

**GENESEE FOUNDATION
BOARD MINUTES
July 26, 2006**

The Genesee Foundation Board of Directors met on Wednesday, July 26, 2006 at the Vista Clubhouse in a work session to consider proposed revisions to the Architectural Review Committee (ARC) Standards. President Lynn Bartsch called the meeting to order at 7:06 p.m.

ATTENDING: Barbara Actor, Gary Anderson, Lynn Bartsch, John Siegesmund, and Bim Stanton

ALSO ATTENDING: Carla Andrews, Community Manager; Chris O'Dell, ARC Chairman; and Bruce Strand, GW&SD Liaison

NOT ATTENDING: Gary McKay (out of town) and Anne Sherwood (out of town)

RESIDENT COMMENTS: There were only three residents in the audience and no one signed up to make any formal comments.

GW&SD Liaison Report: Bim Stanton reported that the Genesee Water & Sanitation District voted at their regular meeting on Tuesday, July 25, 2006 to include Lots 2 and 3 of Block 19, Genesee Reservation Subdivision, into the Genesee Water & Sanitation District boundaries provided the district's new reservoir was completed and approved for filling by the State Engineer. The district did not accept the recommendation of the Genesee Foundation to condition inclusion on prior annexation into the foundation. Stanton also reported that blasting for excavation of the dam foundation began Tuesday, July 25, 2006.

Proposed Revisions to the ARC Standards: Chris O'Dell, ARC Chairman, led a section-by section discussion of Sections 1.7 to 1.12 and Sections 2.1 to 2.5.6 of the proposed revised ARC Standards dated June 2006. The new Section 2 includes all the repetitive sub-sections from Sections 2, 3, 4, and 5 of the 1998 ARC Standards. The sub-sections about play equipment and lighting were not discussed pending the results of the community survey.

The board encouraged Chris O'Dell to develop a palette of 15 to 20 acceptable exterior house colors for incorporation into the revised standards.

Chris O'Dell agreed to incorporate the acceptable changes suggested by the board and re-circulate the corrected document by email. Following completion of the review by the board of all the proposed revisions and input from the public, the board plans to consider formal approval of the revised standards in their entirety at a meeting in September.

ADJOURNMENT: There being no further business, Gary Anderson moved the meeting be adjourned. The motion was seconded by Barbara Actor and unanimously approved. President Lynn Bartsch adjourned the meeting at 9:39 p.m.

Bim Stanton for Anne Sherwood, Board Secretary