

**Fountain of the Sun Community Association
Board of Directors Meeting
Minutes of April 14, 2014**

I. Call to order

President Evavold called to order the regular meeting of the FOSCA Board Meeting at 1:32PM on April 14, 2014 at FOSCA Office.

II. Roll call

Sheila Buchan conducted a roll call. The following persons were present: Jerry Evavold, Sheila Buchan, Jerry Favero, Harry Gibbens, Keith Kellen, Larry Shima and FOSCA manager, John Millar. Dennis Jones was absent.

III. Amend/Approve Agenda

A Motion was made by Director Shima to amend the agenda to include a new business item to appoint a member to the Security Committee, motion second by Director Favero. The motion was approved as amended.

IV. President Report

- Jerry Evavold introduced the new Board Members Jerry Favero and Harry Gibbens Mr. Favero will be liaison to the Security Committee and Mr. Gibbens will be working on organizing FOSCA Rules and Regulations into a booklet.
- Old steel shed was removed, at no cost to FOSCA, by landscaper Tony Sesmas. This is a saving of approximately \$1,000.00. Bill and Joan Reetz removed the old concrete pad with his forklift, again at no cost to FOSCA, a saving of approximately \$1,500.00. No construction cost so far, and we still have \$24,000 to build one Pickle Board court which can be converted to spaces for golf cart at a future date. Some stucco repair to the building will be necessary area. FOSCA storage has been moved to the RV Storage.
- Worked with FOSHA Board to contact tenant who has been the subject of noise complaints to facilitate their moving outside FOS due to senior overlay violation.

V. Community Member Forum

- Jerry & Susan Bayers 860 S 78th Street, requested information regarding the back wall fence that was supposed to be raised and was not. Keith Kellen will follow up on this issue.
- Ingrid Biegun, 7935 E Desert Trail, thanked new staff at front desk for good customer service. Expressed hope it will become common place.

- Linda Trombly 8222 E. Pueblo thanked FOSCA Board for their efforts regarding the eviction of tenants on 82nd way. Also commented on positive Sun Times article by John Millar, FOSCA manager, regarding owner and tenant responsibilities.
- Gail Howard asked if the FOS phone directory is given out to outsiders. She is getting solicitor calls. John Millar said “no”, it is only given to FOS residents; it is kept behind the front desk counter. But once it leaves our office, we have no control over what the resident does with it. Note: The use of the FOS phone directory is intended for the private use of FOS Residents only.
- A resident asked about the new FOS Vehicle stickers, why are people with old stickers allowed into the community? Security staff tells residents they must get a new sticker when they can but it is the residents’ responsibility to comply, we cannot deny access to someone we know is a resident of the community. Director Shima said the Security Sub-Committee is working on “Rules and Regulations” and Post Orders. Director Kellen, said committee is expanding on the parking rules.
- Donna Rosner requested that any new rules be distributed to all residents and available on the internet.
- Adele Rodner mentioned problem with car sticking out of their driveway. Copy of HOA rules reminder send to offender, please.

VI. Secretary Report – Sheila Buchan

Motion to accept the minutes of the March 10, 2014 FOSCA Board meeting, Motion: Director Kellen, Second: President Evavold. The minutes were approved.

Motion to accept the minutes of the March 28, 2014 FOSCA Board meeting, Motion: Director Kellen, Second: Director Shima. The minutes were approved.

VII. Treasurer Report – Larry Shima

- Income Budget: \$773,000 cash on hand. Revenue budget: \$432,000. Revenue for this period exceeded \$476,000. A net income of plus \$44,000
- Expense Budget: \$ 366,000. Expenses to date \$350,000, \$16,000 under budget.
- Motion to accept March financials, Motion by Director Gibbens, second by Director Kellen. All approved.

VIII. Committee Reports

- Bingo – Erv Stoll: Attendance was down 17 out of the 28 weeks. Tomorrow is the last Bingo night.

