

**GENESEE FOUNDATION
BOARD MINUTES
June 14, 2006**

The Genesee Foundation Board of Directors met on Wednesday, June 14, 2006 at the Vista Clubhouse. President Lynn Bartsch called the meeting to order at 6:34 p.m.

ATTENDING Barbara Actor; Gary Anderson; Lynn Bartsch; Gary McKay; John Siegesmund; Bim Stanton

ALSO ATTENDING: Carla Andrews, Community Manager

NOT ATTENDING: Anne Sherwood (out of town)

RESIDENT COMMENTS: Wayne Matthai commented on the need to provide funding to CARE. Galen Knickel opined that Genesee should support other causes of interest to all Front Range communities. The Board will hold a special meeting to discuss this issue in detail after the results of the community survey are tabulated.

APPROVAL OF MINUTES

Barbara Actor moved approval of the May 10, 2006 Board regular meeting minutes. The motion was seconded by Gary McKay and unanimously approved.

Gary Anderson moved approval of the June 6, 2006 Board special meeting minutes. The motion was seconded by Bim Stanton and unanimously approved.

COMMUNICATIONS RECEIVED

Anne Sherwood provided a written report on the 6 communications received since the last regular meeting.

MANAGER'S REPORT

Open Space Operations Plan: Carla Andrews reviewed the June 2006 Open Space Operating Plan Update prepared by Ryan Babcock. A brief discussion about the impact of magnesium chloride on pine trees followed.

Covenant Update: Carla Andrews reported on two covenant issues. One issue, referred to the Genesee Foundation lawyer and thought to have been resolved, was back, and the other issue has been resolved.

Authorizations for Expenditures: Gary Anderson moved approval of expenditure AFE R-06-255 of \$4,000 to replace the Foothills Pool boiler pipe assembly. The motion was seconded by John Siegesmund and unanimously approved.

Staffing: Carla Andrews reported that Carol Dooley-Johnson will be promoted to fill the staff position vacated by Todd Schmitz. She expects to fill the ARC Administrator position soon to be vacated by Carol in August. Open Space Coordinator Ryan Babcock was recently recognized as Jefferson County Swimming Coach of the Year. Ashley Clement, Aquatics Director, was recognized for her quick and effective response to a swimming pool incident last week.

STANDING COMMITTEE REPORTS

Finance: Gary Anderson reported that Bill Easterling of the Genesee Fire Protection District will be invited to discuss the issue of private drives at the next committee meeting. Gary has drafted a letter to Nick Jones of Piper-Jaffrey that confirms Finance Committee decisions and Genesee Foundation Board approval of strategies to manage the foundation's three accounts.

NEW BUSINESS

Swim Team: Gary Anderson reviewed an email request from Brad Sanders, swim team Treasurer, for reimbursement of expenses totaling \$1,625. A discussion differentiating between annual costs and set-up expenses followed.

Gary Anderson moved that the Genesee Foundation pay for the one-time transition costs for the swim team to set up a 503(c)3 non-profit corporation of \$500 and the \$25 state filing fee. The motion was seconded by Barbara Actor and unanimously approved.

STANDING COMMITTEE REPORTS, continued

GEM: Anne Sherwood provided a written report of a GEM committee meeting held June 6, 2006. Helen Taylor initiated a discussion about a proposal from the Seedheads subcommittee to install a watering system in the Vista native plant demonstration garden. No action was taken as it still under discussion in the GEM committee..

Communications: Barbara Actor provided a written report of a meeting held May 7, 2006. She highlighted that the committee recommends that short biographies of candidates for the Genesee Water & Sanitation District, Highlands Rescue, and the Fire Protection District be published in the Genescene one month prior to elections. Barbara will discuss this with the Genescene editors.

SPECIAL COMMITTEES

Technology: Gary McKay reported on a meeting held June 12, 2006 including the status of an improved link between Vista and Oxley, Channel 8 improvements, the office phone system upgrade, and the idea of installing web cameras in Genesee. Wayne Matthai and Beth Moran volunteered to advise the committee on phone system improvements.

Weight Room: Gary McKay provided a written report. The new rowing machine has been installed at Foothills, and the new elliptical trainer has been shipped. A short discussion followed about the possibility of installing TVs in the weight room, but no decisions were made.

New Resident: Barbara Actor reported 24 new residents and 5 board members attended the party on May 12, 2006 at Oxley. The next party to greet new Genesee residents will be held in October.

Community Survey: John Siegesmund reported on progress after the special board meeting held June 6, 2006 to review and incorporate survey questions submitted by the GEM committee and the ARC.

LIAISON REPORTS

ARC/Covenants: Barbara Actor initiated a general discussion about the existing procedure to fill the two professional positions (Architect and Land Planner) on the ARC. Both of their 1-year terms will expire soon. Barbara and Gary will meet with Chris O'Dell, ARC chair, to discuss notification and process. The matter will be discussed further at the July meeting.

Water & Sanitation District: Bim Stanton commented on the written report he provided concerning new GW&SD directors, water supply, water quality, and updates on the reservoir project following a special water district meeting held May 24, 2006 and continued on June 6, 2006. A discussion followed about the dwindling stream flow in Bear Creek and the urgent need for the water district to develop or update an emergency water supply plan.

Governance: Anne Sherwood provided a written report concerning associations and Senate Bill 89, the SB 100 Clean-up Bill.

Inter-board: Gary McKay reminded the board that the Inter-board BBQ will be held on June 28.

Social/Recreation: Barbara Actor reported that she and Carla Andrews are working on plans for the upcoming 4th of July celebration.

OLD BUSINESS: None

NEW BUSINESS, continued

Proposed Rebate: Gary Anderson will coordinate a response with Anne Sherwood to an email he received from Mark Miller proposing that the board give back \$141 per household from the \$130,000 in the Capitol Reserve Account received from the water district after condemnation of open space for the new reservoir.

FINAL COMMENTS: None

ADJOURNMENT

There being no further business, Barbara Actor moved the meeting be adjourned. The motion was seconded by Gary Anderson and unanimously approved. President Lynn Bartsch adjourned the meeting at 8:51 p.m.

Bim Stanton for Anne Sherwood, Board Secretary