

FOUNTAIN OF THE SUN COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

May 13, 2013

Call to Order: President Oien called the meeting to order at 1:30 PM.

Roll Call: Board members present: Jera Cooperman, Dennis Jones, Erv Stoll, Jerry Evavold, Carol Porath, Burt Oien and Keith Kellen by Skpye .

Also present, FOS Manger John Millar

Approve Agenda: Director Porath moved to approve the agenda, seconded by Director Jones. Motion passed.

President's Report: President Oien announced that the non-denominational church will begin in November. Any questions should be directed to Pastor Ed Reitz. President Oien proceeded to read an apology from the entire Board about an incident in a prior meeting and stressed It is the policy of Fountain of the Sun Community Association to provide equal opportunities without regard to race, color, religion, national origin, gender, sexual preference, age, or disability. He then read a letter from Director Porath requesting to resign as treasurer of the Board because of personal reasons. She will remain on the Board and other committees. President Oien accepted the resignation and requested nominations for treasurer. Director Jones nominated Director Evavold. No other nominations were made. President Oien then request a motion to approve Director Evavold unanimously. The motion was made by Director Stoll, seconded by Director Jones. Motion passed unanimously.

Community Forum: Nancy Nacu reported that the freezer at the Country Club blew up last week. She called Manager Millar, who called CD Donaldson. They were met at the activity center by CD who proceeded to help to move the frozen products to the freezer at the activity center. She wanted to thank everyone for their help and pointed out that it is wonderful that there can be this type of co-operation between the different groups at FOS.

Sharon Jandorf asked why the ceramics group was not consulted about changes to be made to the ceramics room. They were informed they must remove items by July 1st and that they will only have 2 kilns. Manager Millar explained that the plans for these revisions are not yet in a form to be presented to the Board. Director Evavold stated that the computer room is also involved.

Approval of the Minutes: Director Cooperman moved that the minutes for the FOSCA Board of April 8, 2013, be approved. Director Stoll seconded the motion. Passed unanimously

Treasurer's Report: President Oien, went over the report showing operation expenses and totals for the year. Motion made to approve made by Director Jones, seconded by Director Porath. Motion passed unanimously.

Committee Reports

Bingo - Director Stoll reported that Bingo dollars were down compared to 2012. Announced they are working on some new games for next year.

Security - Director Stoll reported that open garage doors were down for the month, but residence calls to the police are up. Of special concern is the fact that there were 2 suicides in April bringing the total to 5 for the year.

Securitas – Gabrielle Storr stated that the guards are sticking to the current rules for the pool. The flashing stop light at the guard house seems to be working and that the cones placed to prevent dangerous left hand turns are working

Activity: Heather Roberts announced that there will be a shred-a-thon on May 21st at the same time as the "Stay Safe Summer Event" in the Activity Center will be held. There are now 490 subscribers to the Sun Times Express. Volunteers are need for the library as well as volunteers with food handlers cards for pancake breakfasts and other events. The next activity meeting will be September 3, 2013.

Election: None

Marketing: No report

Sun Times: Ruth Wilson stated she will work with Erv Stoll to advertise Bingo for the coming year. She also announced she will be gone for a couple of months but will continue to work on the Sun Times.

Long Range Planning Committee: Director Kellen stated that the 5 year Capitol Development packet has been compiled and distributed to the Board. They have narrowed the priorities down to 6 recommendations with improvements to the fitness room being number 1. Their next meeting will be in November.

Committee on Broadway Rd Entrance Improvements: Director Jones announced there is nothing new since the contract was awarded in March. They are still working on the entrance design.

Finance: Larry Shima stated the next meeting will be June 02, 2013. At each meeting, reports are examined. Committees who request budgeted amounts should get their requests in as the June meeting will start the budget process.

Manager's Report: Manager Millar reviewed information regarding the the motions on the agenda under new business. He also noted that plans are being made to make improvements to the fitness room and the ceramics room, those will be brought to the Board for consideration in June.

Correspondence: None

Old Business: None.

New Business:

Motion #1: Approve the opening of three new reserve fund accounts to assure that all funds are covered under FDIC Insurance. Motion to approve made by Director Evavold, seconded by Director Porath. Motion passed unanimously.

Motion #2: Approve the Reserve Fund expenditure of \$7500 for an option to purchase the RV Storage lot located at Tract B-6, Parcel 6, FOS. Motion to approve made by Director Porath, seconded by Director Jones.

Barbara Davenport asked three questions Q1: "Is this going to be a manned or automated gate?" A: probably an automated 24 hour gate Q2: Why is there a curve in the street? A: Due to drainage requirements and to intersect with 80th Street on the south side of Southern Ave.

Kay Stoterau asked about the purchase price and would there be an additional expense for security? President Oien informed her of the price, \$325,000, and explained that since it would probably be an automated entrance, there would be very little impact on security costs.

Sharon Jandorf asked if the price would be more later if the residents did not approve at this time? President Oien explained that this was a one time offer. The owner would not guarantee us a second chance but would probably develop the property in another way.

Betty Bradley asked if this motion only covers the \$7500 option to buy and was informed yes it does.

Barbara Davenport asked if the purchase price listed in the option agreement could be changed and was told it cannot.

Nancy Nacu stated that this is a win/win deal. She asked about additional activities that could be addressed by the community survey. President Oien stated this had a very good chance to occur, at some time in the future if the community voted to build additional facilities.

Kay Stoterau stated that this is a wonderful opportunity to expand.

Marilyn Hockhalter stated that she definitely approves since the RV Storage area has never had to pay assessments due to the way it was originally set up by the developer.

Motion passed unanimously

Motion #3: Approve the trimming of palm trees in an amount of \$2816. Motion to approve made by Director Jones, seconded by Director Stoll. Motion passed unanimously.

Motion #4: Approve the appointment of Rosemary Grossman to the Safety and Security Committee. Motion to approve made by Director Jones. No second was made. Director Jones then moved to table this motion seconded by Director Evavold. Motion to table passed unanimously.

Motion #5: Request the approval of the Bingo Fund purchase and installation of additional stage lighting in the Activity Center at a cost of \$6703.60 Motion to approve made by Director Evavold, seconded by Director Porath. Motion passed unanimously.

Motion #6: Request the approval of the Bingo Fund purchase and installation of a projection screen and projector in the Activity Center at a cost not to exceed \$4500. Motion to approve made by Director Jones, seconded by Director Kellen. Motion passed unanimously.

Motion #7: Approve the Operations fund expense to install new windows in the Fitness Room at a cost not to exceed \$7645.00. Motion to approve made by Director Stoll, seconded by Director Kellen. Motion passed unanimously.

Motion #8: Approve the Reserve Fund expenditure in an amount not to exceed \$13,800 for the installation of new drains and tile in the bathhouse showers. Motion made to approve made by Director Evavold, seconded by Director Stoll. Motion passed unanimously.

Director Stoll moved to adjourn, seconded by Director Porath. Motion passed unanimously.

President Oien adjourned the meeting at 3:10 PM

Next Board meeting is scheduled for June 10, 2013, at 1:30 PM

Attested to by Jera Cooperman, Secretary, FOSCA

A handwritten signature in cursive script that reads "Jera Cooperman". The signature is written in black ink and is positioned below the typed name of the secretary.