published in the November Genescene.)
- Summary of tabulated results will be posted on the website. (On November 1st)
- Survey comments will be kept in the Foundation office for resident review. (Available by November 1st.)

ARC REVISIONS

The Board reviewed the entire Final Revisions document page by page. Carla Andrews kept track of proposed Board amendments to the document and will report results to ARC Chair Chris O'Dell.

FIRE TRAINING GUIDELINES

Gary Anderson reported that he, Anne Sherwood, and John Siegesmund will meet with Genesee Fire District officials, Chief Fritz Ihrig, Board President Bjorn Dahl, and Fire Marshal/Administrator Bill Easterling, on Wednesday, September 27th to discuss mutually beneficial conditions for fire training.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:10 p.m.

Anne Sherwood
Board Secretary