



**Fountain of the Sun Community Association (FOSCA)**  
**Board of Directors Meeting Minutes of June 19, 2017**  
**540 South 80th Street – Administration Building – Fireside Room**

**Call to order** – President Gibbens called the meeting to order at 7:00PM.

**Roll call** - The following persons were present: President - Harry Gibbens, Treasurer - Mike Powell, Secretary – Dorothy O’Brien, Vice President - Jerry Favero – via conference call, Director - Francine Miller, Director - Mike Royce, and Director - Sheila Buchan, and also present FOSCA Manager John Millar.

**Approve Agenda** – Agenda was approved.

**President’s Report** – President Gibbens

- Be cautious during this period of extreme heat
- Look out for your neighbors, give them a call if you don’t see them around

**Community Forum**

- **Security Committee** – questions were asked about the resignations from the committee. President Gibbens commented that the committee members resigned for personal reasons.

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

- Accept the minutes of May 8, 2017 FOSCA Board. Motion: Director O’Brien, Second: Director Miller. Motion approved.

**Treasurer’s Report** – Treasurer Powell gave his report which included the following from the Unaudited May 31, 2017 financial statements:

**YTD Operations Revenue and Expenses as of May 31, 2017**

\$ 847,366 Total Cash, in operations, reserve and capital accounts.

OPS Total Income of \$ 742,222 vs. budgeted of \$ 690,921 - revenues are \$ 51,301 better than budgeted.

OPS Total Expenses of \$ 626,706 vs. budgeted of \$ 671,531 expenses are \$ 44,825 under budget.

The bottom line as of May 31, 2017 there is a net income (before depreciation) of \$ 75,029 in the operations fund.

**YTD Reserve Fund Revenue and Expenses as of May 31, 2017**

*Reserve income of \$ 167,189 vs. budgeted of \$ 98,667 reserve income was \$ 68,522 better than budgeted. Actual expenses YTD were \$51,914 vs. budgeted of \$ 98,355. We are under budget by \$ 46,440. Motion to accept: Director Royse, Second: Director Mike Powell. Motion approved.*

**Committee Reports**

**Bingo** – no report.

**G4S – FOS Security –Captain Gary Tabanico, OIC** – noted that Mesa Police Department has made an arrest in the break-ins reported last month and there have been no recurrences at this time. He then reported on other recent occurrences including a recent fatal traffic accident at the Broadway Road entrance.



**Activity Team/Election Team** – Virgil Schatz noted the Activity Team is not meeting now and invited folks who wish to be on the Board of Directors to think about applying soon, they do not need to wait until December.

**Activity Director's Report** – Heather Robert's advised that neighborhood watches need to be formed by each area. Residents can contact her for more information. She reviewed upcoming events including Monday movies, among other things.

**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 Committee met June 13<sup>th</sup> and supports the motions to purchase the stripping machine line driver and the property management software.

**Infrastructure and Maintenance Committee** – Director Royse reported the committee met June 14<sup>th</sup> they reviewed the current projects underway and three applications to serve on the committee which will be considered in motion #3, the committee supports the appointments.

**Managers' Report** – Manager Millar reported on the status of the current project going on in the community and thanked CD Donaldson, Blake Frey and Tony Sesmas Jr. for their efforts.

**Correspondence**

- **Stop sign at 77<sup>th</sup> and Pueblo** – several letters read by Manager Millar

**Old Business**

- None

**New Business**

**Motion #1 Extension of 77<sup>th</sup> and Pueblo Temporary Stop Sign** – Motion extend the time for the temporary stop sign at 77<sup>th</sup> and Pueblo to July 15th by Director Royse, Second by Director Buchan the motion carried with 6 approvals and one objection.

**Motion #2 Purchase of Line-driver for stripping machine** - Motion by Director Powell, Second by Director Royse, the motion carried unanimously.

**Motion #3 Appointments to Infrastructure and Maintenance Committee (IMC)** - Approve the appointment of John (Pete) Jackson, Michael "Mad Dog" Miller and Enrico "Rick" Bertoletti to the Infrastructure and Maintenance Committee (IMC). Motion by Director Powell, Second by Director Royse, the motion carried unanimously.

**Motion # 4 Property Management Software** – Approve the purchase of Property Management Software at an estimated 1st year cost of \$19,812 + \$3,962 + tax \$1,594 = \$25,368. The annual maintenance fee thereafter of \$3,962. Motion by Director Powell to table this item for next month; Second by Director Buchan, the motion carried unanimously.

**Motion # 5 G4S Contract Addendum** - Record the board action to approve the G4S contract addendum by a telephonic vote on May 15, 2017. The addendum extends the current contract for a period of three years with an increase in the officers pay rates. Motion by Director Royse, Second by Director Powell, the motion carried unanimously.

Motion to adjourn at 8:15 p.m., by Director Buchan, Second Director Powell, Approved by a unanimous vote.

**Attested to by Dorothy O'Brien, FOSCA Secretary**