

**Fountain of the Sun Community Association
Board of Directors Meeting
540 South 80th Street – Fireside Room
Minutes of May 12, 2014**

I. Call to order

Jerry Evavold called to order the regular meeting of the FOSCA Board Meeting at 1:31PM on May 12, 2014.

II. Roll call

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

III. Amend/Approve Agenda

A Motion was made by Director Larry Shima to approve the agenda, as changed to add Motion 2, motion second by Director Jones. The motion was approve the agenda was approved.

IV. President Report

- Jerry Evavold: Repairs to the Activity Center are moving along great; resurfacing wall on the lakeside of building, seamless gutters will be installed along ¾ of the building to prevent water problem. We are moving forward with building one Pickleball court. Two issues regarding complaints about nuisances between neighbors will be resolved shortly.

V. Community Member Forum

- Helen Crawley, 905 S. 79th Way - Suggested FOSCA consider having the Sossaman gates open later in the evening to better accommodate residents coming back from dinner for example. Board will take under advisement after considering traffic volume.
- Ed Fuss, 451 S. 80th Place. Q: Who is overseeing the landscaping along Broadway Road? A: The landscape is being installed by the City of Mesa per the agreement between the city and FOSCA, approved by the Board in a special Meeting on March 28, 2014. FOSCA will take care of it after planting. Q: When will the No Trespassing signs on the Broadway exterior wall be put back up? A: FOS asked City of Mesa to put the signs back up but it was denied. Q: What will happen to regulating traffic control with new security company? A: There have been no changes to post-orders or community rules at this time. New post-orders need to be discussed with attorney then presented to FOSCA Board. New Security Company will be starting May 29, 2014.

- Darlene McFarlane, 737 76th Place. Q: Why are you watering the street around Guard Shack area? Water is hitting passing cars. A: FOSCA will ask landscaper and maintenance crew to check the irrigation system to adjust sprinkler heads. This kind of problem can be addressed immediately by contacting FOSCA, no need to wait for the board meeting.
- Kit McCormick, 711 83rd Way - Problems with renters. Will FOSCA put in place some kind of procedures so everyone is on the same page? FOSCA will be working to revise rules and procedures that comply with recent changes to Arizona revised statutes to address issues with problem rental properties. This will be reviewed by legal counsel prior to the changes being voted on by the Board and implemented.

VI. Secretary's Report – Sheila Buchan

Director Buchan requested a motion to accept the minutes of the April 14, 2014 FOSCA Board meeting, Motion: Director Dennis Jones, Second: Jerry Favero. The motion was approved.

VII. Treasurer Report – Larry Shima

- As of April 30, 2014 there we had \$799,512 cash on hand, in operations and reserve accounts.
- Year to Date Revenue and expenses:
 - The comparison of the budget vs. actual revenues indicates the following. Year to date Actual Revenue \$568,821 compared to Budgeted Revenue of \$505,243. Revenue year to date is \$63,578 better than projected in the budget.
 - The comparison of the budget vs. actual expenses indicates the following. Year to date Actual Expenses \$479,660 compared to Budgeted Expenses of \$458,771 expenses are \$20,900 over the projected budget.
 - The bottom line as of April 30th is a net income of \$89,161 which is \$42,689 better than the projected budget.

VIII. Committee Reports

- Bingo – Erv Stoll: Checking with other parks about their bingos, casino games, etc. Planning for next year is a work in progress
- Security Committee – Erv Stoll: Should have the revision to the post-orders in by the end of this week. It will go to the committee, then to the board for vote.
- Securitas –FOS Security Vendor – Gabrielle Storr – OIC. Two (2) bikes were stolen; one was recovered from the site of the second stolen bike. The second bike has not been recovered yet. Please lock your bikes. Report of a stolen car, it was found, there was a miscommunication between the owner and a neighbor who had moved the vehicle. Vacuum cleaner salespeople have created problems for some residents. They promise to clean carpets for free. Please be aware that there's no such thing as a free carpet cleaning, it is a gimmick to get in your home and attempt to sell you a vacuum.

