

**Fountain of the Sun Community Association (FOSCA)
Board of Directors Meeting
540 South 80th Street – Administration Building – Fireside Room
Minutes of January 12, 2015**

Call to order

President Jerry Evavold called to order the regular meeting of the FOSCA Board Meeting at 1:30PM.

Roll call

Sheila Buchan conducted a roll call. The following persons were present: Jerry Evavold, Keith Kellen, Sheila Buchan, Dennis Jones, Larry Shima, and Harry Gibbens and Jerry Favero. Absent: None, also present FOSCA manager, John Millar.

Amend/Approve Agenda

Motion by Director Kellen, to amend the agenda, adding an additional motion #3 to amend the 2015 FOSCA Operating Budget seconded by Director Shima. All in favor, this agenda was approved as amended.

President's Report – Jerry Evavold

President Evavold announced that there would be a special Board meeting on January 27th at 1:30 pm in the Fireside Room – the Agenda will be posted. He then noted that the ADA restroom project at the Administration Building is completed and had passed city inspection. He stated that the facilities use agreement with the FOSCC for property owners in FOS was working well at this time. Lastly he noted that plans for a FOS Veterans Memorial were moving along and construction should begin in the next few months.

Community Forum

Ms. Sue McMahon of 8155 Crescent Circle, asked who is selling the Veterans Memorial "Dog Tags" – members of the Veterans Breakfast Club.

Mrs. Shirley Hanlon of 950 S. 78th Place asked where the memorial would be located. – Immediately adjacent to the north side of the fountain garden in the 80th Street median.

A resident thanked the Board for the new relationship with the FOSCC.

Scott Davenport 7861 E. Ebola. Asked if the Board had considered installing video cameras as a theft/vandalism deterrent, management responded that the wiring for this was recently installed and that the cameras would be installed shortly. Mr. Davenport also noted that M&S Sporting Goods has relocated in Mesa and has both Shuffle board and pickleball supplies.

Marilyn Hochhalter of 942 S. Parkview Circle asked if the 2015 FOSCA Budget included funds for the Veterans Memorial. Yes, \$10,000 is budgeted for landscaping and other costs to this area.

Darlene McFarland of 737 S. 76th Place suggested that ADA automated doors be added to the west side of the Activity Center.

Secretary Report – Sheila Buchan

Motion to accept the minutes of the December 8, 2014 FOSCA Board meeting. Motion: Director Kellen, Second: Director Shima. All approved.

Treasurer Report – Larry Shima

As of December 31, 2014 the unaudited financials indicate we had \$609,117 in cash on hand, in operations and reserve accounts.

Year to Date Operations Revenue and Expenses:

The comparison of the budget vs. actual revenues indicates the following. Year to date Actual Revenue \$1,466,163 compared to Budgeted Revenue of \$1,398,634. Revenue year to date is \$67,529.17 better than projected in the budget.

The comparison of the budget vs. actual expenses indicates the following. Year to date Actual Expenses \$1,492,579 compared to Budgeted Expenses of \$1,333,591 expenses are \$158,988 over the projected budget.

The bottom line as of December 31st is a net loss of \$26,416 in the operations fund.

Year to Date Reserve Fund Revenue and Expenses:

Impact Fee Income as of December 31, 2014 Actual Impact Fee Income is \$197,168 compared to Budgeted Income of \$170,000. Impact Fee Income year to date is \$27,168 better than projected in the budget. Total reserve expenses as of December 31 were \$268,498. The Reserve fund had a net income of \$10,044

Committee Reports

Bingo – Erv Stoll: Bingo attendance is getting back to normal, 246 people attended last week.

Security Committee – Erv Stoll: Reviewed recent City of Mesa crime reports for area.

G4S –FOS Security Vendor – Gary Tabanico – Security Office in Charge. Reviewed recent issues addressed by security officers. If residents need to contact security they can do so by calling the Broadway Guard House at 480-986-6087.

Activity Team – Virgil Schatz recapped recent Activities and stated that the committee meets the 1st Tuesday of the month in the Lakeside Room and all residents are welcome to attend.

