

FOUNTAIN OF THE SUN COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

March 11, 2013

Call to Order

Vice President Jones called the meeting to order at 1:30 PM

Roll Call

Board members present: Jera Cooperman, Dennis Jones, Erv Stoll, Jerry Evavold, Keith Kellen and Carol Porath. Burt Oien was absent.

Also present, FOS Manger John Millar

Approve Agenda

Director Porath moved to approve the agenda, seconded by Director Kellen. Motion passed.

President's Report

Vice President Jones read some comments from President Oien who regretted not being at this meeting, but stated that he and the board would do our best to serve the community in the coming year.

Community Forum

No comments

Approval of the Minutes

Director Cooperman moved that the minutes for the FOSCA board of January 14, 2013 be approved.

Director Stoll seconded the motion. Passed unanimously

Director Cooperman moved that the minutes for the FOSCA special meeting of January 31, 2013 be approved, seconded by Director Porath. Motion passed unanimously.

Director Cooperman moved that the minutes for the FOSCA Board Workshop of February 28, 2013 be approved, seconded by Director Evavold. Motion passed unanimously.

Treasurer's Report

Director Porath explained the various sections of the financial reports for January and February, 2013.

Motion made to approve made by Director Kellen, seconded by Director Stoll. Motion passed unanimously.

Committee Reports

Bingo - Director Stoll reported that Bingo attendance is down by 918 people from 2011.

Security - Director Stoll reported that closing of garage doors is an ongoing problem. He also showed a chart of 283 sex offenders in the 85208 zip code with FOSCA being right in the center of it.

Securitas – Gabrielle Storr reported the many incidents of cars speeding, running stop signs and the left-hand turn from the right lane is still a very big issue at the guard house stop sign. Also, that there were 400 vehicles turned around at the west gate, many who were guests of residents who were told that they could enter there. Securitas patrol cars are driving at least 108 miles a day, patrolling the streets of FOS.

Activity: Heather Roberts reported on the many activities coming up and that the Sun Times Express now has 420 subscribers.

Election: Virgil Schatz absent

Marketing: No report

Sun Times: Ruth Wilson commented on bingo being down and urged residents to come out and participate. Barbra Davenport pointed out that the 2011 activities all reported record participation and that the 2012 attendance is comparable to the 2010 numbers.

Long Range Planning Committee: Director Kellen reported that the SWOT analysis of each room and building is a work in progress and that the next meeting will be March 22 at 1 PM in the ceramics room.

Committee on Broadway Rd Entrance Improvements: Director Jones stated that new plans are being discussed about the left-hand turn problem at the next meeting on March 14, 10 AM in the ceramics room. Also, that Mesa is awarding the contracts on March 18 for the Broadway Road repairs.

Manager's Report: Manager Millar talked about the repairs made to the bathrooms at the Activity Center. Also, problems with the west gate emergency access have been corrected - wiring was replaced and a sensor was found to be defective. A treadmill that was deemed dangerous for use was removed; there is a motion to replace it with a new treadmill. Also, explained the motion for street maintenance and the need for an additional \$1900 over budget to address manhole covers that require repair. Manager Millar also explained the other motions on the table for today's meeting

Correspondence:

Director Porath read a letter from Barbra Davenport asking about the various numbers in the community survey and pointing out that tennis and pickle ball were not high on the residents wants.

Director Kellen responded that some of the established activities here at FOS were not the highest on the community wants, either.

Director Kellen read a letter from Pastor Ed Reitz, requesting a space for non-denominational church services.

Manager Millar commented that most board members approve of this request, but because of Fair Housing issues this will be addressed at our April meeting. This will allow the association attorney to review our process to avoid conflicts with the Fair Housing Act.

Pastor Ed Reitz communicated a little of his background in establishing church groups and studies.

Audrey Burfiend spoke regarding a previous church here at FOS and issues that arose regarding it.

Arlene Spaulding said she attended that church, and that it got voted out because of various problems.

Director Porath addressed some of the issues regarding Fair Housing Laws.

Garth Neisess said he has been involved with bible study and urged the board to approve the request.

Director Evavold noted that he was in favor of the proposal however, there is a need to have legal help in order to do this correctly.

Old Business: None

New Business:

Motion #1: Approve the Reserve Fund purchase of one treadmill in an amount not to exceed \$4200 for the FOS Fitness Room. Motion made by Director Jones, seconded by Director Porath. Motion passed unanimously.

.Motion #2: Approve the Reserve Fund expense for street maintenance in an amount not to exceed \$70,400. Motion made by Director Stoll, seconded by Director Kellen. Motion passed unanimously

Motion #3: Appoint the following people to the FOSCA Finance Committee: Larry Shima, Barbra Davenport, Dean Vig, Rosemary Grossman, and Wayne Roe. Motion made by Director Porath, seconded by Director Kellen. Motion passed with 5 ayes and 1 nay.

Motion #4: Appoint the following people to serve on the Election Committee: Virgil Schatz, Mary Schatz, Arlene Trochelman, Emiley Keck, Robert Lair, Jerry Hanson, Barbra Davenport, Reva Erickson, Marian Odaff and Betty Glider. Motion made by Director Porath, seconded by Director Evavold. Motion passed unanimously.

Motion #5: Appoint Kit McCormick to the Activity Committee. Motion made by Director Porath, seconded by Director Kellen. Motion passed unanimously.

Motion #6: Appoint Kit McCormick and Michael Lederhouse to the Long Range Planning Committee. Motion made by Director Porath, seconded by Director Kellen. Motion passed unanimously.

Motion #7: Approve the operations fund expense in an amount not to exceed \$1375 for a 30" x 30" LED solar powered stop sign. Motion made by Director Porath, seconded by Director Evavold.

Discussion: Comments were made objecting to the cost and that nobody would pay attention, but it was pointed out that this a testing sight and if it does work this could be expanded or not depending on the outcome.

Motion passed with 4 ayes, and 2 nays.

Director Porath moved to adjourn, seconded by Director Stoll. Motion passed unanimously.

Vice President Jones adjourned the meeting at 3:00 PM

Next Board meeting is scheduled for April 8, 2013, at 1:30 PM

Attested to by Jera Cooperman, Secretary, FOSCA

A handwritten signature in cursive script that reads "Jera Cooperman". The signature is written in black ink and is positioned below the typed name.