



Fountain of the Sun Community Association (FOSCA)
Board of Directors Meeting Minutes of January 9, 2017
540 South 80th Street – Administration Building – Fireside Room

Call to order - President Shima called the meeting to order at 1:35PM.

Roll call - The following persons were present: President - Larry Shima, Vice President - Jerry Favero, Treasurer - Mike Powell, Director - Harry Gibbens, Director - Francine Miller, Director - Mike Royce, and FOSCA Manager John Millar also present, absent Secretary - Sheila Buchan.

Approve Agenda - Motion by Director Favero, to amend the agenda and remove motion #3, seconded by Director Gibbens the amendment was approved unanimously. All were in favor; the agenda was approved as amended.

President's Report – President Shima the ad hoc pickle ball committee report has been received and we are in the process of reviewing the report.

Community Forum

Jerry Evavold, Enterprise Circle thanked the FOSCA staff for their assistance in scheduling a funeral for a member of the Church of Grace

Dave Winters, Desert Trail – Questioned whether Fountain of the Sun was a secure committee and read a letter outlining his complaint about a local landscaper doing business in Fountain of the Sun.

Secretary's Report – President Shima requested a Motion to:

- Accept the minutes of December 12, 2016 FOSCA Board Meeting. Motion: Director Powell, second: Director Gibbens. Motion approved.

Treasurer's Report – Treasurer Powell gave his report which included the following from the Unaudited December 13, 2016 financial statements:

YTD Operations Revenue and Expenses as of December 31, 2016

\$ 649,434 Total Cash, in operations, reserve and capital accounts.

OPS Total Income of \$ 1,572,341 vs. budgeted of \$ 1,508,354 - revenues are \$ 63,987 better than budgeted.

OPS Total Expenses of \$ 1,538,757 vs. budgeted of \$ 1,509,193 expenses are \$29,564 over budget.

The bottom line as of December 31st there is a net income (before depreciation) of \$ 33,584.05 in the operations fund. (Note: these are UNAUDITED year end financials; the audit is underway and will be available at the annual meeting.)

YTD Reserve Fund Revenue and Expenses as of December 31, 2016

Reserve income of \$ 391,164 vs. budgeted of \$ 308,000 reserve income was \$ 83,164 better than budgeted. Included in the Reserve Income is Impact fee income of \$ 257,250 received as of December 31st which was \$82,250 better than budgeted.

YTD Reserve Total Expenses were \$ 375,034 - Reserve Fund net income of -\$16,130

Committee Reports

Bingo - Erv Stoll was unavailable, Manager Millar reported on his behalf that Bingo is picking up with 215 people at the most recent games and a lot of new people. They are looking forward to another good year of FOS Bingo.



Security Committee - Erv Stoll was unavailable, Manager Millar reported on his behalf that the committee has sent requests for proposals to five security companies and will be conducting interviews with them shortly. Resident Ron Heldt of Parkview Circle asked if there has been any progress in getting any speed humps installed in the community. Director Royses noted that he is in favor of the use of stop signs to slow traffic, referencing a letter from Mr. Shuler requesting a stop sign on Pueblo at 77th Way and the motion under consideration today to add a stop sign at Park View and Ebola.

G4S – FOS Security –Captain Gary Tabanico, OIC - Answered resident questions and went over the recent occurrences in the community. Notably two bicycles recovered by security, PLEASE SECURE YOUR PROPERTY. Residents are encouraged to call Mesa Police if they see suspicious activity and then call Security. If residents need to contact security they can do so by calling the Broadway Guard House at 480-986-6087. He requested that all residents make sure their guests know their address and house number as it speeds up the process of issuing passes at the gate considerably, and please be patient we are working to get you through as quickly as possible. Bug Scruton of 79th Street requested that security make a point to walk through the pool at the end of children's hours to monitor that children get out of the pool area in a timely fashion.

Activity Team - Virgil Schatz reviewed the minutes of the January Activity Team meeting, and noted that the over 200 people attended the Christmas Caroling on December 18th and that the lending closet has a surplus of two wheel walkers if people need one contact the lending closet. The next Activity Team meeting is Tuesday, February 7, 2017 at 9: a.m. in the Lakeside Room all are welcome to attend.

Election Committee - Virgil Schatz – reported that nominations were closed for the election and four candidates have submitted their resumes, Dorothy O'Brien, Harry Gibbens, Mike Powell and Larry Shima are the four candidates for the three positions on the Board. There will be a meet the candidate's forum on Wednesday January 4th at 1 p.m. in the Activity Center.

Activity Director's Report – Heather Robert's reported there are 1,476 subscribers now to Sun Times Express. She also reminded residents to get their new car stickers by February 1st or face delays at the entrance; remember to bring your old sticker, license and registration. She reviewed upcoming events including Monday movies, and the concert series.

Marketing Committee/Sun Times - Ruth Wilson reported there will be lots of information in the paper this month. She also announced there was a "Summer Citizens" Seminar set for Wed., Jan. 11 at 11am in the Fireside/Lakeside rooms for residents to learn about spending 3 mos. in Logan, UT, a program sponsored by USU. Since she will be spending her 5th summer there, she invited folks to come.

Long Range Planning – Sheila Buchan, Chairperson – was unavailable; the next meeting will be February 1, 2017 at 9 a.m.

Finance - Mike Powell noted that they are looking for additional members; committee applications are available from the FOSCA manager or at www.fos-az.com.

Infrastructure and Maintenance Committee - Harry Gibbens – No report.

Managers' Report - Millar reviewed the 2017 budgeted major repairs and replacements and noted that an ATM machine was recently installed in the Admin Building lobby on a 6 month trial basis (note there



is a fee of \$2.99 for use of the ATM check with your bank for any additional fees).

Correspondence

- Manager Millar read a letter from Hal Shulman requesting at Darner and Pueblo.
- Manger Millar read a letter from Jim Finck, Fountain of the Sun Pickle ball Committee President, thanking the FOSCA Board for creation of the ad hoc committee to research possible locations for a sports facility. He also thanked the committee members for their efforts.

Old Business

- None

New Business

Motion #1 Approve the schedule of regular monthly Board meetings for 2017. Motion by Director Gibbens Second by Director Miller the motion carried unanimously.

Motion #2 Approve the installation of a 4-Way Stop at Park View Circle and Ebola Ave. Motion by Director Favero Second by Director Royse the motion carried unanimously.

Motion #3 Authorize the renewal of the general insurance policy package in an amount not to exceed \$31,000 Motion by Director Powell Second by Director Royse the motion carried unanimously.

Motion to adjourn 2:51 p.m. made by Director Powell, Second Director Favero, Approved by a unanimous vote.

Attested to by Larry Shima, FOSCA President