

**Fountain of the Sun Community Association (FOSCA)
Board of Directors Meeting Minutes of May 11, 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, Sheila Buchan, Mike Powell, Harry Gibbens, and Keith Kellen (via Skype). Absent: Dennis Jones, Jerry Favero also present FOSCA manager, John Millar.

Amend/Approve Agenda

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

President's Report

President Shima thanked the Long Range Planning Committee and Tina Cary for their efforts with the recent community survey. The Five Year Capital Development plan prepared by the Long Range Planning Committee will be the topic of a special Board Workshop in June that will be open to all residents, to review this and get community input.

Community Forum

Char Benoit – The workshop in June is scheduled at a time when many residents are not here are any decisions going to be made? President Shima responded that nothing would be decided or voted on and this would also be a topic of discussion at community forums in the fall along with other topics.

Lurae Chapman – Is the survey period closed? If not why is any information being disclosed? Director Kellen responded that the survey period is not closed and the information provided is only a summary of the surveys received to date.

Secretary Report – Sheila Buchan

Motion to accept the minutes of the April 13, 2015 FOSCA Board meeting. Motion: Director Gibbens, Second: Director Powell. Motion approved.

Treasurer's Report – Mike Powell reviewed the April financial statements

YTD Operations Revenue and Expenses as of 4/30/15

\$735,561 in cash on hand, in operations and reserve accounts.

OPS YTD Total Income of \$602,458 vs. budgeted of \$553,617 – Total Income is \$48,842 better than budgeted.

OPS YTD Total Expenses of \$574,448 vs. budgeted of \$542,275 expenses are \$ 32,172 over budget.

The bottom line as of February 28th is a net income of \$28,011 in the operations fund.

YTD Reserve Fund Revenue and Expenses as of 4/30/15

Reserve income of \$148,386 vs. budgeted of \$89,600, reserve income was \$58786 better than budgeted.

YTD reserve expenses were \$12,893 - Reserve Fund net income - \$135,493

Bingo

Erv Stoll was unavailable – no report

Security

Erv Stoll was unavailable – no report

G4S –FOS Security Vendor – Capt. Tabanico – Security Office in Charge. Reviewed recent issues addressed by security officers and answered resident's 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 was unavailable, Activity Director Heather Roberts recapped recent Activities and stated that the committee meets next on September 1st, in the Lakeside Room and all residents are welcome to attend.

Activity Director Heather Roberts reported that 1129 Voluntary FOSCC memberships have been issued to date, and there are currently 899 residents signed up for the Sun Times Express. She also highlighted upcoming events. She noted that many items have not been returned to the Lending Closet anyone who has not returned an item is asked to do so as soon as possible.

Election Committee – Virgil Schatz was unavailable President Shima encouraged anyone interested to run for the Board.

Marketing Committee - Ruth Wilson was unavailable.

Sun Times - Ruth Wilson was unavailable.

Long Range

Keith Kellen thanked the committee and Tina Cary for their effort on the community survey. He then reviewed a summary of the surveys that have been received at this time. There no more meetings until next fall.

Infrastructure and Maintenance Committee

Dennis Jones – absent, John Millar reviewed the items discussed at the May 5th meeting including committee responsibilities and projects to be considered for this summer.

Finance – Mike Powell noted that the committee will meet shortly to begin planning the 2016 budget.

Managers' Report

John Millar reported on recent improvements including upgraded Wi-Fi antennas, and planning for Activity Center kitchen improvements. Efforts to investigate community communication package options are ongoing.

Correspondence

Doris Krueger & Sharon Shuman – requesting the removal of the delineators on 80th Street median

Old Business

Motion #1 Indoor Pickle ball

Approve use of Activity Center in summer months for indoor pickle ball.

The motion was withdrawn from consideration as the resident request has been withdrawn.

New Business

Motion #2 Non-Profit Policy

Approve the policy resolution regarding Non-Profit organization use of the association meeting rooms and Activity Center ballroom.

Motion by Director Gibbens, Second: Director Powell. After discussion a motion to table by Director Buchan, Second: Director Powell. The motion to table was approved by a unanimous vote.

Motion #3 Asphalt and Curb and Gutter Repairs

Approve the Reserve Fund expenditure in an amount not to exceed \$17,200 for the removal and replacement of sunken curb and gutters and asphalt at the intersection of Ebola Ave and 78th Place that causes water to accumulate in a large pool in the street, a contingency amount of \$5000 is requested

for sub grade repairs if necessary. Additional funds included for minor asphalt patching and repairing in an amount not to exceed \$5,000, total of all repairs not to exceed \$27,200.
Motioned by Director Buchan, Second: Director Kellen. Approved by a unanimous vote.

Motion to adjourn 2:16 made by Director Kellen second Director Powell.



Attested to by Sheila Buchan, FOSCA Secretary