



**Fountain of the Sun Community Association (FOSCA)**  
**Board of Directors Meeting Minutes of May 8, 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, Director - Mike Royce, and Director - Sheila Buchan, and also present FOSCA Manager John Millar.

**Approve Agenda** – Agenda was amended to replace Motion 5 with the Audit and Tax preparation and change the time of the next meeting to 7 PM on June 19.

**President’s Report** – President Gibbens

- Thank you to all of our volunteers and committee members
- The Draft By-Laws for the Fountain of the Sun merger will be coming out soon.
- Director Francine Miller apologized for breaking a pool rule.

**Community Forum**

- **Break-ins** – there have been a variety of break-ins within Fountain of the Sun over recent weeks. Several residents addressed the issue and requested an increase in neighborhood watches in their area.
- **Security** – A number of residents expressed their confidence in and appreciation for the staff of G4S Security for the work they have completed within the park and requested the Board review their decision to use an alternate company and consider keeping G4S as the security company for the community.

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

- Accept the minutes of April 10, 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 April 30, 2017 financial statements:

**YTD Operations Revenue and Expenses as of April 30, 2017**

\$ 841,744 Total Cash, in operations, reserve and capital accounts.

OPS Total Income of \$ 629,192 vs. budgeted of \$ 572,542 - revenues are \$ 56,650 better than budgeted.

OPS Total Expenses of \$ 508,951 vs. budgeted of \$ 550,271 expenses are \$ 41,320 under budget.

The bottom line as of April 30, 2017 there is a net income (before depreciation) of \$75.029 in the operations fund.

**YTD Reserve Fund Revenue and Expenses as of April 30, 2017**

*Reserve income of \$ 121,234 vs. budgeted of \$ 78,933 reserve income was \$ 42,300 better than budgeted. Actual expenses YTD were \$16,994 vs. budgeted of \$ 78,684. We are under budget by \$ 61,693.*

Motion to accept: Director Royce, Second: Director Mike Powell. Motion approved.



## **Committee Reports**

**Bingo** - Erv Stoll reported the last event had 275 participants and the Bingo balance is \$56,000.

**G4S – FOS Security –Captain Gary Tabanico, OIC** – the break-ins began last week, G4S is working closely with Mesa Police Department. Most break-ins have been in unsecured vehicles. He has worked with at least one block watch in the community and does recommend other areas form them.

**Activity Team** – Virgil Schatz was not present – no report.

**Activity Director’s Report** – Heather Robert's advised that neighborhood watches need to be formed by each area. Residents can go to the Mesa Police website to begin one. The community rooms can be booked for the meetings. She reviewed upcoming events including Monday movies, Mother’s Day Tea, 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 was unavailable.

**Long Range Planning** – Director Buchan reported that the next meeting will be November 1 at 9 AM.

**Finance** – Larry Shima reported the Finance and Long Range Committees are meeting together; a smaller group is developing a 15-25 year Master Plan. Fall Community Forums to discuss this will be forthcoming.

**Infrastructure and Maintenance Committee** – Director Royse reported the committee met and there will be a variety of projects going on in the Park in the coming months, pavement overlays, the entrance gate arms and possibly carpet in the card room.

**Managers’ Report** – Manager Millar reported that block watch does need to be area driven. There will be work on and around the Administration building and he reviewed the schedule for the road work for the entrance.

## **Correspondence**

- **Stop sign complaints** – several
- **Bocce ball court** – request

## **Old Business**

**Motion #1 Security Committee Charter** – Motion to approve with amendments by Director Buchan, Second by Director Royse the motion carried unanimously.

**Motion #2 Rules and Regulations update** - Motion by Director Favero, Second by Director Buchan the motion carried unanimously.

## **New Business**

**Motion #3 Pancake Breakfast procedure and Activity Accounting Sheet** - Motion by Director O’Brien, Second by Director Royse the motion carried unanimously.

**Motion # 4 Policy on Committees** – Motion to approve with amendments by Director Buchan, Second by Director Royse the motion was unanimously.



**Motion # 5 Audit and Tax Preparation Service Contract** - Motion by Director Powell, Second by Director Favero the motion carried unanimously.

Motion to adjourn at 2:50 p.m., by Director Royse, Second Director Favero, Approved by a unanimous vote.

Attested to by Dorothy O'Brien, FOSCA Secretary

*Dorothy O'Brien*