

**Fountain of the Sun Community Association
Board of Directors Meeting
540 South 80th Street – Fireside Room
Minutes of March 10, 2014**

I. Call to order

President Evavold called to order the regular meeting of the FOSCA Board Meeting at 1:35PM on March 10, 2014 at FOSCA Office.

II. Roll call

Sheila Buchan conducted a roll call. The following persons were present: Jerry Evavold, Sheila Buchan, Dennis Jones, Keith Kellen and FOSCA manager, John Millar. Larry Shima was absent.

- Notice: Burt Oien and Ervin Stoll have resigned their positions as FOSCA board members. Residents interested in applying for these positions are to submit resume to John Millar, FOSCA manager.

III. Amend/Approve Agenda

Motion by Director Kellen to amend the agenda to remove New business items #5 Pickleball/Golf Cart Parking and #6 Security Services Contract (referred to Finance Committee for review), motion seconded by Director Jones. The amended Agenda was approved.

IV. President Report

Jerry Evavold introduced the Board Members and the Officers for the coming year.

V. Community Member Forum

- Barb Johnson requested clarification about what authority FOS Security has. Ron Heldt of the Security Committee responded that they are following FOSCA post orders to Observed & Report, they have no arrest authority. FOSCA ad hoc committee is updating post orders; Security Committee is reviewing security Proposals. Very little can be done by Mesa Police Department unless a crime is witnessed and reported. Citizen arrest is another option.
- Ron Heldt indicated that the Safety and Security Committee is looking into ways to control speeding, in keeping with recommendations and prior legal opinions received for legal consul.
- Jerry Evavold commented on current efforts by a homeowner to proceed with eviction of tenants on 82nd way, and the status of another home on Pueblo Avenue.
- Jan Olsen asked what would prevent a tenant evicted from one property from renting another home in the community.
- A homeowner commented on a house in her neighborhood with overgrown trees, flood damages, and vermin problems. It is encroaching on their neighbors. The house has been unoccupied for a

long time. Coordinated efforts with the Homeowners Association and Mesa Code compliance were suggested.

- A homeowner questioned why a property on 82nd Place had an RV parked between two houses. No FOS permit in the window. It is a violation of CC&R's however, it cannot be towed. The tenant is moving out on March 14th.
- Linda (Trombley?) asked what can be done to put some teeth in the community rules. President Evavold reiterated that effort to revise the Post Orders for Security is underway as well as the bid process for security service. Some security service officers are trained in citizen's arrest, and have more extensive training in all areas however this comes at a significant cost. This cost will be under analysis by the Finance Committee and Safety and Security Committee in the coming weeks.
- Jim Morrison asked why FOS can't get automated entry and exit gates like other communities. This is being reviewed by the Committee on Broadway Road Entrance Improvements however; it is not an option on Sossaman as there is not adequate space.
- Garth Neisess thank the Board for discussion regarding Security Issues and asked when the water vending machine would be fixed. Maintenance staff has worked diligently to correct this, faulty parts are to blame for the ongoing problems and service is scheduled for this week.
- Barb Johnson stated other communities have more stringent security than FOS why can't we initiate these measures. While similar measures are in place at FOS the open gate policy between the hours of 7 a.m. – 7 p.m. makes more stringent efforts difficult. The open gate policy is necessitated by the high volume of traffic and through the two entrances, when traffic through the gate is delayed traffic backs up onto the surface streets creating traffic safety issues. President Evavold state keeping the access information current is important for all residents to make the process more effective.
- Barbra Davenport stated we do not have the same procedures in place and that the open gate policy renders security ineffective.

VI. Secretary Report – Sheila Buchan

Motion to accept the minutes of the January 13, 2014 FOSCA Board meeting, Motion: Director Jones, Second: Director Kellen the minutes were approved.

Motion to accept the minutes of February 13, 2014 FOSCA Board meeting, Motion: Director Kellen, Second: Director Jones the minutes were approved.

VII. Treasurer Report – Larry Shima

Larry Shima is absent; John Millar gave a brief summary of January and February Financials.

