

**Fountain of the Sun Community Association
Board of Directors Meeting
540 South 80th Street – Fireside Room
Minutes of June 9, 2014**

I. Call to order

President Evavold called to order the regular meeting of the FOSCA Board Meeting at 1:32PM.

II. Roll call

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

III. Amend/Approve Agenda

Motion by Director Shima to amend the agenda to exclude new business item #3 about the Broadway Entrance- Wall Replacement. A special meeting on June 23rd, 2014 at 10:30 a.m. will discuss this item. Motion by Director Shima, Motion seconded by Director Jones. All in favor, this agenda was approved as amended.

IV. President Report – Jerry Evavold

President Evavold noted that the home at 8232 E. Pueblo house is in the process on being cleaned up. Tenant, who has been the subject of noise complaints and senior overlay violation, was moved out of the FOS residence with the help of the Nelson family who paid for the move and storage unit for the former resident. FOSCA will encourage landlords in the community to use a Crime Free lease addendum; an example will be available to owners to use as an add-on to their lease if they wish. The example addendum will be available for download from the FOSCA website <http://www.fos-az.com> soon. President Evavold would like to see a limit on the number of pets per household to a maximum of (2) two.

V. Introduction of New Security Company – G4S

Captain Gary Tabanico, who is the officer in charge at FOS, has been with G4S for the last 5 years. Captain Tabanico is a former law enforcement officer. G4S started at FOS May 27th, 2014 and is working diligently to learn the nuances of FOS and the community rules. The new Security team, has experienced a few bumps they are being fixed. We expected to exceed the needs for direction and compliance to the FOS community. Feel free to stop by the Security Guard House and give us feedback.

Phil Scott, General Manager for G4S for the last 4 years introduced himself. G4S will provide high quality service to this community and keep issues at bay. G4S is proud to hire retired law enforcement officers as well as veterans as staff members.

VI. Community Forum

- Pastor Ed, from the Friendship Church, would like to thank the FOSCA board for their hard work. There will be a special service to honor Father's Day coming up this week. Friendship Church FOS help line (480) 357-4107 is available to anyone 24/7. Brochures are available. FOS has 28 separate districts with a FOS Sheppard for each of them. Citizens Service Club has been helping as well. Suicide's rates have declined, none has occurred since last October. We are always available for counseling. There will be Sunday Services throughout the summer with donuts and coffee available before and after services! Other activities are such as bible study, summer BBQ are planned during the summer.
- Shirley Hanlon, 950 S. 78th Place inquired about the 5-year plan. She wanted to know if each item will be voted on, individually, by the FOSCA Community. President Evavold responded that committee reports are recommendations to the Board any recommendations specific to major capital improvements would require a vote of the entire community.
- Marilyn Hochhalter, 942 S. Park View Circle asked the FOSCA board if Ruth Wilson is employed by FOSCA as well as to why not all letters to the editor are published. Manager Millar responded that, Ruth Wilson is employed by FOSCA. Not all letters are published, they are reviewed by Ruth for content and space availability in the newspaper.

VII. Secretary Report – Sheila Buchan is absent

Motion to amend the minutes of the May 12th, 2014 FOSCA Board by correcting two spelling errors. Motion by Director Kellen, Second: Director Jones. All approved, the minutes were approved as amended.

VIII. Treasurer Report – Larry Shima

- As of May 31, 2014 we had \$770,227 cash on hand, in operations and reserve accounts.
- Year to Date Operations Revenue and Expenses:
 - The comparison of the budget vs. actual revenues indicates the following. Year to date Actual Revenue \$664,148 compared to Budgeted Revenue of \$612,429. Revenue year to date is \$51,719 better than projected in the budget.
 - The comparison of the budget vs. actual expenses indicates the following. Year to date Actual Expenses \$601,159 compared to Budgeted Expenses of \$559,542 expenses are \$41,617 over the projected budget.
 - The bottom line as of May 31st is a net income of \$62,989 which is \$10,102 better than the projected budget.
- Impact fee Income as of May 31st Actual Impact Fee Income \$99,300 compared to Budgeted Income of \$70,833. Impact Fee Income year to date is \$28,743 better than projected in the budget.

- Motion to accept May financials, Motion by President Evavold, second by Director Jones. All approved.

IX. Committee Reports

- Bingo – Erv Stoll: New games have been selected for the upcoming season. Letters to the state department of revenue are being prepared.
- Security Committee – Erv Stoll: Post Orders matching FOS by-laws were emailed to John Millar. Needs FOSCA board approval. Also working on other procedures for new Security Company G4S. Working on bids to raise the East wall along Hawes. Still working on taking care of speeding problems in the community.
- G4S –FOS Security Vendor – Gary Tabanico – Security Office in Charge. No report at this time.
- Activity Team &– Virgil Schatz is absent. No activity team meetings for July and August.
- Activity Director’s Report. Heather Roberts.
 - Sunburst Emblem Raffles – update. To date a total of 58 Emblems have been sold for \$50 each. \$3462.00 has been collected so far from all sales (\$562 from raffles, \$2900 from direct sales). The money raised from the sale of the Emblems will go towards a digital marquee sign for the entrance (\$10312.94 total raised from sunburst sales, fundraiser parties & Lions’ donation).
 - Movie Licensing. The Movie License was approved last month and movie showings began today with our new “Monday Morning Movies.” Movies will be shown each Monday in the Poolside Room at 10:00am. The license does not allow admission fees to be charged so we are selling snacks to help offset costs. The weekly movies will continue throughout the summer and possibly all year long. A monthly “Dinner and a Movie” night will begin next month on Thursday, July 24th in the Activity Center. The theme planned for July is Spaghetti & Western with a spaghetti dinner served for \$6 and a showing of Clint Eastwood’s famous western “A Fistful of Dollars.” Suggestion from resident to change Movie time from 10:00 a.m. to after lunch.
 - Sun Times Express. We have 629 subscribers on our email list. This weekly email blast keeps residents up to date on community events and activities all year long.
 - Billiards. Rich Viano has resigned from running the Billiards Room. Gary Hunter has agreed to take over the planning for Billiards but Rich will remain the Games & Sports Chair on the Activity Team

