

FOUNTAIN OF THE SUN COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

June 10, 2013

**Call to Order:** Vice-president Jones called the meeting to order at 1:30 PM.

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

Absent: Burt Oien.

Also present, FOS Manger John Millar

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

**President's Report:** Vice President , Dennis Jones noted that due to illness President Oien was unable to attend and he would be running the meeting today..

**Community Forum:** Curtis Miller stated he was concerned about the expense and inconvenience for the new 80<sup>th</sup> Street entrance. He also asked if the speed limit signs were leased or purchased. Director Jones informed him that they were purchased. Manager Millar explained that most people respond to the slow down message. Very few actually are speeders. The speed signs serve as a proactive attempt to remind drivers to slow down.

Lin Grosse is also concerned about the new entrance and doesn't want any more money spent until approved by the community.

Laurie Miller asked how much it took to run the speed signs. It was explained that they cost very little to maintain.

Carl Miller asked why we are talking about removing the RV Storage since it is making money. Director Jones explained that nothing has been decided as yet, that plans will be discussed to determine what goes in the area. In the meantime, the RV Storage would remain as is. Manager Millar also noted that the current owner is thinking about other options he has for the property. With the purchase of the land, FOS would keep control of what is developed there.

Irene Burnham commended the board for trying to buy the RV Storage area.

John Evertowski commented that we would be foolish not to try to buy the property.

Shirley Weidner reported that when she had an accident, it took 4 minutes for the emergency response and would have been very grateful for the 2 minutes less that it would take with the new gate.

**Approval of the Minutes:** Director Cooperman moved that the minutes for the FOSCA board of May 13, 2013, be approved. Director Evavold seconded the motion. Passed unanimously

**Treasurer's Report:** Director Evavold went over the report showing operation expenses and totals for the year and moved to accept the treasurer's report. Motion seconded by Director Stoll. Motion passed unanimously.

## **Committee Reports**

**Bingo** - Director Stoll stated they are finalizing games for the new year.

**Security** – Director Stoll reported on speeders, several going over 65 MPH. He talked about the Security/Safety meeting held in May and reported there will be another one on February 13, 2014. Also, mentioned the resident information sheet allowing guests to have passes and reported on various emergency calls.

**Securitas** – Gabrielle Storr further discussed the resident information form and discussed the importance of who is allowed to have 30 day passes.

**Activity:** Heather Roberts announced there would be a Father's Day Barbecue and to get your ticket early as it will cost more at the door. There will be a sip/dip on June 30<sup>th</sup> and another pet fair at the activity center in July. Sign up for the Sun Times Express to keep up with the activities.

**Election:** None

**Marketing:** No report

**Sun Times:** Ruth Wilson is in Utah but is working on the July paper. Articles must be in by June 15<sup>th</sup>.

**Long Range Planning Committee:** Director Kellen announced that their next meeting will be in November.

**Committee on Broadway Rd Entrance Improvements:** Director Jones announced there is nothing new regarding the City of Mesa's Project since the contract was awarded in March.

**Finance:** Larry Shima stated that the committee met on June 2<sup>nd</sup> and talked about the financing of the proposed purchase of the RV Storage property. They are also planning on a balanced budget for the coming year. Their next meeting is July 15<sup>th</sup>.

**Manager's Report:** Manager Millar announced the hiring of a new employee, Kevin Williams. One last mechanical design plan is required for electrical/plumbing is needed before they can submit plans to the city for permits for the ADA Restroom and ramps to the Administration Building. The fitness room plans for raising the floor and installing new windows are being worked on. They do not have any exact plans as yet for the Ceramics Room, but he met with some of the ceramics participants who expressed some of their needs. The palm tree trimming is planned for the end of June. He also explained the street

repair procedures and how they tried to avoid as much inconvenience as possible. The Bathhouse bathrooms remodel will start next week. The men's bathroom will be done first in order to work out any 'bugs' so the women's bathroom will be perfect. Each bathroom will take approximately 3 days. Plans for the spa and cool decking are being worked on. The new lighting in the Activity Center will be in place next week. Everyone gave Bob Baerg a big hand for all his work on this project.

**Correspondence:** Gene Gresham entered a request for consideration for the formation of the "FOS Citizens Service Club". Jerry Hansen further explained what the club is for and what it hopes to accomplish. Vice-president Jones appointed a committee consisting of Director Stoll, Director Jones and Director Cooperman to further discuss in order to have it ready for the agenda in July.

Richard and Judy Timmerman wrote about the fees for the activity center parties.

**Old Business:** Note: Motion #4 tabled on May 13, 2013, meeting re: appointment of member to the Security Committee. Applicant withdrew their application.

**New Business:**

Motion #1: Approve the charter of the Safety and Security Committee. Director Porath moved this be approved, seconded by Director Cooperman. Motion passed with 5 ayes and 1 abstention.

Motion #2: Approve the reduction of the rental fee for the Activity Center from \$500 to \$250 for resident private functions and the reduction of the security deposit from \$500 to \$250. \$100 of the security deposit is due at the time the reservation is made, the balance of the deposit and the rental fee is due 90 days prior to the event. Director Evavold made the motion to approve, seconded by Director Stoll. Motion passed unanimously

Motion #3: Approve the increase in the monthly reserve fund contribution from \$4450 to \$7450 to increase reserve funds. Motion made by Director Porath, seconded by Director Stoll. Motion passed unanimously.

Motion #4: Approve operations funds expenditure in an amount not to exceed \$8000 for engineering and Architects fees for the proposed entrance at 80<sup>th</sup> Street and Southern Avenue. Motion to approve made by Director Evavold, seconded by Director Porath. Motion passed unanimously.

Motion #5: Approve revised job descriptions for the FOSCA staff. Motion to approve made by Director Porath, seconded by Director Stoll. Motion passed unanimously.

Motion #6: Approve the operations fund expense of \$850 for 501.C.3 application for the "Fountain of the Sun Foundation". Motion to approve made by Director Evavold, seconded by Director Kellen. Director Kellen discussed this briefly and the president of the foundation, Keith Hilgendorf, explained the intended purpose of the foundation. Motion passed unanimously.

**Motion #7: Approve the Reserve Fund purchase of a new street striping machine for the maintenance department at a cost of \$6388.63. Motion to approve made by Director Porath, seconded by Director Stoll. Motion passed unanimously.**

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

Vice-president Jones adjourned the meeting at 2:50 PM

Next Board meeting is scheduled for July 8, 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.