

**Fountain of the Sun Community Association (FOSCA)
Board of Directors Meeting Minutes of April 13, 2015
540 South 80th Street – Administration Building – Fireside Room**

Call to order

President Shima called the meeting to order at 1:30PM.

Roll call

The following persons were present: Larry Shima, Keith Kellen, Sheila Buchan, Dennis Jones, Jerry Favero, and Harry Gibbens. Absent: Mike Powell also present FOSCA manager, John Millar.

Amend/Approve Agenda

Motion by Director Favero, to approve the agenda seconded by Director Kellen. All in favor, the agenda was approved as amended.

President's Report

President Shima thanked the following people for their efforts on behalf of the association. Task Force Members Keith Hilgendorf, Bob Talley and George Heir regarding the Facilities Use Agreement with the FOSCC. Gene Gresham, Jerry Evavold and Dennis Jones for their efforts to bring the Veterans Memorial to fruition. And Harry Gibbens, Dennis Jones and Keith Kellen for their efforts to complete the Rules and Regulations that are on the agenda today.

Community Forum

Bruce Hoeke 7703 E. Alyssum Lane, had concerns regarding the updating of the community mailing list.

Dianne Murray 628 S. Saguaro Way, thanked the Board for the pickleball courts.

Don Vert 637 S. 77th Street, stated pickleball is a real asset to the community.

Dave Burlingame 653 S. 79th Place believes more needs to be done to collect vehicle stickers from residents that move out of the community.

Art Peterson 549 S. Palo Verde Way, believes there are still a lot of old red vehicle stickers in use.

Ed Fuss 451 S. 80th Place, noted there is a discoloration on areas of the Broadway wall.

Mike Royse 8260 E. Desert Trail, is not opposed to pickleball however, he does not want to see any courts near the main entrance.

Rachel Bearfeld 622 S 83rd Way, appreciates the upkeep of the community however, a property in her neighborhood is in disrepair and is an eyesore.

Secretary Report – Sheila Buchan

Motion to accept the minutes of the March 9, 2015 FOSCA Board meeting. Motion: Director Kellen, Second: Director Jones. Motion approved.

Treasurer's Report – Mike Powell reviewed the January and February financial statements

YTD Operations Revenue and Expenses as of 3/31/15

\$704,580 in cash on hand, in operations and reserve accounts.

OPS YTD Total Income of \$466,738 vs. budgeted of \$427,838 – Total Income is \$38,900 better than budgeted.

OPS YTD Total Expenses of \$433,478 vs. budgeted of \$424,859 expenses are \$ 8,619 over budget.

The bottom line as of February 28th is a net gain of \$30,280 in the operations fund.

YTD Reserve Fund Revenue and Expenses as of 3/31/15:

Reserve income of \$94,766 vs. budgeted of \$67,200, reserve income was \$27,566 better than budgeted.

YTD reserve expenses were \$12,893 - Reserve Fund net income - \$81,873

Bingo

Erv Stoll reported attendance up with 562 more players than last year at this time. More residents from FOS are attending Bingo and outside attendance is also up from last year.

Security

Erv Stoll said there are still some red stickers on windshields however; a handout the Security Committee has given security to distribute to residents has resulted in many residents updating their vehicle stickers.

G4S –FOS Security Vendor – Carrie Copney for Cat. Tabanico– Security Office in Charge. Answered resident questions. If residents need to contact security they can do so by calling the Broadway Guard House at 480-986-6087.

Activity Team – Virgil Schatz then recapped recent Activities and stated that the committee meets the 1st Tuesday of the month September – May, in the Lakeside Room and all residents are welcome to attend.

Activity Director Heather Roberts reported that 1101 Voluntary FOSCC memberships have been issued to date, and there are currently 862 residents signed up for the Sun Times Express. She also highlighted upcoming events.

Election Committee – Virgil Schatz noted that there will be four positions up for election next year with only two incumbents eligible for reelection as two cannot run again due to term limits.

Marketing Committee - Ruth Wilson, nothing to report.

Sun Times Committee Ruth Wilson
Working on the May Issue.

Long Range

Keith Kellen stated new survey was sent out and that there have been 1135 responses at this time. The committee has submitted a five year capital development plan to the Board for consideration. There no more meetings until next fall.

Infrastructure and Maintenance Committee

Dennis Jones stated that renderings of the Broadway entrance plans are being worked on, hope to have them by next week, meetings will be scheduled and announced in the Sun times Express.

Finance - No Report

Managers Report

John Millar requested residents make sure their guests have their name and address when entering the community, this will prevent delays in issuing passes to guests. Ideas for work on Ebola and 78th place are being sought for consideration at the May Board meeting. The Activity Center kitchen has been issued a renewal of the current permit; application for an upgrade of that permit will be submitted soon. We are seeking estimates for repair and/or replacement of the ice machine in the Poolside Room.

Correspondence

Colette Fogg – Thanked all people involved for the pickleball court and patio.

Request for Action – Resident re: Glass recycling – not offered at FOS at this time however, glass can be recycled by City of Mesa at the East Mesa Service Center, 6935 E. Decatur St.

Pastor Ed Reitz (from March meeting) – Friendship Church – request for larger meeting space, this is

being reviewed.

Old Business

Motion #1 Rules and Regulations

Approve the Rules and Regulations as drafted by the FOSCA Board of directors.

Motioned by Director Kellen, Second: Director Favero. Approved by a unanimous vote.

New Business

Motion #2 Infrastructure and Maintenance Committee Charter

Approve the revised Charter of the FOSCA Infrastructure and Maintenance Committee.

Motioned by Director Kellen, Second: Director Gibbens. Approved by a unanimous vote.

Motion #3 Long Range Planning Committee Appointments

Appoint the following people to the Long Range Planning Committee.

1. Chuck Brock
2. Jocelyn Heuchert
3. Theresa "Sue" McMahon
4. Wayne Manteuffel

Motioned by Director Kellen, Second: Director Buchan. Approved by a unanimous vote.

Motion #4 Indoor Pickleball

Approve use of Activity Center in summer months for indoor pickleball.

Motioned to table by Director Favero, Second: Director Gibbens. The motion was tabled by a unanimous vote.

Motion #5 FOSCC Facilities Use Agreement

Approve the extension of the Facilities Use Agreement with the Fountain of the Sun Country Club from June 30, 2015 through October 31, 2015 at a cost of \$6,000 to be paid in two installments or \$3,000 on July 1, 2015 and September 1, 2015.

Motioned by Director Jones, Second: Director Kellen. Approved by a unanimous vote.

#6 Board Member Code of Conduct

Approve the Board Member Code of Ethics as developed by the FOSCA Board of Directors.

Motioned by Director Kellen, Second: Director Jones. Approved by a unanimous vote.

Motion to adjourn 2:58 made by Director Kellen second Director Favero.



Attested to by Sheila Buchan, FOSCA Secretary