

BOARD OF DIRECTORS COMMITTEE REPORTS

January 2007

Election and ARC/Covenants Committees

By Anita Livingston

ELECTION COMMITTEE

No Report -- This committee will not be meeting until the fall of 2007.

ARC/COVENANTS

Committee minutes can be found on the Genesee website at www.geneseefoundation.org. Pat Strand and George Kane have begun serving in their volunteer positions. This time of year historically has lower numbers of submittals, and this year is no exception. Despite the snow and cold the committee is still visiting submitted lots and working hard to meet necessary deadlines in the approval process. One item will be brought before the Genesee Foundation Board meeting on January 10, 2007 for Board approval:

- 1) The Archer Property between Montane Dr. and Baneberry Lane will again be placed on the agenda for the Genesee Foundation Board meeting. The ARC is requesting approval by the Board to spread the necessary fill dirt onto open space to the west and south of the property to achieve the required slope for attaining a natural setting to cover retaining walls. Chris O'Dell, chair of the ARC Committee, will answer those questions the board had from the December meeting in which approval had been tabled.