Election Committee - Virgil Schatz reported that many ballot envelopes have been received and that verification of the returned envelopes would begin soon, the envelopes are not opened and counted until the day of the annual meeting.

Activity Director, Heather Roberts reported on the upcoming events, she also noted that 827 homeowners had requested the voluntary FOSCC Memberships as of January 9th. Please look to the Sun Times for additional information and subscribe to the Sun Times Express email blast for weekly updates of all things Fountain of the Sun. You can be added to the email blast by requesting this at the FOSCA office or via email to heather@fos-az.com.

Marketing Committee/ Sun Times – Ruth Wilson had nothing new to report.

Long Range Planning Committee – Keith Kellen reported that efforts to construct a new community survey to be sent out in 2015 were underway. The committee will be meeting February 5, 2015 and February 20, 2015 at 3 p.m. in the Craft Room. Keith Hilgendorf, chair of the Task Force to research opportunities for synergies between FOSCA and FOSCC reported on the progress being made to implement the Voluntary Memberships for FOS property owners.

Committee on Broadway Road Entrance Improvements (COBREI) – Dennis Jones reported the additional drawing will be ordered shortly upon evaluation of the Architects proposals.

Finance Committee – Larry Shima, nothing new to report at this time.

Manager' Report – John Millar reviewed projects currently underway, including the Access Control System for the pool, exercise room, computer club room, video camera installation, fitness room maintenance, and recent improvements to the Fireside Room. He also requested that residents not park in front of the recycle bins in back of the Administration building.

Correspondence

Tom Harrison – Requested the Board consider extending the hours of the West/Sossaman gate entrance.

Denny Belluzzo – Requested lighting for the pickle ball court.

Gail Schmidt – Requested the Board put a discussion item on the agenda of the 2015 Annual meeting of the membership regarding the FOSCC facilities use agreement and the recent increases in assessments.

Unfinished Business

None

New Business

#1 Approve the Operations fund Expense for Exterior Building Lighting upgrades to replace 10 existing mercury vapor lights and the wiring and conduit with new LED lighting and new conduit this portion is \$4,419.97. The addition of 6 LED fixtures to provide light for the pickleball court at a cost of \$3,030.84 including fixtures, wiring and conduit will be offset by a donation from the Pickleball Club of \$1500 Motioned by Director Kellen, Second: Director Buchan. Approved by a unanimous vote.

#2 Amend the policy for candidates running for the association Board to allow for campaign signs that comply with city of Mesa sign code 11-41-7(G). Motioned by Director Favero, Second: Director Jones. Approved by a unanimous vote.

#3 Approve amendment of the 2015 FOSCA Operations Budget to reflect the decrease in the Reserve Fund Contribution of \$30,000 and creation of the line item Facilities Use Agreement - FOSCC, in the amount of \$30,000. Motioned by Director Shima, Second: Director Favero. Approved by a unanimous vote.

Member Comments:

Gail Schmidt – disagreed with the Boards amendment to the budget, and that the real issue was the last two years assessment increases.

Jack Neubauer – wanted to know what the FOSCC facilities use agreement would cost after it expires June 30, 2015. A: that is not known at this time.

President Evavold commented that the FOSCC agreement was a good value.

Keith Hilgendorf – stated that this initial agreement was a study period to determine a path going forward.

Barbra Davenport – commented that she thought statements had been made that no other payments would occur without a vote of the community.

Linda Fisher commented that this was a better value than the past subsidies of the Chatterbox.

President Jerry Evavold requested a motion to adjourn. Motion by Director Kellen, Second: Director Favero, the meeting adjourned at 2:29 p.m.

- The Annual Meeting of the FOSCA Membership is February 11, 2015 at 7 P.M. in the Activity Center
- There will be a Special FOSCA Board of Directors Meeting January 27, 2015 at 1:30 p.m.
- The next meeting of the FOSCA Board of Directors is February 12, 2015 at 10:00 a.m., this meeting is the morning after the Annual Meeting of the FOSCA Membership and the only items on the agenda will be nomination and election of the Board officers for 2015.
- The next regularly scheduled meeting of the FOSCA Board of Directors will be March 9, 2015 at 1:30 p.m.


Attested to by Sheila Buchan, FOSCA Secretary