

FOUNTAIN OF THE SUN COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

April 8, 2013

Call to Order

President Oien 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.

Also present, FOSCA Manger John Millar

Approve Agenda

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

President's Report

President Oien thanked Vice-president Jones for directing the March board meeting which he was unable to attend because of prior plans.

Community Forum

Ruth Wilson discussed a problem she had at the swimming pool, specific to the age restrictions of children using the pool. They had to use another park's pool while her family members were visiting.

Gil Bosick asked who enforces the pool rules.

Kit McCormick asked if the time for children in the pool could be extended during holidays.

Manager Millar said there had been a number of complaints regarding the pool rules and it is within the Board's authority to review the rules and make changes.

Barbara Sletner commented on pool hygiene and risks of water borne illnesses.

Ron Heldt thanked the board for their service and asked about board term limits. Also, asked who makes the rules for the different facilities. President Oien explained how rules are changed and that no one can serve more than 2 two-year terms consecutively. Director Evavold stated that the by-laws are in the process of being reviewed.

Kit McCormick asked about the progress on the ADA bathrooms.

Barbara Sletner asked when the new phone books would be available. Manager Millar stated they should be arriving very soon.

Carol Talley commented that babies are not allowed in area pools and Shirley Weidner said some pools require that the diapers be bought from them before allowing babies in the pool.

Pat Freeman asked about the pool bathhouse. Manager Millar explained about an error in the original plans back in 2007 and in order to comply with the budgeted amount fiberglass was used instead of tile. Funds to replace the fiberglass showers with tile are included in this year's budget.

Linda Freeman asked if an architect was involved with the bathhouse renovations.

John Talley then asked if the modifications were made to meet the budget and Manager Millar indicated that was the case.

Lurae Chapman commented on her neighbor who passed away in her sleep that was not found for some time. She encouraged everyone to update their emergency contact numbers.

Karlene Kitchen stated she was disappointed at the lack of activities at FOS.

Ron Heldt reminded the residents that the FOSHA board ran unopposed, so that if they do not approve of the way things are run, they should consider running for the different boards when openings are available.

Approval of the Minutes

Director Cooperman moved that the minutes for the FOSCA board of March 11, 2013, be approved.

Director Porath seconded the motion. Passed unanimously

Treasurer's Report

Director Porath reviewed the various sections of the financial reports for March, 2013.

Motion made to approve made by Director Jones, seconded by Director Cooperman. Motion passed unanimously.

Committee Reports

Bingo - Director Stoll reported that Bingo attendance was up a little in March, but still down by 1000 compared to 2012.

Security - Director Stoll reported that there was 499 turnarounds at the west gate and further urged the residents to remind their guests with no visitor passes that they must use the Broadway entrance.

Securitas – Gabrielle Storr stated that the guards are sticking to the current rules for the pool. The flashing stop light at the guard house seems to be working and that the cones placed to prevent dangerous left hand turns are working. She reminded the residents that golf carts are not to be driven

by children under 16 years of age. She commented on a couple of motor bikes that persist in speeding and are not respectful of the rules. She also reminded residents that when walking their dogs, to please pick up the mess.

Activity: Virgil Schatz welcomed residents to attend the activity committee meetings held every first Tuesday of the month.

Election: Virgil Schatz urged residents to get their resumes in to the office by January, 2014, as there will be 4 openings for the FOSCA board in February, 2014.

Marketing: No report

Sun Times: Ruth Wilson reminded everyone the deadline for the Sun Times is the 10th of each month. She will also have a reminder this month to make sure your emergency numbers and names are updated at the office.

Long Range Planning Committee: Director Kellen stated that the 5 year Capitol Development packet has been compiled and distributed to the board. They have narrowed the priorities down to 6 recommendations

Committee on Broadway Rd Entrance Improvements: Director Jones announced that there will be crack and seal coating on various streets during June. At their April meeting they met to finalize plans to handle the right and left turns at the FOS entrance.

Finance: President Oien reported that the committee met and drew for term limits. Their next meeting will be April 25, 2013.

Manager's Report: Manager Millar reported that the flashing stop sign was installed on April 5th. The Verizon Tower will have new technology installed soon, but the appearance of the tower will remain the same.

Correspondence: None

Old Business: Non Denominational Church. This will fall under the new rules set up to be approved at this board meeting. Host will fill out application and designate time desired for meetings.

New Business:

Motion #1: Approve the preliminary design of the ADA restroom and ramp to the Administration Building and authorize construction plans to be drawn and the submission of the plans for permits upon completion, at a cost not to exceed \$6500. Cost estimates from qualified contractors will be brought to the Board for review, approval and award of a bid prior to any construction taking place. Motion to approve made by Director Porath, seconded by Director Stoll. Motion passed unanimously.

.Motion #2: Appoint Keith Hilgendorf to the Long Range Planning Committee. Motion to approve made by Director Kellen, seconded by Director Evavold. Motion failed with 2 yeas, 4 nays, and 1 abstention.

Motion #3: Approve the Use and Care of Recreational Facilities Resolution. Motion to approve made by Director Jones, seconded by Director Stoll. Motion passed unanimously.

Motion #4: Approve the Facility Rental and Reservation Agreement. Motion to approve made by Director Porath, seconded by Director Kellen. Motion passed unanimously.

Motion #5: Approve the Facility Rental Rules and Regulations. Motion to approve made by Director Jones, seconded by Director Porath. Motion passed unanimously.

Motion #6: Approve the revision to the policy regarding appointment of the Election Committee and supervision of the FOSCA election. Motion to approve made by Director Jones, seconded by Director Evavold. Motion passed unanimously.

Motion made by Director Kellen to select a new member for the Long Range Planning Committee in order to fill the committee before the fall meetings begin, seconded by Director Jones.

Ballot results: Rosemary Grossman-4, Keith Hilgendorf-2, Darlene Mc Farlane-1.

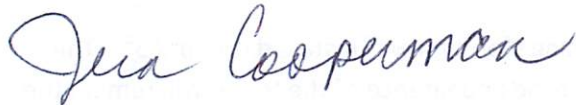
Rosemary Grossman has been appointed to be a member of the LRPC committee for a term of 2 years.

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

President Oien adjourned the meeting at 3:00 PM

Next Board meeting is scheduled for May 13, 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 dark ink and is positioned below the typed name of the secretary.