

**Fountain of the Sun Community Association
Board of Directors Meeting
540 South 80th Street – Fireside Room
Minutes of July 14, 2014**

I. Call to order

President Jerry Evavold called to order the regular meeting of the FOSCA Board Meeting at 1:30 PM.

II. Roll call

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

III. Amend/Approve Agenda

Motion by Director Shima to approve the agenda, motion seconded by Director Jones. All in favor. Agenda was approved.

IV. President Report – Jerry Evavold

President Evavold reported the new Pickleball Court and patio area were completed, and thanked the FOS Lions Club for the donation of the patio tables, chairs and umbrellas for the patio area. Entrance wall replacement has begun; construction should be completed in the 2-3 weeks. The storage room adjacent to the Activity Center will be completed in the next few weeks as well. There will be Community Forum Meetings this fall to get community input regarding proposed changes to 80th street at the entrance. Dates reserved for this purpose are Mon., Sept. 15 at 10 a.m., Thur., Oct. 23 at 10 a.m., Wed., Nov. 12 at 2 p.m. and Mon., Dec. 1 at 7 p.m. Any vote regarding this proposed capital improvement would be included on the ballot for the 2015 annual meeting of the membership on Feb. 11, 2015.

V. Community Forum

- Linda Hemphill, 8239 E. Cactus Drive, asked who approved the design and constructions of the walls at the 80th street entrance. A: The walls were part of the design that was recommended by the Committee on Broadway Road Entrance Improvements (COBREI). The recommendations were forwarded to the FOSCA Board who voted to replace the existing walls to improve security at the entrance.
- Darlene McFarland, 737 76th Place, wanted to know why the ADA restroom had not been completed yet. A: The city of Mesa has not approved the revised plans and the bids on the revised plan have come in over the budgeted amount approved by the community.

- Richard Porath, 8048 E. Ebola Ave. , Asked when the FOSCA Board going to develop a 5- year business plan for the community? A: The community reserve study does need to be updated for both shorter range 1-5 years and longer range plans. This is a project that the Finance Committee is undertaking and will be seeking community input as to what should be included in the plans and how to pay for things in the future plans.
- Dale Kiley, 8250 E. Cactus, wanted to know why we need to replace the wall when there are video cameras at the front gate, and what is being done about speeders and people who run stop signs. A: The old wall was too short and needed to be replaced to improve security. The Safety and Security Committee and the Board are looking at option including fines and possibly speed humps among other things.
- Ruth Baab, 633 S 76th Place, requested the Board expedite the installation of the promised access control system to the pool gates that has been promised for 3+ years. A: This is in process. She also requested the publishing of the card room scores be reinstated in the *Sun Times*. A: This will be addressed this fall when Ruth Wilson is back in town.
- Irene Burnam, 1016 78th Street, requested to know what the lettering/sign will look like on the new walls at the 80th street entrance. A: The black lettering/sign will be 18" high reading "Fountain of the Sun" in a total length approximately 18' long. The lettering will be similar to that which was put on the community buildings this past year.
- Lorraine Lane, 521 S. Palo Verde Way, wanted to know if the televisions in the Fitness Room could be on different stations and also can FOSCA get some new Christmas decorations? A: Yes the TV's can be on separate stations; however, the only channels available are those that can be received by antenna. If they are changed each TV will remain on one specific station. Regarding decorations, we have gotten some new lights and decorations in the past few years, and more will be added if funds are available.

VI. Secretary Report – Sheila Buchan is absent

Motion to approve the minutes of the June 9, 2014 FOSCA Board Meeting and the Special meeting on June 23, 2014. Motion by Director Jones, second by: Director Kellen. All approved. Minutes were approved.

VII. Treasurer Report – Larry Shima

- As of June 30, 2014 we had \$758,555 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 \$776,707 compared to Budgeted Revenue of \$719,215. Revenue year to date is \$57,492 better than projected in the budget.

- The comparison of the budget vs. actual expenses indicates the following. Year to date Actual Expenses \$711,608 compared to Budgeted Expenses of \$658,563 expenses are \$53,045 over the projected budget.
 - The bottom line as of May 31 is a net income of \$65,099 which is \$4,446 better than the projected budget.
- Impact Fee Income as of May 31 Actual Impact Fee Income is \$109,568 compared to Budgeted Income of \$85,000. Impact Fee Income year to date is \$24,568 better than projected in the budget.

