

**GENESEE FOUNDATION  
BOARD MINUTES  
July 20, 2006**

The Genesee Foundation Board of Directors held a special Board meeting on Wednesday, July 20, 2006 at the Vista Club House. President Lynn Bartsch called the meeting to order at 7:10 p.m.

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

**ALSO ATTENDING:** Carla Andrews, General Manager

**NOT ATTENDING:** Gary Anderson (Out of town)

**RESIDENT COMMENT**

- Gay Zaccaro expressing concern about the wording of the community survey question regarding the distribution information in mailbox structures.
- Galen Nickel commenting that the community survey questions were misleading and of questionable value.
- Robert Braken commenting on a letter he presented to the Board in which he urges members to not ban the circulation of flyers in mailbox structures.
- Helen Taylor commenting that she agrees that the Board should not restrict the circulation of flyers in mailbox structures.

**APPROVAL OF MINUTES**

Anne Sherwood moved approval of the July 12, 2006 Board meeting minutes as amended. The motion was seconded by Lynn Bartsch and unanimously approved.

**COMMUNICATION**

Anne Sherwood distributed copies of responses to correspondence from the following residents: Nancy Balter; Bruce Strand; Kim Ruhland & John Bally; Janice & John Ruhland.

**BOARD BUSINESS**

**Working with Outside Organizations:** John Siegesmund opened the discussion by commenting on a proposed set of guidelines drafted by Anne Sherwood. Following Board comment, Anne Sherwood moved approval of the following Guidelines for Working with Outside Organizations:

GOVERNMENTAL ENTITIES

Description: Governmental Boards of agencies providing essential services to Foundation residents.

Examples:

- Genesee Fire & Rescue District
- Genesee Water & Sanitation District

Guidelines for Involvement:

- Board liaisons appointed to attend Genesee Fire and Water Board meetings and report back to the Foundation Board.
- Fire & Water Board liaisons appointed to attend the Foundation Board.

INFORMAL COALITIONS

Description: Groups of collective leadership representing area groups meeting to discuss common goals to build and maintain a safe, attractive, valuable community for their constituents

Example:

- Genesee Mountain Inter-Board

Guidelines for Involvement:

- Board liaison appointed to attend meetings and report back to the Foundation Board.
- No action taken by the group as a whole.

ISSUE ORIENTED GROUPS

Description: Formal or informal groups formed to address and take appropriate action on public policy issues.

Example:

- Canyon Area Residents for the Environment (C.A.R.E.)

Guidelines for Involvement:

- The Board considers if and how a group addresses issue of concern to the Genesee residents.
- Foundation does reasonable due diligence and requests that the Group provide an issue paper to the Foundation Board and rationale for support from the Foundation.
- Residents are informed of potential Foundation involvement and support of in the group, via meeting minutes, Genescene articles, or other means.)
- Board to determine and approve level of Foundation participation in the group.
- Financial support from the Foundation requires Foundation Board approval. Only under circumstances will the Board provide funds for specific issues.
- If appropriate, the Board will provide in-kind support such as Genescene articles, letter writing, public education; website links etc., to demonstrate Foundation support and encourage support from Genesee residents.

The motion was seconded by John Siegesmund and unanimously approved.

**ARC Professional Contracts:** The discussion began with Board comment on the issue of term limits for ARC professionals. Lynn Bartsch moved to rescind the 1997 Board policy establishing four-year staggered terms for ARC professionals. The motion was seconded by Barbara Actor and unanimously approved.

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The Board then discussed the current practice of issuing one-year contracts. Carla Andrews stated that the contracts contain a 30 day termination notice by either party. John Siegesmund commented that in reality, the ARC professionals are at-will employees with 30 day rolling contracts. He proposed that a letter of agreement would be appropriate along with an annual review process.

Barbara Actor moved that the Board institute an annual review process for ARC professionals and accepted a friendly amendment from Anne Sherwood to include ARC volunteer members. The motion was seconded by John Siegesmund and unanimously approved. A subcommittee composed of Barbara Actor, John Siegesmund, and Bim Stanton will develop an annual review process for presentation to the Board in September

ARC professional Mike Gasper submitted a letter of resignation to the Board. Barbara Actor will review the current procedure for filling ARC vacancies and establish a subcommittee to interview and recommend candidates for Board consideration. Bim Stanton agreed to work with Barbara. Board members expressed an interest in conducting the final interviews of a recommended short list of candidates provided by the subcommittee.

John Siegesmund moved that the Board recognize Mike Gasper's long time service on the ARC by presenting him with the survey marker given to outgoing Board members. The motion was seconded by Bim Stanton and unanimously approved.

**ARC Standards Revisions:** The Board discussed the process for approving Sections 2 - 5 forwarded by the Revisions Committee. Bim Stanton suggested that prior to Board approval, ARC Chair Chris O'Dell be asked to come before the Board to review the proposed revisions. Lynn Bartsch recommended a working Board meeting be held prior to the September Board meeting at which time the Board would take action on the revisions. Potential meeting dates will be circulated.

#### **EXECUTIVE SESSION**

The Board went into Executive Session to discuss legal matters.

#### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:35 p.m.

Anne Sherwood, Board Secretary