Motion to accept January 2014 FOSCA financial reports: Motion: Director Jones, Second: Director Kellen, motion approved.

Motion to accept the minutes of February 13, 2014 FOSCA Board meeting Motion: Keith Kellen, Second: Sheila Buchan, motion approved.

VIII. Committee Reports

- Bingo – Jan Stoll: Attendance is improving but still below previous years.
- Security Committee – Ron Heldt: Four companies were interviewed. Security Committee recommends the proposal from Valley Protective Services.
- Securitas –FOS Security Vendor – Gabrielle Storr – Security OIC: Unavailable.
- Activity Team – Virgil Schatz: Wish for more resident participation. Made over \$500.00 with the Scott Keo concert. The next Activity Committee meeting is April 1st, everyone is welcome.
- Activity Director's Report – Heather Roberts: Sunburst Emblems, 25 have been sold at \$50.00 each. Still 75 left to sell. Textile recycling: bin will be behind FOSCA office, we get \$0.05 - \$0.10 per pound. Fundraiser events have been successful, March 15th date is almost sold out profits to date of over \$3000 from these events.
- Marketing Committee – Ruth Wilson. Nothing to report at this time.
- Sun Times – Ruth Wilson. April issue will have an article about volunteering to help neighbors in need (yard work, rides, etc...)
- Long Range Planning Committee – Keith Kellen. Committee has met four times to discuss: Task force for exploring synergies between FOSCA and Country Club; potential for grants available to the community; and updating the 5-year Capital Development Plan.
- Committee on Broadway Rd Entrance Improvements (COBREI) – Dennis Jones. Redesign of FOS entrance; Engineer and architect are working on new concept; Waiting for bids for East fence.
- Finance Committee – Larry Shima. Mr. Shima is absent.
- Manager's Report- John Millar. Reviewed items under new business. Security issues require diligence on the part of all home owners to secure their property and deter crime. Cell tower work should be done this week. Recycling bins were temporarily relocated; they will be moved further away from the pool area due to problems with bees. Gym has personal trainer available once a week this month, please check with FOSCA front desk for dates and time.

IX. Correspondence

- Several letters were read at the meeting by FOSCA manager, John Millar.

X. Old Business

- Film Licensing motion – left on the table

XI. New Business

1: Appoint Chuck Brock, Linda Fischer and Warren Phillips to the Finance Committee: Motion: Director Kellen, Second: Director Jones, Motion passed.

#2: Appoint Virgil Schatz, Mary Schatz, Arlene Trochelman, Emily Keck, Robert Lair, Barbra Davenport, Reva Erickson, Marian Odaff, Betty Glider, Carol Porath and Sue Stevenson to the election Committee: Motion: Director Kellen, Second: Director Buchan, Motion passed.

#3: Approve RV Storage Policies as recommended by the Finance Committee: Motion: Director Kellen, Second: Director Buchan, Motion passed.

#4: Approve the Reserve Fund expenditure of \$6,743.70 for the recovering of 6 billiard tables and the purchase of 1 - Snooker Table for the FOS Billiards Room. Motion: Director Jones, Second: Director Kellen, Motion passed.

#5: Approve the schedule of regular monthly Board meetings for 2014. Motion: Director Kellen, Second: Director Buchan, Motion passed.

#6: Approve the amending the pool rules to include the drinking of beverages in compliance with Maricopa county Health Code:

1. No beverages or food of any kind shall be permitted in the pool or spa.
2. No food or beverages are permitted within four (4) feet of the pool or spa.
3. No glass is permitted within the pool or spa enclosure (fenced pool area).
4. Food is permitted only under the Ramada areas.
5. All trash must be disposed of trash receptacles.

Motion: Director Kellen, Second: Director Jones. Motion passed.

FOS Foundation qualified for a non-profit 501 (c) (3) corporation. Goals: Create a forum for civic involvement; Healthy lifestyles for seniors.

XII. Adjournment

President Evavold requested a motion to adjourn Motion by Director Kellen, Second: Director Jones, the meeting adjourned at 3:10PM.

Attested to by Shelia Buchan, FOSCA Secretary