- Coming events: Monday Movies; Father's Day BBQ this Wednesday, limited number of tickets; Summer Speaker Series; Diamondbacks possible upcoming date, August or September.
- Election Committee - Virgil Schatz is absent. President Evavold reminded residents interested in applying for next year's 3 open FOSCA positions are to submit resume to John Millar, FOSCA manager. FOSHA also have 3 positions open for next year.
- Marketing Committee – Ruth Wilson. Nothing to report at this time.
- Sun Times – Ruth Wilson. Nothing to report. This is a slow news period until fall. Ruth is attending a journalism class at the Utah University in Logan this summer. If you have any news you would like to share with us, anniversary, birthdays, etc. please email them to her or bring them to the FOSCA office before 3:00 p.m. June 10, 2014.
- Long Range Planning Committee – Keith Kellen. Committee will resume meetings the first part of November.
- Committee on Broadway Road Entrance Improvements (COBREI) – Dennis Jones City of Mesa Broadway Road construction should be completed by the end of June. COBREI will have a meeting soon to discuss the new design for the FOS Broadway Road Entrance; Design revisions should be completed shortly.
- Finance Committee – Larry Shima. Working on proposed 5-year plan budgeting and on future Reserve Funding expenses. Reviewing current expenses as well.
- Manager' Report – John Millar. ADA bathroom; all bids will be received by Wednesday June 11th. Goal is to start the project the end of June or early July. Palm trees trimming is scheduled for the first week of July. Carriage Manor is going to be using the FOS community pool until June 13th, 2014 as their pool deck is having warranty work done. Transition to new Security Company is going smoothly; staff is very courteous and professional. FOS is working on training videos with C.D. Donaldson and Helene Burns, to help Security with the various procedures such as how to open and close the FOS buildings; how to turn off the alarm in the Billiard Room, Chair Lift operations and more. John Millar apologize about the fact that Security has run out of passes to give to guests. They have been ordered but we are still waiting for delivery. An oversight from John Millar, who is in charge of ordering. If you an issue with a security, please contact the FOSCA manager with a specific time and date so the issue. One piece of equipment in the Fitness Room has been out of order; parts have been on back-order. The Pickleball court is coming along nicely, we are currently waiting for bids for surfacing and fencing.

X. Correspondence

- Marguerite Royce – Sun Times – Letter to Editor. Would like a set amount of space for letters to the editor and to see some oversight of the letters that are printed/edited.
- Miller Media Services and Ruth Wilson, FOS editor, are in charge of choosing which letter to editor will be published, considering letter content and newspaper space. Miller Media Services print the Sun Times free of charge to FOS. Ruth Wilson is an employee of FOSCA. The purpose of Sun Times is to inform, entertain and give a sense of community. Miller Media Services is publishing a number of papers for other communities and FOS is the only one that still accepts letters to editor. Page two of each *Sun Times* includes the following statement.
 “The *Sun Times* is provided to the community by Miller Media Services at no cost to the community association or residents through the support of its advertisers. Due to the limited amount of available space, all submitted material may be edited or omitted as deemed necessary by the publisher and community representatives.”
- Garth and Bonnie Neisess – Thanks to FOSCA Board for their services to our community.

XI. Old Business

- None

XII. New Business

#1. Staging Lighting: Adding another row of lights to the stage at the Activity Center. This is a reserve expense and has been reviewed by the Financial Committee. Cost is \$8,400.00 including electrical changes. Motion by President Evavold, Motion seconded by Director Jones. All in favor, this was approved.

#2. Fireside Room Audio & Video Upgrades: Adding speakers and a projector that will be attached to the ceiling so it is more functional as a meeting room. This is an operations expense and has been reviewed by the Financial Committee. Cost is \$6,071.00 plus electrical changes. Motion by President Evavold, Motion seconded by Director Jones. All in favor, this was approved

XIII. Adjournment

President Evavold requested a motion to adjourn. Motion by Director Kellen, Second: Director Jones, the meeting adjourned at 2:21 p.m.

There will be a Special Board Meeting on June 23rd, 2014 at 10:30 a.m. in the Fireside Room of the Administration Building.

The next scheduled Special Meeting of the FOSCA Board of Directors is July 14th, 2014 at 1:30 p.m.

Attested to by Dennis Jones, FOSCA Vice President

