

FOSCA Board of Directors Special Meeting

Minutes

March 28, 2014

I. Call to order

President Evavold called to order the regular meeting of the FOSCA Board Meeting at 11:02AM on March 28, 2014 at FOSCA Office.

II. Roll call

Director Buchan conducted a roll call. The following persons were present: President, Jerry Evavold, and Directors Sheila Buchan, Dennis Jones, Keith Kellen, Larry Shima (via Skype) and FOSCA manager, John Millar.

III. Amend/Approve Agenda

President Evavold moved to approve the agenda; the motion was seconded by Director Kellen, the agenda was approved by a unanimous vote.

IV. President Report

President Evavold commented on the eviction of tenants on 82nd way, last Friday.

President Evavold reported on meeting with Security Committee March 21, 2014, a review of the post-orders for FOS Security Services is underway. He also noted that the Finance committee met March 27th and reviewed the recommendations of the Security Committee for new security contract. Four (4) bids were received; there is a motion under new business to address this.

The plans for a handicap access on the west side of the Administration building and one unisex ADA restroom are being revised to bring cost to within the budgeted amount.

We have four nominees for two vacant seats on the FOSCA Board of Directors; Pat Dwyer, Billie Hill, Jerry Favero and Harry Gibbens. The vacancies will be filled in accord with Article III Section 2 of the FOSCA Bylaws which deals with vacant board positions.

V. Community Member Forum

- A resident requested that FOSCA Special Board meetings be advertised via email as it was only available on the FOSCA bulletin board.

- Don Bloom asked if the meeting was advertised in the Sun Times, it was not. John Millar, FOSCA manager explained that a special meeting, under the FOS bylaws, only needs a 48-hour prior notice to meet requirement. Mr. Bloom would like to have email option.
- A resident would like to have all Board Meetings notifications on all FOS bulletin boards, as well as library, card room.
- Darlene McFarland requested more information about the ADA modifications to FOSCA restrooms. FOSCA has directed our architect to revise the original plan which exceeded the budget approved for this project. Upon submitting these plan addendums to the city of Mesa it will go to bid with the goal to complete the project this summer. Activity Center exterior bathrooms are ADA compliant.
- A resident congratulated the Board on taking action on the problem house on 82th Way. President Evavold stated that the Board of Directors will take all suggestions under consideration. He also noted that Heather Roberts, FOS Activity Director, has an email list of 600 out of the 2,000 + residents for her weekly email blast. Residents must register with her to be on this list.

*Note: some resident's names were not available and appear simply as "a resident"

VI. New Business

#1. Nominations and vote by secret ballot to fill the office vacated by Burt Oien - term ends 2/11/2015 and the office vacated by Erv Stoll - term ends 2/10/2016.

Nominees are Pat Dwyer, Billie Hill, Jerry Favero and Harry Gibbens. Motion to accept the nominations; Director Buchan motioned to accept the nominees, President Evavold seconded. Secret ballots by the Board of Directors, results are as follow: Five (5) votes for Harry Gibbens for the term ending 2/11/2015 and five (5) votes for Jerry Favero for the term ending 2/10/2016. Motion to approve results by Director Jones, seconded by Director Kellen. The motion carried unanimously.

#2. Approve the awarding of contract with G4S to provide security service for Fountain of the Sun, commencing May 28, 2014. The Security Contract must to be reviewed by association attorney prior to execution. Contract is for a three year period at an annual cost of \$371,061.60 - year one, \$378,482.28 – year two and \$382,267.10 in year three, the contract will include a 30 day cancellation clause. Motion to accept contract by Dennis Jones, seconded by Keith Kellen. The motion carried unanimously.

#3. Approve the Landscape Maintenance Agreement with the City of Mesa for the Broadway Road Right of Way.

Motion to accept the agreement with the City of Mesa by President Evavold, seconded by Director Jones. The motion carried unanimously.

#4. Approve the Reserve Fund Expense in an amount not to exceed \$24,000 for the removal of the shed next to the Activity Center and installation of concrete to be used for one pickleball court.

Motion to approve the expense by Director Kellen, seconded by Director Jones. The motion carried unanimously.

VII. Adjournment

President Evavold requested a motion to adjourn Motion by Director Jones, Second: Director Buchan, the meeting adjourned at 11:42AM.

An executive meeting will follow immediately.

The next scheduled Meeting of the FOSCA Board of Directors is April 14, 2014 at 1:30PM.

Attested to by Shelia Buchan, FOSCA Secretary

