



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

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

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

Approve Agenda - Motion by Director Miller, seconded by Director Powell the agenda was approved unanimously.

President’s Report – President Gibbens regarding the Rules and Regulations of FOSCA, an update of the merger discussions and the importance of communications. He did advise folks to update their personal information and emergency contacts with FOSCA and FOSHA.

- Pickleball Presentation – a presentation was made by the FOS Pickleball Club, discussing their members, the use of the court and a desire to work with the community to identify opportunities to add more courts to the community.
 - Bob Mann supports additional pickle ball courts in the community
 - Larry Lewandowski expressed concern and noted the presence of Pickleball courts at the Red Mountain Multigenerational Center
 - Director Buchan asked about Pickleball lessons
 - Jerry Evavold expressed support for Pickleball to move forward with discussions in the community

Community Forum

- **Keith Kellen** – Reiterated the need to have folks keep their contact information up to date and added the Condo’s
- **Larry Lewandowski** – he bought in the community due to the security and reasonable HOA fees
- **Director Royce** – discussion of home on North side of Broadway road, eyesore, and one can contact the Maricopa County Code Enforcement to make a complaint on line. Larry Shima and Char Benoit also discussed the issue and working with Maricopa County.
- **George Taylor** – Request that all contractors identify their vehicles with name and number of their business
- **Linda Trombley** – Desire for more AED’s

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

- Accept the minutes of February 13, 2017 FOSCA Board. Motion: Director O’Brien, Second: Director Buchan. Motion approved.



Treasurer's Report –Treasurer Powell gave his **report** which included the following from the Unaudited February 28, 2017 financial statements:

YTD Operations Revenue and Expenses as of February 28, 2017

\$ 775,985 Total Cash, in operations, reserve and capital accounts.

OPS Total Income of \$ 329,537 vs. budgeted of \$ 298,787 - revenues are \$ 30,750 better than budgeted.

OPS Total Expenses of \$ 243,749 vs. budgeted of \$ 280,866 expenses are \$37,073 under budget.

The bottom line as of February 28, 2017 there is a net income (before depreciation) of \$ 67,822 in the operations fund.

YTD Reserve Fund Revenue and Expenses as of February 28, 2017

Reserve income of \$ 54,714 vs. budgeted of \$ 29,167 reserve income was \$ 20,257 better than budgeted.

Included in the Reserve Income is Impact fee income of \$ 49,425 received as of February 28, 2017 which was \$20,258 better than budgeted.

YTD Reserve Total Expenses were \$ 0.00 - Reserve Fund net income of \$54,714

Committee Reports

Bingo - Erv Stoll reported.

Security Committee - Erv Stoll reported the committee sent letters to companies requesting they slow down. He discussed the Security bidding and recommendation by the Committee for hire.

G4S – FOS Security –Captain Gary Tabanico, OIC – Discussed the accident at the Sossaman gate and one criminal damage issue near Hawes by a drone.

Activity Team – no report

Election Committee – no report

Activity Director's Report – Heather Robert's reported there are 1,541 subscribers now to Sun Times Express email blast that goes out every Friday. She reviewed the recent events including the dueling pianos, chorus concert, and dinner and a movie. She reviewed upcoming events including Monday movies, and yard sale, and vino and canvas painting.

Marketing Committee/Sun Times - Ruth Wilson reported about the paper.

Long Range Planning – Sheila Buchan, Chairperson reviewed the committee's meeting and that the Long Range Planning Committee and Finance Committee are now meeting every two weeks.

Finance – Larry Shima reiterated the two Committees working to put together a plan to pay for the planning activities for Fountain of the Sun in the Future.

Infrastructure and Maintenance Committee – Director Royse discussed the recent meetings.

Managers' Report – Manager Millar reported that the video surveillance cameras and provided a demonstration of the on line videos. These are not available to the general population to watch live but are available should there be an incident you are concerned with.

Correspondence



- Dog walking – Joe Steffes has a concern regarding dog walking in the center median especially by the FOS garden and Veterans Memorial.
- Thank you - Brian Cooper said thank you to the staff for all of their assistance with the hamburger luncheons for the support of the softball league.

Old Business

- None

New Business

Motion #1 Engage in a new Security Contract. Motion by Director Royse, Second by Director Miller the motion carried unanimously.

Motion #2 Engage in a contract for painting the buildings. Motion by Director Miller, Second by Director Powell the motion was approved 5 to 1 with Director Miller voting no.

Motion #3 Security Committee Charger – this was tabled until next meeting; Motion by Director Royse Second by Director Powell the motion carried unanimously.

Motion #4: Rule and Regulations update – this was tabled until next meeting. Motion by Director Miller Second by Director Royse the motion was carried unanimously.

Motion to adjourn at 3:00 p.m., by Director Royse, Second Director Powell, Approved by a unanimous vote.

Attested to by Dorothy O'Brien, FOSCA Secretary