



**Fountain of the Sun Community Association (FOSCA)**  
**Board of Directors Meeting Minutes of April 10, 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, Vice President - Jerry Favero, Director - Francine Miller, and Director - Mike Royce, and also present FOSCA Manager John Millar. Absent: Director - Sheila Buchan

**Approve Agenda** - Motion by Director Jerry Favero, seconded by Director Francine Miller the agenda was approved unanimously.

**President’s Report** – President Gibbens

- Be careful traveling around the community SRP is working in the area.
- For our Seasonal Residents, be careful traveling home.

**Community Forum**

- **Pete Whipple** – asked for an update on Pickle Ball. President Gibbens reported that additional information is being gathered for the Board.
- **Bob Porter** – Rough road at Sossaman Gate
- **Virgil Schatz** – Stop sign at 77<sup>th</sup> and Pueblo
- **John Focht** – requested and update on the merger process. President Gibbens reported the information is with legal consul at this time.

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

- Accept the minutes of March 13, 2017 FOSCA Board. Motion: Director O’Brien, Second: Director Mike Royce. Motion approved.

**Treasurer’s Report** – Treasurer Powell gave his report which included the following from the Unaudited March 31, 2017 financial statements:

**YTD Operations Revenue and Expenses as of March 31, 2017**

\$ 801,186 Total Cash, in operations, reserve and capital accounts.

OPS Total Income of \$ 494,581 vs. budgeted of \$ 447,456 - revenues are \$ 47,125 better than budgeted.

OPS Total Expenses of \$ 390,796 vs. budgeted of \$ 424,775 expenses are \$33,979 under budget.

The bottom line as of March 31, 2017 there is a net income (before depreciation) of \$ 103,785 in the operations fund.

**YTD Reserve Fund Revenue and Expenses as of March 31, 2017**

*Reserve income of \$ 73,898 vs. budgeted of \$ 59,200 reserve income was \$ 14,698 better than budgeted.*

*Included in the Reserve Income is Impact fee income of \$ 63,450 received as of March 31, 2017 which was \$19,700 better than budgeted.*

*YTD Reserve Total Expenses were \$ 5,655 - Reserve Fund net income of \$68,243*

**Committee Reports**

**Bingo** - Erv Stoll was unavailable – no report.



**Security Committee** – Erv Stoll was unavailable – **John Millar** read the memo from the committee in support of Motion 6 – temporary stop sign at Pueblo & 77th.

**G4S – FOS Security – Captain Gary Tabanico, OIC** – SRP is in the area use caution; there is a phone scam going on if you have been contacted call Mesa Police; residents have questioned the fireworks going off they are outside of the community; ensure to leave the Geese alone, they have Federal protection.

**Activity Team – Virgil Shatz reviewed recent and upcoming events**

**Election Committee** – 4 positions are available next year.

**Activity Director's Report** – Heather Robert's reported there are 1,548 subscribers now to Sun Times Express email blast that goes out every Friday. She reviewed upcoming events including Monday movies, Easter potluck, and a field trip to Chase field among other things. She reported she had attended the VALSD showcase with volunteers Russ Hall and Leslie Gronneberg.

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

**Long Range Planning** – Sheila Buchan was unavailable - no report presented.

**Finance** – Larry Shima was unavailable – Treasurer Powell noted that the committee had met April 7<sup>th</sup> would continue to meet monthly.

**Infrastructure and Maintenance Committee** – Director Royse reported the committee met on April 6<sup>th</sup> and had reviewed the contracts regarding 1. 2017 street/parking lot maintenance and 2. Repairs to the fascia and soffit of the admin building maintenance. The committee supports passage of the motions.

**Managers' Report** – Manager Millar reported that seven palms were removed from the entrance median; re-landscaping will be planned for in these areas in future years. He then reviewed the two motions regarding street/parking lot maintenance and admin building exterior repairs.

#### **Correspondence**

- **Shuffle Board – thank you – Sunshine Shufflers**
- **Stop sign request – Hal Schuler**

#### **Old Business**

**Motion #1 Security Committee Charter – tabled**

**Motion #2 Rules and Regulations update - tabled**

#### **New Business**

**Motion #3 FOSCA offices holiday hours.** Motion by Director Powell, Second by Director Favero the motion carried unanimously.

**Motion #4 Admin building contract for building trim repair.** Motion by Director O'Brien, Second by Director Miller the motion was unanimously.

**Motion #5 Contract for parking lot and street sealcoat.** Motion by Director Favero, Second by Director Powell the motion carried unanimously.



**Motion #6:** Temporary STOP sign at 77<sup>th</sup> **place and Pueblo**. Motion by Director Miller Second by Director Royse the motion was carried unanimously. There was a discussion by the board prior to voting.

Motion to adjourn at 2:30 p.m., by Director Royse, Second Director Faverol, Approved by a unanimous vote.

**Attested to by Dorothy O'Brien, FOSCA Secretary**

A handwritten signature in black ink that reads "Dorothy O'Brien". The signature is written in a cursive, flowing style.