- Security Committee – Erv Stoll: Still working on Post Orders trying to match our by-laws.
- Securitas –FOS Security Vendor – George Joosten – Security Gate Attendant.
 - Trying to catch speeding cars but can only give warnings.
 - Underage drivers using their grandparent’s golf cart is a problem. Residents have to help security by not allowing the underage persons to drive the carts
 - We have had numerous Pool complaints during the spring break “season”: Children under 3-year of age at the pool; disrespectful youths commenting on the “old people”; visitors without FOS resident using the pool; use of the “Red Box” to call security for non-emergency; more than 4 visitors per resident, ... President Evavold commented much of this could be avoided if we use common sense and try to get along.
- Activity Team – Heather Roberts, FOSCA Activity Director: Fifty Emblems from the old Broadway Road wall have been sold or raffled raising \$3062 to date. Many activities for next Fall-Winter on the burner (Dinner Dance, Dueling Pianos, etc...). The Three fundraising dinners this past season raised a total of \$5,350.00. Heather went to VALSD, a talent showcase for the area. The Sun times Express email blast has over 600 subscribers and now include notice of upcoming Board Meetings email Heather at heather@fos-az.com if you wish to be added to the list.
- Election Committee - Virgil Schatz. Residents interested in applying for next year’s 3 open positions are to submit resume to John Millar, FOSCA manager.
- Marketing Committee – Ruth Wilson. Nothing to report at this time.
- Sun Times – Ruth Wilson. Nothing to report. This is a slow news period until fall. Ruth will attend a journalism class at the Utah University in Logan this summer. If you have any news you would like to share with us, anniversary, birthdays, etc. please email them to her.
- Long Range Planning Committee – Keith Kellen. Working on 5-year capital plan. Invitations open to everyone for the next committee meeting on April 18, 2014 at 1:00PM at the Craft Room in the Activity Center.
- Committee on Broadway Rd Entrance Improvements (COBREI) – John Millar. FOSCA contracted with civil engineer to help redesign the 80th median, ADA bathroom and ramp at the FOSCA building, within our budget.

- Finance Committee – Larry Shima. A 5-member committee is working on plans to work budgets for the different proposed projects in our community.
- Manager' Report – John Millar. Trimming of deciduous trees such as olive trees so it is easier to keep pathways and surrounding areas clean. Pool rules have changed; new rules have been posted at the pool; FOS directory is completed, delivery should occur in the next 7-10 days. We will be working on making a more streamlined "Rules & Regulations" book. The new snooker table is in play at the Billiard room; all pool tables will be recovered early this summer Getting estimates to add a railing by the lake fishing area. Hope to have new security contract with G4S completed by the end of this week. Tina Carey suggested we publish new "Rules and Regulations" on the FOSCA website. Linda Trombley would like to know who is in charge of the fire hydrants in her area; John Millar told her it depends on where they are located. A map is available at the FOSCA Office.

IX. Correspondence

- Fairway Vista – Gate Maintenance. Shared maintenance with FOSCA cost is in question. The Board will take this under advisement.
- Gary Steele – Workshop Proposal. Mr. Steele would like a 500-square foot building to house several piece of equipment relating to Woodworking. His proposal included cost for all different tools. Suggestions on how it would be managed were also included... This has been referred to the Finance Committee.

X. Old Business

- Film Licensing motion – Has not yet been cleared by the Finance Committee. The cost is \$3,800.00.

XI. New Business

#1.) Appoint George Taylor to the Security Committee: Motion: Director Kellen, Second: Director Buchan, Motion passed.

XII. Adjournment

President Evavold requested a motion to adjourn Motion by Director Kellen, Second: Director Buchan, the meeting adjourned at 2:32PM.

The next scheduled Meeting of the FOSCA Board of Directors is May 12, 2014 at 1:30PM.

Attested to by Shelia Buchan, FOSCA Secretary

Shelia Buchan