

**GENESEE FOUNDATION  
BOARD MINUTES  
November 9, 2006**

The 2007 Genesee Foundation Board of Directors held a special meeting on Wednesday, November 9, 2006 at the Vista Clubhouse. 2006 Vice President Barbara Actor called the meeting to order at 6:00 p.m.

**ATTENDING:** Barbara Actor; Gary Anderson; Anita Livingston; Gary McKay; Anne Sherwood; John Siegesmund; Bim Stanton

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

**OPEN COMMENT**

None

**APPROVAL OF MINUTES**

Anne Sherwood moved approval of the November 1, 2006 special Board meeting minutes. The motion was seconded by John Gary McKay and approved. (Voting for: Actor; Anderson; McKay; Sherwood; Siegesmund. Abstaining: Livingston; Stanton)

**COMMUNICATION**

Email from Nancy Balter with questions regarding the change in the recycling schedule. (John Siegesmund responded.)

**ELECTION OF OFFICERS**

**President**

Following a nomination by John Siegesmund and a second by Anne Sherwood, Gary Anderson was unanimously elected President.

**Vice President**

Gary Anderson nominated Anne Sherwood for Vice President; Gary McKay seconded the nomination.

Bim Stanton nominated Barbara Actor for Vice President; Anita Livingston seconded the nomination.

Following discussion, Anne Sherwood was elected Vice President. (Voting for Sherwood: Anderson; McKay; Sherwood; Siegesmund. Voting for Actor: Actor; Livingston; Stanton.)

**Treasurer**

Following a nomination by Anne Sherwood and a second by Gary McKay, John Siegesmund was unanimously elected Treasurer.

**Secretary**

Following a nomination by Anita Livingston and a second by Bim Stanton, Barbara Actor was unanimously elected Secretary.

## **SECURITY PATROL CONTRACT**

Gary Anderson provided an update on the status of the security patrol contract. The Sheriff's Office has presented a request for an hourly pay increase of approximately 10% for 2007. If accepted, it would cause an overrun to the budget. Mr. Anderson stated that the Finance Committee is committed to responding to community concerns by capping patrol shifts at 60% - 65%, with a target to reduce security costs by 10% - 12% from the 2007 budget. This target was identified prior to the sheriff's department request for an hourly pay increase and will be impacted by any hourly pay increase.

## **BOARD CODE OF CONDUCT**

Barbara Actor moved approval of a resolution to rescind the Code of Conduct dated October 20, 2001. The motion was seconded by Gary McKay and unanimously approved.

John Siegesmund moved approval of a resolution to adopt a new Code of Conduct effective November 9, 2006. The motion was seconded by Barbara Actor and unanimously approved.

## **ARC PROFESSIONAL MEMBER APPOINTMENT**

Barbara Actor moved that the Board to appoint Nigel P. Staton, ALSA and Todd Crowe AIA, to the ARC professional positions. The motion was seconded by Gary McKay and unanimously approved.

The Board agreed to do a performance review in six months.

## **ARC VOLUNTEER MEMBER APPOINTMENTS**

Barbara Actor reported that as the deadline for submitting letters of interest is November 17, 2006, the appointment of volunteer members will be on the December Board agenda.

## **BOARD MEETING SCHEDULE**

Regularly scheduled meetings will be held on the second Wednesday of the month.

## **E.D.S. TRASH AND RECYCLING CONTRACT**

Board action on the contract will be on the December Board agenda.

## **COMMITTEE/LIAISON APPOINTMENTS**

See attached. Barbara Actor will submit an article for the December Genescene to generate resident interest in serving on Board committees. Committee chairs should submit names of potential members to the Board.

Anne Sherwood recommended that a Personnel Committee be established and will prepare a committee authorization form for Board action in December.

## **ADJOURNMENT:**

There being no further business, the meeting was adjourned at 6:55 p.m.

Anne Sherwood, Recorder