

FOUNTAIN OF THE SUN COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

January 14, 2013

Call to Order

President Porath called the meeting to order at 1:30 PM

Roll Call

Board members present: Jera Cooperman, Carol Porath, Burt Oien, Dennis Jones, Erv Stoll, Kit McCormick and Keith Kellen.

Also present, FOS Manger John Millar

Approve Agenda

Director Jones moved to approve the agenda, seconded by Director Kellen. Motion passed unanimously.

President's Report

President Porath reminded residents about the FOSHA meeting tonight at 7 PM. Also, that the FOSCA annual meeting would be February 13, at 7 PM

Community Forum

Gil Bosick asked about the progress on the new ADA bathroom. Director Oien explained that this kind of an addition needs to be approved by FOS residents and will be on the agenda at the February annual meeting.

Approval of the Minutes

Director Cooperman moved that the minutes for the FOSCA board of December 10, 2012, be approved.

Director McCormick seconded the motion. Motion passed unanimously

Treasurer's Report

Director Oien explained the various sections of the financial reports for December, 2012.

Director McCormick moved we accept the treasurer's report, seconded by Director Stoll.

Motion passed unanimously.

Committee Reports

Bingo - Director Stoll reported that bingo was down in December by 580 compared to 2011.

Security – Director Stoll stated that a flashing red light would be tested to see if this will help curb people from running stop signs. Also, that speed cushions are being discussed. Ron Heldt asked if it would be possible to publish the names of people speeding and not stopping at stop signs. Manager Millar explained that HOA attorneys frown on printing violations and names in community newspapers and that FOS does not have a fine policy at this time.

Securitas –Gabrielle Storr, Securitas OIC, stated that FOS rules have been reviewed and all officers are being trained to follow them. Left-hand turns from the right-hand lane at the entrance have increased. Parking tickets are increasing and explained what should be done to avoid a ticket. Blue car stickers will have 30 days to get the white sticker which is the valid sticker for entry to the park.

Activity: Activity Director Heather Roberts reported on the activity meeting and reported that the Suns/Timberwolves game on February 26th will be available to FOS residents at the prices of \$20, \$45, and \$65 each. Minimum of 30 tickets need to be sold for this discounted price. Also, if you want to subscribe to the Sun Times Express you must give the office your email address.

Election: Manager Millar explained that the ballots this year would have an equal amount of ballots with each candidate at the top. The names would be rotated and color coded.

Marketing: Arts and Crafts announcement will be in the Sun Times

Sun Times: Ruth Wilson informed us she is in the process of working on the next issue of the Sun Times.

All items for the paper should be turned in by the 10th of each month.

Long Range Planning Committee: Director Kellen reported that the committee has determined the top priorities as stated by the community survey. 68 pages of comments are also available if you want to read the comments turned in on the survey. The next meeting will be on January 25th at 1 PM.

Committee on Broadway Rd Entrance Improvements: Director Jones reported that the City of Mesa has awarded the Broadway bid to Nesbitt, but no start date has been determined.

Manager's Report: Manager Millar reported that new computers will be installed in the next few days. He also thanked Activity Director Heather Roberts for the great job being done with the Sun Times Express. Also noted that Gabrielle Storr from Securitas was very vigilant on noticing a resident that was having problems.

Correspondence:

None

Old Business: None

New Business: Motion #1: Add the following rule to the Card/Poker Room rules: "Seating at the table(s) is on a first come first serve basis for all residents of FOSCA."

Motion by Director McCormick, seconded by Director Kellen.

Motion passed unanimously

Motion #2: Renew the landscape maintenance contract with a monthly cost not to exceed \$2500 per month.

Motion made by Director Oien, seconded by Director Stoll. Motion passed unanimously.

Motion #3: Amend the 2013 Reserve Fund Budget to include a line item in the amount of \$16,200 for a computer server and access control equipment. This was in the 2012 Reserve Fund Budget, but was not completed before the end of the fiscal year.

Motion made by Director Oien, seconded by Director Kellen. Motion passed unanimously.

Motion # 4: Adopt the following policy regarding alcoholic beverages in FOS common areas:

Alcohol may be served on a BYOB basis or with an appropriate Special Event Liquor permit
And Liquor Liability Insurance per Arizona State Law.

Motion made by Director Jones, seconded by Director Oien, Motion passed unanimously.

Motion #5: Authorize the renewal of the general insurance policy package in an amount not to exceed \$31,300

Motion made by Director McCormick, seconded by Director Oien. Motion passed unanimously.

Motion #6: Approve the following items for the agenda of the Annual Meeting on February 13, 2013:

1. IRS Revenue Ruling 70-604 regarding excess funds
2. ADA Bathroom and ramp

Motion made by Director McCormick, seconded by Director Kellen. Motion passed unanimously.

Director Jones moved to adjourn, seconded by Director McCormick. Motion passed unanimously.

President Porath adjourned the meeting at 2:25 PM

There will be no board meeting on the second Monday of February. The annual meeting will be February 13, 2013. There will be a special meeting on February 14, 2013 to elect officers with the new board.

Attested to by Jera Cooperman, Secretary, FOSCA

Jera Cooperman