

**Fountain of the Sun Community Association
Annual Meeting of the Members
560 South 80th Street Mesa, AZ 85208 – Activity Center
February 13, 2013 7:00 p.m. – Meeting Minutes**

Call to Order: President Porath called the meeting to order at 7:03 PM after verifying with election committee chairman Virgil Schatz that a quorum had been established.

Approval of Agenda: President Porath asked for a motion from the floor to approve the agenda. Motion was made by Sharon Peacock, seconded by Ron Heldt, the Motion passed.

Secretary's Report: Director Cooperman asked for a motion from the floor for the acceptance of the minutes from the February 8, 2012 Annual meeting as published in the March 2012 issue of the Sun Times. Motion made by Sharon Jandorf, seconded by Betsy Jensen. Motion passed.

President's Report: President Porath thanked the FOSHA board and manager, Belinda Hansen, for their continued support and also, Nancy Nacu, president of the Country Club, and members for their help to improve things for the FOS residents. President Porath then presented a gift to Director McCormick for her years of serving on the FOSCA board. Director McCormick has completed 2 two-year terms which is the maximum for serving on the board. President Porath thanked her for her service and stated she will be missed.

President Porath then commented on the possible changes to our community in the future, starting with the ADA bathroom to be added in the administration building in 2013 and the Broadway Road improvements. Committees are working on finding the needs and improvements in our community, but the capital improvements will be brought to a vote for FOS residents in keeping with the community governing documents.

Treasurer's Report: Director Oien went over the FOSCA statement of activities for the 12 months ending December 31, 2012 and pointed out the recycling income is averaging \$5000 annually. He then explained the new streamlined process with the finance committee and asked for more applicants to apply to work with the committee. Motion to approve the treasurer's report made by Bill Tomkinson, seconded by Reva Erickson. Motion passed.

Manager's Report: John Millar reviewed the budget for 2013 and stated that the assessment for 2013 would not change from the 2012 amount. Also, pointed out that \$53,400 is being added to the reserve fund.

Community Forum:

Bob Hoss, 7726 E Corabel stated that they enjoy living at FOS. He questioned why the audit was not completed until August, disagreed with the finance committee making decisions, and objected to the 10% increase in the wages in the 2013 budget. Director Oien responded and explained the board would have final decision, not the finance committee.

Dorothy Sistie, 910 S 79th Pl, objected to FOS being referred to as 'the park'. Also, asked how much we were charged to have the recycling picked up. Several on the board pointed out, as

per the treasurer's report, that FOS is drawing an income of \$5000 a year from the recycling, there is no expense.

David Struebing, 8340 Fable Circle, mentioned the cars and trucks parked on streets creating a hazard for walkers and bicycles. Also, a lot of fruit is on the ground and needs to be picked up.

Director Stoll responded with data from our security reports.

Betty asked what percentage of residents was needed to approve capital improvements. She also thought a specific criterion was needed for the finance committee to evaluate items to be approved. She asked what percentage of residents asking for an improvement would be needed for it to be considered by the committee. Note: Unfortunately we could not verify the resident's last name.

Manager John Millar responded that per the bylaws a simple majority of residents was needed for approval of the improvements.

Director Kellen pointed out that they are evaluating needs and wants and that the community survey results are available to anyone, including 68 pages of comments from the residents.

Sharollette Benoit, 507 S 80th Pl, mentioned the problem of delays in turning left for residents living east of the guard shack.

Director Jones explained that this is being addressed in the Broadway plans.

Scott Davenport, 7861 E Ebola Ave, pointed out that the income from the activities and bingo have helped keep our assessment fees from going up this year and asked for new volunteers to help out with the activities and committees.

Irene Burnham, 1016 S 78th St, asked for the spa not to be turned on between 9:45 and 10:15 am, as the noise interferes with the pool exercise classes.

Election Results:

Election Committee Chairman, Virgil Schatz introduced his team and thanked them for their work.

The final votes were consolidated and final tally presented at the meeting:

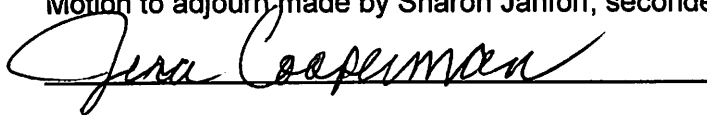
Burt Oien - 610, Jera Cooperman - 479, Jerry Evavold - 411, Dean Vig - 403, Rosemary Grossman - 385, and Pay Dwyer - 368.

President Porath thanked the committee and welcomed Jerry Evavold to the board.

Burt Oien and Jera Cooperman were re-elected and Jerry Evavold was elected to fill the seat vacated by Kit McCormick who had served two terms – the maximum consecutive terms allowed under the bylaws. The first ballot proposal regarding approval of the IRS Revenue Ruling 70-604 passed with 804 votes in favor and 21 votes opposed. The other ballot proposal regarding approval of a capital improvement project to add one ADA Access Ramp and one

ADA Restroom to the Administration Building at an estimated cost of \$60,000 also passed with 739 votes in favor and 173 votes opposed.

Motion to adjourn made by Sharon Janforf, seconded by Kay Barr. Motion Passed.

A handwritten signature in cursive script, reading "Jera Cooperman", is written over a solid horizontal line.

Minutes attested by Jera Cooperman, Secretary