



Fountain of the Sun Community Association (FOSCA)
Board of Directors Meeting Minutes of February 13, 2017
540 South 80th Street – Administration Building – Fireside Room

Call to order – President Harry Gibbens called the meeting to order at 1:30PM.

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

Approve Agenda - Motion by Director Favero, seconded by Director Gibbens the agenda was approved unanimously.

President's Report – President Gibbens thank former board member and President Larry Shima for his efforts over the past two years. He then introduced new board member Dorothy O'Brien.

Community Forum

Char Benoit, Mariposa Way noted that the community vote approved the Plan of Merger what happens now? President Gibbens stated that a number of documents now have to be amended and the effort to amend the documents would begin shortly per the governing documents.

Secretary's Report – Secretary O'Brien requested a Motion to:

- Accept the minutes of January 9, 2017 FOSCA Board Meeting. Motion: Director Powell, second: Director Royce. Motion approved.
- Accept the minutes of January 16, 2017 FOSCA Special Board Meeting. Motion: Director Favero, second: Director Buchan. Motion approved.
- Accept the minutes of February 9, 2017 FOSCA Special Board Meeting – election of officer for 2017. Motion: Director Royce, second: Director Favero. Motion approved.

Treasurer's Report –Treasurer Powell gave his report which included the following from the Unaudited January 31, 2017 financial statements:

YTD Operations Revenue and Expenses as of January 31, 2017

\$ 721,474 Total Cash, in operations, reserve and capital accounts.

OPS Total Income of \$ 170,773 vs. budgeted of \$ 153,019 - revenues are \$ 17,754 better than budgeted.

OPS Total Expenses of \$ 121,002 vs. budgeted of \$ 139,996 expenses are \$18,994 under budget.

The bottom line as of January 31, 2017 there is a net income (before depreciation) of \$ 49,771.51 in the operations fund.

YTD Reserve Fund Revenue and Expenses as of January 31, 2017

Reserve income of \$ 29,175 vs. budgeted of \$ 19,733 reserve income was \$ 9,441 better than budgeted.

Included in the Reserve Income is Impact fee income of \$ 29,025 received as of January 31, 2017 which was \$14,442 better than budgeted.

YTD Reserve Total Expenses were \$ 0.00 - Reserve Fund net income of \$29,175

Committee Reports

Bingo - Erv Stoll reported Bingo is doing well with 240 participants per occasion.

Security Committee - Erv Stoll reported the committee had sent out bid requests and received 6 bids back they are working on getting quotes for a three-year term.



G4S – FOS Security –Captain Gary Tabanico, OIC - Answered resident questions and went over the recent occurrences in the community. Notably an accident at the Sossaman gate and two thefts of property at homes and one at the RV Storage, 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.

Activity Team - Virgil Schatz reviewed the minutes of the February Activity Team meeting, noting that the lending closet has had instances of non-residents attempting to use this service, it a residents only service. The next Activity Team meeting is Tuesday, *March 7, 2017* at 9: a.m. in the Lakeside Room all are welcome to attend.

Election Committee - Virgil Schatz – Thanked his team for their work on the recent election and encouraged residents to think of running for the Board now.

Activity Director's Report – Heather Robert's reported there are 1,529 subscribers now to Sun Times Express email blast that goes out every Friday. She also reminded residents to get their new car stickers, security is taking possession of the old stickers and you could face delays at the entrance if you do not get a new sticker. Bring your old sticker, license and registration to the FOSCA office to get your new sticker. She reviewed upcoming events including Monday movies, and the concert series, ant the recent success of the Variety Show.

Marketing Committee/Sun Times - Ruth Wilson reported there will be lots of information in the paper this month. She enjoys your suggestions for topics of interest in the paper.

Long Range Planning – Sheila Buchan, Chairperson reviewed the committee's areas of interest and noted the next meeting will be *March 8, 2017* at 9 a.m. in the poolside room.

Finance - Mike Powell reported the committee met last Friday and the Regular monthly meeting will be scheduled for Friday morning prior to the board meeting at 9 a.m.

Infrastructure and Maintenance Committee - Harry Gibbens – noted that the committee will meet quarterly and that Mike Roysse will replace him as chairman of the committee.

Managers' Report – Manager Millar reported that the video surveillance cameras have been added to a number of areas and will be expanded as needed. He also noted that 1. Tony Sesmas Jr. has joined the maintenance staff 2. Thanked G4S for their efforts to get resident to get their new vehicle stickers. 3. Service calls to the internet service provider appear to have corrected some issues that have affected the service both in the office and the computer club.

Correspondence

- None

Old Business

- None



New Business

Motion #1 Appoint Kenneth Osborne to the Safety and Security Committee. Motion by Director O'Brien Second by Director Royse the motion carried unanimously.

Motion #2 Appoint John Focht and Larry Shima to the FOSCA Finance Committee. Motion by Director Powell Second by Director Favero the motion carried unanimously.

Motion #3 Accept the Fiscal Year 2016 Audit and Report. Motion by Director Powell Second by Director Royse the motion carried unanimously.

Motion to adjourn 2:21 p.m. made by Director Royse, Second Director Favero, Approved by a unanimous vote.

Attested to by Dorothy O'Brien, FOSCA Secretary

Dorothy O'Brien