

**Fountain of the Sun Community Association  
Board of Directors Meeting  
Minutes of January 13, 2014**

**Call to order:** President Oien called the meeting to order at 1:30 p.m.

**Roll Call:** Board members present, Burt Oien, Dennis Jones, Carol Porath, Jerry Evavold, Keith Kellen, Erv Stoll, and Larry Shima. Also present John Millar FOSCA Manager.

**Approve the Agenda:** Director Kellen moved to approve the agenda, seconded by Director Jones. Motion passed unanimously.

**Presidents Report:** President Oien announced that papers were signed and FOS now has ownership of the RV Lot. He thanked the Board Members, John and all those Residents involved for their help. He went onto explain that the rumors going around are just that and that the people will have the vote as to any changes other than a RV Lot.

**Community Forum:** Ron Heldt of 844 Park View Circle asked what the standing was on the ADA restroom. President Oien noted that the permits were approved in September and that bids received in October exceeded the approved funding, the project will be reevaluated and alternatives explored in the spring of this year after the busy season. No other comments.

**Secretary's Report:** Director Porath moved to approve the minutes of the December 9, 2013 meeting, seconded by Director Kellen. Motion passed unanimously.

**Treasurer's Report:** Director Evavold went over the financials for December, and moved to approve, seconded by Director Kellen. Motion passed unanimously.

**Committee Reports:**

**Bingo:** Director Stoll reported, Bingo going well and attendance is up.

**Security:** Director Stoll gave a report of the different types of calls in FOS.

**Securitas:** Gabrielle Storr gave a report on rescue vehicles in FOS and stated there were less turn rounds this month. She went over the Security rules for letting visitors in the park. Residents must have ID when requesting adding people to their FOS Security list.

**Activity Director's Report:** Heather Roberts went over past and upcoming activities. Heather provided information regarding the motions before the Board for a Movie package, and a FOS Pickleball club that could play at Carriage Manor for a fee. She also noted the upcoming Fund Raiser Parties.

**Activity Team & Election Committee:** Virgil Schatz invited everyone to attend the Activities Meeting which is held every first Tuesday of the month.

He went on to report that resumes for the FOSCA Board election are closed as of today. There are six Candidates running for four open seats.

**Sun Times:** Ruth Wilson, Editor of the Sun Times, talked about recycling articles printed in the paper. Bios and pictures of the FOSCA Board Candidates will appear in the February paper.

**Long Range Planning Committee:** Director Kellen stated the committee is looking for a person who is knowledgeable about writing research and Grants. Stated the committee meets every two weeks, in the Craft Room. He also stated the committee is planning to form a task force.

**Committee on Broadway Road Entrance Improvements:** Director Jones reported on the progress of Broadway Rd. He stated there will be a COBREI meeting January 23<sup>rd</sup> to talk about the entrance changes. He invited the Residents to attend.

**Finance Committee:** Director Shima stated that the Finance committee had a resignation and there was an opening for a new member.

**Managers' Report:** John Millar discussed equipment in the Fitness Center. Plans are being made to have to arrange for classes/orientations with personal trainers for instruction of the new equipment. Chatterbox equipment, was sold as is, for \$800. New flooring, new door, and paint has been added the room is to be used for Residents coffee area, meetings and other functions scheduled by the Activity Director.

Name change for the Chatterbox suggested "Pool Side"

Discussed Broadway Road completion

He also reviewed the Pigeon problem on the Activity Center roof.

**Correspondence:** none

**Old Business:** None

**New Business:**

**Motion #1:** D&O Insurance Policy Renewal. Motion made by Director Kellen, seconded by Director Jones. Motion passed unanimously.

**Motion #2:** Landscaping Contract Renewal. Motion Made by Director Stoll, seconded by Director Kellen. Motion passed unanimously.

**Motion #3:** Approve the following Agenda items which will appear on the on the Annual Meeting agenda on February 13, 2014. Motion made by Director Kellen, seconded by Director Jones. Motion passed unanimously.

**Motion #4:** Approve Long Range Planning Committee – Task Force. Motion made by Director Kellen, seconded by Director Evavold. Motion passed unanimously.

**Motion # 5:** Approve the appointment of Charles Topper Avery, for the Long Range Planning Committee. Motion made by Director Evavold, seconded by Director Porath. Motion passed unanimously.

**Motion #6:** Establish FOS Pickleball Club. Motion made by Director Kellen, seconded by Director Evavold. Motion passed unanimously.

**Motion #7:** Approve Printing of the color booklet for the Citizens Service Club for the WW11 Veterans "A Night to Remember" fundraiser on the FOSCA Office Copier. Motion made by Director Kellen, seconded by Director Evavold. Director Evavold moved to amend the motion

to also include funds spent by the Kellen's out of their own pocket for this project. Motion to amend failed for lack of a second. Original motion passed unanimously.

**Motion #8:** Approve the purchase of a one year Umbrella Movie License for the amount of \$3720. Motion made by Director Evavold, seconded by Director Kellen. Director Shima moved to table Motion #8 until the Finance Committee could review the expense, according to its Charter. Seconded, by Director Porath. A roll call vote was taken to table the Motion. Vote was 5 yeas 2 nays to table. Motion # 8 was tabled.

**Adjournment:** Director Jones moved to adjourn, seconded by Director Shima. Motion passed unanimously.

President Oien Adjourned the meeting at 2:45 p. m.

The Annual Meeting of the FOSCA Membership is February 12, 2014 at 7:00 p.m. in the Activity Center.

Attested to by Carol Porath, FOSCA Secretary

A handwritten signature in blue ink that reads "Carol Porath". The signature is written in a cursive style with a large initial "C".