

**GENESEE FOUNDATION
BOARD MINUTES
November 29, 2007**

The Genesee Foundation Board of Directors met on Thursday, November 29, 2007 at Oxley Homestead in a working session to appoint committee chairs and liaisons. President Gary Anderson called the meeting to order at 8:32 a.m.

Attending: Barbara Actor, Gary Anderson, Jerry Hintz, Scott Jacobs, Anita Livingston, Cliff McRae and Anne Sherwood

The Board went into Executive Session to discuss a personnel matter and returned to open session at 8:45 a.m.

BOARD ACTION: Anne Sherwood commented that the Personnel Committee be listed as Standing Board Committee, not a Special Committee. She also recommended that Governance and Legal liaison function be assigned to the Vice President; as we do not presently have a lawyer serving on the Board. Gary Anderson recommended that Management be chaired by the President of the Board. As has been past practice, Gary Anderson, as President and Barbara Actor, as Secretary, should serve as Management liaisons.

The current committee chairs and liaisons are:

- **STANDING COMMITTEES:**
 - Finance: Anita Livingston, Treasurer and Jerry Hintz; Cliff McRae
 - GEM: Anne Sherwood, Chair; Scott Jacobs
 - Election: Barbara Actor, Chair
 - Communication: Barbara Actor, Chair
 - Personnel: Barbara Actor, Chair; Anne Sherwood; Cliff McRae

- **SPECIAL COMMITTEES:**
 - Technology: Cliff McRae, Chair
 - Social/Recreation: Barbara Actor, Chair; Anne Sherwood; Scott Jacobs

- **LIAISONS**
 - ARC/Covenants: Jerry Hintz (Barbara Actor; Anne Sherwood)
 - Land Development: Gary Anderson (Jerry Hintz)
 - Genesee Fire Department: Gary Anderson (Cliff McRae)
 - Genesee Water & Sanitation: Jerry Hintz, (Gary Anderson)
 - Governance & Legal: Anne Sherwood
 - InterBoard: Anne Sherwood (Anita Livingston)
 - Management & Patrol: Gary Anderson (Barbara Actor)

- **INITIATIVE**
 - Vision: Anne Sherwood, Chair, Anita Livingston, Vice Chair, and Scott Jacobs
 - Private Drives: Gary Anderson, Chair and Cliff McRae

PRELIMINARY DISCUSSION OF GOALS FOR 2008: Gary Anderson announced that all objectives and goals for 2008 need to be in place by January and completed by October. Anne Sherwood stated that the adopted objectives and goals need to be measurable.

Anne Sherwood informed the members that Carla Andrew's objectives for her Performance Evaluation need to be finalized by January 15, 2008. The Personnel Committee will do a mid year assessment and also a final evaluation at the end of October. Anne noted that Committee Chairs should be aware that Carla's role in regard to committee work needs to be fully defined.

Gary Anderson stated that the Genesee Fire Department is starting work on the Jefferson County Community Wildfire Protection Plan (CWPP). It is very important that the Board educate our community on the importance of fire mitigation. He showed a brochure put out by Colorado State on 'Fuel Break Guidelines for Mountain Communities'. He offered to get copied for all interested Board members.

The next regular Board meeting will be held on Wednesday, December 12, 2007.

ADJOURNMENT: There being no further business, the meeting was adjourned at 9:48 a.m.

Barbara Actor
Board Secretary