

**GENESEE FOUNDATION  
BOARD MINUTES  
July 12, 2006**

The Genesee Foundation Board of Directors met on Wednesday, July 12, 2006 at the Vista Club House.

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

**ALSO ATTENDING:** Carla Andrews, General Manager  
Chris O'Dell, ARC Chair

**NOT ATTENDING:** John Siegesmund (Out of town)

**EXECUTIVE SESSION**

The Board immediately adjourned to Executive session to discuss contracts and personnel issues.

**REGULAR SESSION**

The Board returned to regular session and President Lynn Bartsch called the meeting to order at 6:40 p.m.

**FIRE DEPARTMENT PRESENTATION**

Genesee Fire Chief Frederick Ihrig and Firefighter Dustin Woods presented a certificate of recognition to Genesee Foundation Aquatics Director Ashley Clement for providing live saving assistance to a two-year old child who choked on a cookie.

Carla Andrews announced that \$120.00 had been raised by a Fourth of July fundraiser sponsored by Schwans Foods. The funds were divided and donated to the Genesee Fire Department and Highland Rescue.

**RESIDENT COMMENT**

Bruce Strand, Water Board liaison to the Foundation, provided the following report:

- Due to increased stream flow as a result of recent heavy rains, the Water Board lifted water restrictions on July 6<sup>th</sup>.
- Construction will begin later this month, beginning with a blasting stage the week of July 25<sup>th</sup> and continuing through the month of August.
- A schedule of public tours of the reservoir site will be published on the Water Board website. The Water Board plans to find a date to give to the Foundation Board for a separate tour.
- The Water Board hopes to move the access road from the right side to the left side of the reservoir, but no decision has been reached as yet.

Board questions and discussion followed.

**APPROVAL OF MINUTES**

Anne Sherwood moved approval of the June 14, 2006 Board meeting minutes. The motion was seconded by Gary McKay and unanimously approved.

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**COMMUNICATIONS**

**Communication received**

- Email from Bruce Strand on 6/22/06 regarding increasing “nuisance noise” in Genesee. (Response pending Board comment.)
- Forwarded email from Scott Albertson on 7/5/06 regarding the Mount Morrison tower court case. (Response pending Board discussion on 7/20/06.)
- Emails from Kim Ruhland and John Bally (7/12/06) and Janice and Steven Froning (7/12/06) regarding the petition for inclusion submitted to the Water Board. (Response pending Board discussion.)
- Email from Joan Dyke on 7/3/06 objecting to the provision of Genesee funds to outside organizations. (Response pending Board discussion on 7/20/06.)

**Communication sent:**

- Email to Management expressing appreciation for efforts in planning and staging the annual 4<sup>th</sup> of July event.

**MANAGERS REPORT**

**Open Space Update:** Open Space Manager Ryan Babcock provided a written report.

**Xcel Energy Easement Request:** Bim Stanton moved that the Board grant a temporary easement on Larkspur Drive as specified in a request from Xcel Energy with the provision that the temporary easement not be recorded; and that upon completion of work, Xcel Energy come back to the Foundation regarding final easement requirements. The motion was seconded by Lynn Bartsch and unanimously approved.

**Photo Release Form:** Residents will be asked to sign a release form for photographs used in the newsletter and on the website and Channel 8.

**Community Survey:** Surveys are in the process of being printed and will be delivered to residents and mailed to owners living elsewhere next week.

**STANDING COMMITTEE REPORTS**

**Finance:** Gary Anderson reported that the committee will meet prior to the August Board meeting to review mid-year expenditures and investment reports.

**GEM:** Anne Sherwood reported that the GEM Committee will meet in early August to discuss evaluation of Year One of the Operation Plan and budgeting for Year Two.

**Election:** Lynn Bartsch distributed the 2006 Election/2007 Budget Meetings calendar and requested that Board members review the dates for potential conflicts. Anne Sherwood moved approval of a resolution establishing October 16, 2006 as the Owner of Record Date for the November 2006 election. The motion was seconded by Barbara Actor and unanimously approved.

Anne Sherwood recommended that the newly elected Board meet ahead of the Annual Meeting to elect officers for 2007.

**Communications:** Barbara Actor reported that the committee will meet on August 2<sup>nd</sup>.

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**SPECIAL COMMITTEE REPORTS**

**Technology:** Gary McKay reported that the committee is exploring pricing on a new telephone service plan.

**Weight Room:** Gary McKay reported that the new equipment is installed on the top level.

**New Resident Orientation:** No report.

**Community Survey:** See Management Report.

**BOARD LIAISON REPORTS**

**Land Development:** No report.

**Genesee Fire and Rescue:** Lynn Bartsch proposed a working session between the Foundation Board and the Fire Board to come to consensus on private property training impact level guidelines outlined by the Genesee Fire Protection District in March, 2005. Following discussion, the Board determined a working session with the Fire Board was premature and that the best course of action was for the Foundation Board to decide what levels are appropriate for the Foundation and communicate the results to the Fire District. Lynn Bartsch agreed to put together a summary report and recommendation for Board action in August.

**Genesee water and Sanitation District:** Bim Stanton provided a written report. He reviewed a Petition for Inclusion received by the Water District. Following Board discussion, Gary Anderson moved approval of a resolution stating that the Board support the petition for inclusion of lots 2 & 3, Block 19, Genesee Reservation received by the Genesee Water & Sanitation District, contingent on a positive vote of Foundation members to annex said property within the Genesee Foundation and the recording of appropriate documentation with Jefferson County. The motion was seconded by Anne Sherwood and unanimously approved. Bim Stanton will contact legal counsel Scott Albertson to draft a letter to be sent to the Water Board prior to their meeting on July 25, 2006.

**Governance:** Anne Sherwood distributed a list of Board policies and guidelines approved in 2005 and 2006. She also distributed a draft outline of a Privacy Policy for Board review and comment.

**Inter Board:** Gary McKay moved that a letter of appreciation be sent to Bruce Strand regarding the successful barbecue he organized on June 28<sup>th</sup>. The motion was seconded by Bim Stanton and unanimously approved.

**Legal:** No report.

**Management:** No report.

**Social/Recreation:** The Board extended appreciation to Barbara and Elliot Actor for organizing a very successful Fourth of July celebration.

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ARC: Anne Sherwood moved that the Board adhere to the 1997 Board policy of four- year staggered term limits for the two ARC professional members, and that the Board policy be amended to permit a second four-year term, and further moved that to begin the process that the Board not extend a contract to the professional who has served 12 years to date, and further move that the Board extend a two-year contract to the professional who has served 8 years to date. The motion was seconded by Gary Anderson. Following extensive Board discussion, the motion was defeated. (Voting for: Anderson; Sherwood. Voting against: Actor; Bartsch; McKay Stanton.)

Anne Sherwood asked for a straw vote to get a sense of support for the concept of term limits for ARC professionals. The result was two for ( Anderson; Sherwood) and four opposed (Actor; Bartsch, McKay; Stanton).

Following additional Board comment, Anne Sherwood moved to table the discussion until such time that the ARC liaison provide a recommendation for action to the Board. The motion was seconded by Gary McKay and passed. (Voting for: Actor; Bartsch; McKay; Sherwood; Stanton. Abstaining: Gary Anderson.)

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:50 p.m.

Anne Sherwood, Board Secretary