- Activity Team – Virgil Schatz. Outstanding team! Pancake breakfasts will be \$5.00 from this point forward - even advance ticket purchase. Don't forget to participate to this summer's activities. The Activity Team recommends the purchase of the Umbrella License from the Motion Picture Licensing Corporation for \$3,720 annually. License does not allow for admission fees however we can offset the cost by selling snacks and beverages.
- Activity Director's Report – Heather Roberts, FOSCA Activity Director: The Activity Team does not meet in the summer. The Sun Times Express email blast has over 621 subscribers and now includes notice of upcoming Board Meetings email Heather at heather@fos-az.com if you wish to be added to the list. Sunburst Emblems are still available, a total of 54 Emblems have been sold for \$50 each. \$3,262 has been collected so far from all sales (\$562 for raffles, \$2,700 from direct sales). The money raised will go towards a digital marquee sign for the entrance. The Activity Team recommends the purchase of the Umbrella License from the Motion Picture Licensing Corporation for \$3,720 annually. This will provide many opportunities for activities.
- Election Committee - Virgil Schatz: Please send your resumes. Three (3) positions will need to be filled; deadline is January 12th, 2015.
- Marketing Committee – Ruth Wilson. Nothing much to report at this time. Would like to work with Jan and Erv Stoll to help advertise and promote FOS Bingo outside the community to increase the number or participants.
- Sun Times – Ruth Wilson. Nothing to report. This is a slow news period until fall. Ruth will spend the summer at Utah State University in Logan this summer; she will still perform all duties related to the Sun Times throughout the summer. If you have any news you would like to share with us, anniversary, birthdays, etc. please email them to her. Already working on June issue, will leave for Utah this Thursday and should be back by mid-August.
- Long Range Planning Committee – Keith Kellen. No meetings this summer but will resume in November. The committee did complete a 5-year Capital Development plan there are six key points, an article will be in the Sun Times and copies are available in the FOSCA Office.
- Committee on Broadway Rd Entrance Improvements (COBREI) – Dennis Jones. Currently we are working on bids for the walls at the 80th street entrance. A revision of the entrance improvements should be received from our engineers in the next month. Broadway road is progressing nicely and we have contacted them and requested the intersection be completed as soon as possible.

- Finance Committee – Larry Shima. Working on budget for 2015. Committee chairs should send any financial requests for the 2015 budget to myself or chairman Mike Powell as soon as possible. Will be working with the Long Range Planning Committee on long range plan financing options as well.
- Manager' Report – John Millar. A plan addendum for ADA restroom has been completed, upon Board approval it will be submitted to the City of Mesa. We will seek bids for the Boards approval and hopefully begin work in June or July, thanks to resident Joe Cary, for his suggestions to improve the plan. Repair to Activity Center (AC) fascia and the installation of new seamless gutters will be completed shortly. Palm tree trimming is scheduled for the first week of July. New chairs were purchased for the office conference room and lobby, as well as new task chairs for office personnel. FOSCA Maintenance Staff have cleaned the AC rooftop and installed wire mesh to prevent nesting. Estimates to trap and relocate pigeons are being evaluated. Carriage Manor will be using our swimming pool June 5 through June 13 while they have their pool maintenance done. Lakeside railing along walk path is still being discussed; FOSCA will contact FOS Country Club about this improvement. Thank you to Securitas Officer Gabrielle Storr and her and fellow officers for their service to FOS. The transition from Securitas to G4S will occur at the end of May. New commercial grade roll shades will be installed on the west Ramada this week.

IX. Correspondence

- Gene Gresham – Veterans Memorial: Request for space for lasting monument to our Veterans.
- Kit McCormick, Lions Club President – Memorial Garden: Veterans Monument would be appropriate in the existing Memorial Garden.
- Kit McCormick, Lions Club President – Request for FOSCA equipment and some staff assistance for Veterans Day Celebration on November 11, 2014.
- Motion #1: Director Shima moved to approve support of the Lions Club Veterans Day celebration per their request Motion: Director Shima, Second: Director Kellen, Motion passed.

X. Old Business

- Motion #2: Film licensing motion – Approve the purchase of a one year Umbrella License from the Motion Picture License Corporation at a cost of \$3720. Motion by Director Keith Kellen, second by Director Larry Shima. Motion approved unanimously.

XI. New Business

- Motion #3: Fountain of the Sun Foundation – Authorize the FOSCA Manager to sign a Letter of Understanding with the Fountain of the Sun Foundation (FOSF) for handling of Foundation mail, information inquiries, and to create listings for the Foundation in FOSCA publications and on the community website. Motion by Director Dennis Jones, second by Director Jerry Favero, Abstaining is Keith Kellen as he is a member of the FOS Foundation. Motion approved unanimously by the members voting.
- Motion #4: ADA Restroom Plans. Approve the revised design of the ADA restroom and ramp to the Administration Building. 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 by Director Keith Kellen, second by Director Shima Motion approved unanimously.

XII. Adjournment

A motion to adjourn Motion by President Jerry Evavold, Second: Director Jerry Favero, the meeting adjourned at 2:38 PM.

The next scheduled Meeting of the FOSCA Board of Directors is June 9, 2014 at 1:30PM.

Attested to by Shelia Buchan, FOSCA Secretary