VIII. 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: Seeking new bids to raise the east wall along Hawes. Additional stops sign requests are being held for review.
- G4S –FOS Security Vendor – Gary Tabanico – Security Office in Charge. Mesa Police have investigative leads they are pursuing regarding a burglary in the area of 82nd Way. Captain Tabanico also requested residents to get their updated vehicle sticker if they have not yet done so, and that they and their guests do not “share” vehicle passes issued. We appreciate the feedback we are getting from the community residents.

Jennie Sue Reitz – Wanted to thank security for taking the time to patrol at a slower speed compared to previous security services. And President Evavold thanked Captain Tabanico for his efforts helping with issues related to the burglary investigation by Mesa Police.

- Activity Team: Virgil Schatz is absent. No activity team meetings until September.
- Activity Director’s Report. Heather Roberts.
 - Sunburst Emblem Raffles – update. To date a total of 63 Emblems have been sold for \$50 each. \$10,562.94 total raised from sunburst sales, fundraiser parties and Lions’ donation.
 - The Sun Times Express currently has 637 subscribers
 - Movie Licensing. Movies will be shown each Monday in the Poolside Room at 1:00 pm. The license does not allow admission fees to be charged so we are selling snacks to help offset costs. The first “Dinner and a Movie” night will be on Thur., July 24 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.”

- APRA Conference. Heather will be attending the Arizona Parks and Recreation conference on August 13.
- Election Committee - Virgil Schatz is absent. No report.
- Marketing Committee – Ruth Wilson is absent. No report.
- Sun Times – Ruth Wilson - absent. No report.
- 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 has small details being addressed but most lanes are open. The entrance wall replacement is moving along nicely.
- Finance Committee – Larry Shima. Budgeting for 2015 will begin soon; committee chairs should make any requests for funds as soon as possible. The committee is working on a proposed 5-year plan.
- Manager' Report – John Millar. The 2013 Audit has been completed. Upon approval by the board and receipt of the final copy, it will be available at the office and also posted on fos-az.com. The pickleball/patio project was an effort by many people including the board, FOSCA staff and many residents. Thanks to the FOS Lions Club for the donation of the patio furniture for this area. Thanks also to the cooperative effort of all involved for the wall replacement project as well. The final cost of the pickleball/patio project was approximately \$29,000. Some additional costs above the original estimate were approved by management after conferring with the board members. Resident Mike Royse asked if additional pickleball courts were planned. None are planned at this time but there will be discussion about additional amenities for the community. It is difficult to predict what FOS residents will want but there will be discussions and any large capital improvements will need community approval. Financing for large improvements will also require special fundraising throughout the community.

IX. Correspondence

- Marguerite Royce – Sun Times – RV Storage. Disagrees with changes to the RV Storage Rental Storage rates as per the Long Range Planning Committee Report in the June Sun Times.
- FOS Lions - Kit McCormick Lions President. The Lions have added an additional ten flags to the FOS entrance median completing the project of lining the median on national

holidays. They will be doing this on September 11 and are proud to provide this service for a dramatic and patriotic entrance to the community.

X. Old Business: None

XI. New Business

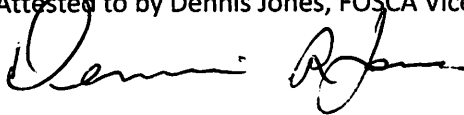
#1. Accept the Fiscal Year 2013 Audit and Audit Report: The report has been reviewed by the Finance Committee and recommended for acceptance. The Auditors Opinion Showed that FOSCA is operating within the scope of generally accepted accounting principles (GAAP). Motion by Director Shima, Motion seconded by Director Jones. All in favor. Motion was approved.

XII. Adjournment

President Jerry Evavold requested a motion to adjourn. Motion by Director Shima, second by Director Jones. The meeting adjourned at 2:38 p.m.

The next scheduled Regular Meeting of the FOSCA Board of Directors is Sept. 8, 2014 at 1:30 p.m.

Attested to by Dennis Jones, FOSCA Vice President

A handwritten signature in black ink, appearing to read "Dennis Jones", is written over the typed name "Dennis Jones" in the attestation line.