

**Fountain of the Sun Community Association (FOSCA)
Board of Directors Meeting Minutes of March 9, 2015
540 South 80th Street – Administration Building – Fireside Room**

Call to order

President Shima called the meeting to order at 1:30PM.

Roll call

The following persons were present: Larry Shima, Keith Kellen, Sheila Buchan, Dennis Jones, Mike Powell, and Harry Gibbens. Absent: Jerry Favero, also present FOSCA manager, John Millar.

Amend/Approve Agenda

Motion by Director Kellen, to amend the agenda, by adding an additional motion #6 regarding the approval of the Veterans Memorial project seconded by Director Gibbens. All in favor, the agenda was approved as amended.

President's Report

President Shima commented on the following items: The Security Committee request for funds has been referred to the Finance Committee. Manager Millar will address issues regarding the Activity Center Kitchen in his report. The Board is working on a Board Member Code of Ethics for the April meeting. The Ad HOC Committee has been directed to make the Facilities Use Agreement with the FOSCC a priority, so that residents know what will occur when the current agreement expires on 6/30/15.

Community Forum

Ruth Yerkes 8347 E Deer Circle voiced concerns regarding the proposal to raise the Hawes wall.
Scott Davenport 7861 E. Ebola. Requested the board consider a rule against feeding wild animals.
George Taylor 739 S. 80th Street believes state law prevents a rule against feeding wild animals.
Shirley Weidner 7833 E. Pueblo wanted Robert Rule of Orders used at meetings.
Bill Tomkinson 7928 E. Pueblo requested consideration of a noise ordinance rule.
Bill Gardner 822 S. 79 Way requested information regarding trees encroaching over the property line.
George Taylor 739 S. 80th St. requested financial report hand outs at future meetings.

Secretary's Report – Sheila Buchan

Motion to accept the minutes of the January 12, 2015 FOSCA Board Meeting, the January 27, 2015 FOSCA Board Special meeting and the February 12, 2015 Special Board Meeting - Election of Officers. Motion: Director Kellen, Second: Director Jones. Motion approved.

Treasurer's Report – Mike Powell reviewed the January and February financial statements

YTD Operations Revenue and Expenses as of 1/31/15

\$607,187 in cash on hand, in operations and reserve accounts.

OPS Revenue of \$162,917 vs. budgeted of \$147,379 - revenue is \$15,537 better than budgeted.

OPS Expenses of \$163,962 vs. budgeted of \$163,982 expenses are \$20 under budget.

The bottom line as of January 31st is a net loss of \$1,045 in the operations fund.

YTD Reserve Fund Revenue and Expenses as of 1/31/15

Reserve income of \$21,903 vs. budgeted of \$22,400; reserve income was \$496 less than budgeted.

YTD reserve expenses were \$1,872. Reserve fund net income - \$20,031

YTD Operations Revenue and Expenses as of 2/28/15

\$645,253 in cash on hand, in operations and reserve accounts.

OPS Revenue of \$310,342 vs. budgeted of \$289,558 - revenue is \$20,784 better than budgeted.

OPS Expenses of \$300,410 vs. budgeted of \$291,623 expenses are \$ 8,787 under budget.

The bottom line as of February 28th is a net gain of \$9,931 in the operations fund.

YTD Reserve Fund Revenue and Expenses as of 2/28/15:

Reserve income of \$55,450 vs. budgeted of \$44,800, reserve income was \$10,650 better than budgeted.

YTD reserve expenses were \$7,610 - Reserve Fund net income - \$47,841

Bingo

Erv Stoll reported attendance up 13 Of 22 weeks and a profit of \$2,500 from the Money Ball. More residents from FOS are attending Bingo and total attendance up 234 from last year.

Security

Erv Stoll said there are still red stickers on windshields residents, need to update to the green sticker.

G4S –FOS Security Vendor – Gary Tabanico – Security Office in Charge. Reviewed recent issues addressed by security officers. If residents need to contact security they can do so by calling the Broadway Guard House at 480-986-6087.

Activity

Activity Team – Heather Roberts reported that 1056 voluntary membership cards have been issued for the Country Club. She then recapped recent Activities and stated that the committee meets the 1st Tuesday of the month in the Lakeside Room and all residents are welcome to attend.

Election Committee

No report

Marketing Committee Ruth Wilson

One craft show left to be held.

Sun Times Committee Ruth Wilson

Working on the April Issue.

Long Range

Keith Kellen stated new survey will be sent out and that the goal is a 50% response, there are three meetings left.

COBREI

Dennis Jones noted that a motion to create the charter for the new Infrastructure and Maintenance Committee will occur under new business. This committee will take over the functions of COBREI and other infrastructure issues. Broadway entrance plans are being worked on with the goal of putting changes before the community shortly and bringing it to a community vote in February of 2016.

Finance

Mike Powell stated they will meet in April working on the 2016 budget year.

Managers Report

John Millar Reviewed the issues regarding the Activity Center kitchen permit and Maricopa County Environmental Health regulations pertaining to it.

Barbra Davenport 7861 E. Ebola. Requested information regarding the hamburger lunch income.

Correspondence

Diane Murray – thank you for Pickleball and lights

Request for Action - Murray Benson – Automated External Defibrillators

Pastor Ed Reitz – Friendship Church – request for larger meeting space

George Taylor 739 S. 80th St. state there is a need for a defibrillator at the softball team games.

Bill Tomkinson, 7928 E Pueblo Ave. asked if something would be heard about the Church request at next meeting, President Shima replied yes.

Old Business – none

New Business

#1 Infrastructure and Maintenance Committee Charter

Approve the Charter of the FOSCA Infrastructure and Maintenance Committee.

Motioned by Director Kellen, Second: Director Buchan. Approved by a unanimous vote.

#2 Infrastructure and Maintenance Committee Appointments

Appoint the following people to the FOSCA Infrastructure and Maintenance Committee:

Dennis Jones, Jerry Evavold, Ron Heldt, Carol Porath and Harry Gibbens. Motioned by Director Jones, Second: Director Powell. Approved by a unanimous vote.

#3 Rules and Regulations

Approve the Rules and Regulations as drafted by the FOSCA Board of directors.

Motioned to Table by Director Kellen, Second: Director Jones. The Motion was tabled.

#4 2015 FOSCA Board Meeting Schedule

Approve the schedule of regular monthly Board meetings for 2015.

Motioned by Director Kellen, Second: Director Powell. Approved by a unanimous vote.

#5 Long Range Planning Community Survey

Approve the expenditure of operations funds in an amount not to exceed \$2000 for the mailing of a community survey.

Motioned by Director Jones, Second: Director Gibbens. Approved by a unanimous vote.

#6 Veterans Memorial

Approve the Veterans Memorial Project to begin March 23, 2015.

Motioned by Director Kellen, Second: Director Jones. Approved by a unanimous vote.

Motion to adjourn 2:35 made by Keith Kellen second Harry Gibbens.


Attested to by Sheila Buchan, FOSCA Secretary