

**Fountain of the Sun Community Association
Board of Directors Meeting Minutes of June 8, 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 Gibbons and Keith Kellen (via Skype). Absent: Dennis Jones, Jerry Favero also present FOSCA manager, John Millar.

Amend/Approve Agenda

Motion by Director Keith Kellen to postpone motions #1 and #8 seconded by Harry Gibbons. All in favor the agenda was approved as amended.

President's Report

President Shima stated that the Memorial Wall looks very nice and coming along very well. Meetings with Country Club are on a regular basis as to what action will be taken. Larry also stated no one had said the Activity Center could not be used for Church.

Community Forum

There were no questions from floor.

Secretary Report - Sheila Buchan requested a Motion to accept the minutes of May 11, 2015 FOSCA Board Meeting. Motion: Director Gibbons Second: Director Kellen. Motion approved

Treasurer's Report - Mike Powell reviewed the May financial statements

YTD Operations Revenue and Expenses as of 5/31/15

\$762,419 in cash on hand, in operations and reserve accounts.

OPS YTD Total Income of \$725,955 vs. budgeted of \$662,138 – Total Income is \$63,817 better than budgeted.

OPS YTD Total Expenses of \$686,355 vs. budgeted of \$652,701 expenses are \$ 33,654 over budget.

The bottom line as of May 31st is a net income of \$39,600 in the operations fund.

YTD Reserve Fund Revenue and Expenses as of 5/31/15

Reserve income of \$169,369 vs. budgeted of \$112,000, reserve income was \$57,369 better than budgeted.

YTD reserve expenses were \$12,893 - Reserve Fund net income - \$156,476

Bingo - Erv Stoll average of 384 players this year. New cards are ordered. The 10th year Bingo anniversary coming up maybe a special game will be held.

Security Committee - Erv stated there have been four or five incidents and one arrest has been made. Let Security know immediately if any unusual noises are heard or actions seen.

G4S - FOS Security Vendor - Capt. Tabanico - Security Officer in Charge Reviewed recent break-ins. One arrest has been made, mostly small items taken. Please let Security know immediately when anything that is seen or heard that seems suspicious.

Activity Team - Virgil Schatz not present. Activity Director Heather Roberts reported there are more emblems to be sold. No Activity meetings until September. Country Club cards can still be issued. E-mail Blast has 916 participants when 1000 are enrolled a drawing will be held and a prize given. She highlighted upcoming events. Movies & dinners have good attendance. Summer Bingo going

well. Tickets to Diamondbacks game June 18th are still available. Sip & Dip Pool Side 28th. New ID cards can be purchased in Office.

Election Committee - Virgil Schatz absent.

Marketing Committee - Ruth Wilson absent

Sun Times - Ruth Wilson absent

Long Range Planning Committee - Keith Kellen stated survey is closed. At the Community Forums in the fall information will be disclosed.

Infrastructure and Maintenance Committee - John Millar presented for Dennis Jones. John gave general information about Fountain and east side of 80th street and wall improvements to be made.

Finance - Mike Powell stated Committee hasn't met yet. They do review spending requests and provide feedback via e-mail.

Manager's Report - John Millar working with FOSHA to award contract shortly for Ebola Street to take care of water problem. New ADA opener installed on door in Activity Center. Will report at July meeting what is recommended for the Activity Center Kitchen.

Correspondence

Gene Gresham - Thanks to everyone involved with work on the Veterans Memorial.

Bruce Durst - wanted stop signs covered for summer on Pueblo.

Marti Paschon – stated that littering via dog droppings and cigarette butts in streets and yards is a problem and people need to clean them up.

Old Business

Motion #1 Approve the policy resolution regarding Non-Profit organization use of the association meeting rooms and Activity Center ballroom. – The motion was postponed to the July 13th meeting.

New Business

Motion #2 Accept the Fiscal Year 2014 Audit and Audit Report.

Motion made by Director Kellen, Second: Director Buchan. Approved by unanimous vote.

Motion #3 approve the expenditure of Reserve Funds in an amount not to exceed \$23,000 for new concrete slabs in a number of locations. Motion made by Director Gibbens, Second: Director Powell. Approved by unanimous vote.

Motion #4 Approve the expenditure of Reserve Funds in an amount not to exceed \$8,862 for a new concrete area and shed for the Shuffleboard storage. Motion made by Director Buchan, Second: Director Gibbens. Approved by unanimous vote.

Motion #5 Approve the saw cutting of Pueblo Avenue to install a two inch diameter approved sleeve for a natural gas line for Pueblo Estates. Motion made by Director Powell, Second: Director Kellen. Approved by unanimous vote.

Motion #6 Approve the expenditure of Reserve Funds in an amount not to exceed \$24,800 for turf Conversion and landscaping improvements to the fountain area and the east side of 80th street between Park View Circle and the Fountain area. Motion made by Director Powell, Second: Director Kellen. Approved by unanimous vote.

Motion #7 Approve the expenditure of Reserve Funds in an amount not to exceed \$19,450 for the

refurbishing of the 80th Street wall. Motion made by Director Gibbens, Second:
Director Kellen. Approved by unanimous vote.

Motion #8 Approve the expenditure of Reserve Funds in an amount not to exceed \$71,000 to raise approximately 5220 lineal feet of perimeter walls to approximately 6' of height. - The motion was postponed to the July 13th meeting.

Motion to adjourn 2:31 made by Director Kellen second Director Gibbens.



Attested to by Sheila Buchan, FOSCA Secretary