

**Fountain of the Sun Community Association**

**BOARD OF DIRECTORS SPECIAL MEETING**

**July 24, 2013**

Meeting was called to order by President Oien at 1:30 PM.

Present: Jera Cooperman, Jerry Evavold, Dennis Jones, Burt Oien, and Keith Kellen by Skype.

Absent: Erv Stoll and Carol Porath

Also, present was John Millar, FOS Manager.

Agenda was approved with no changes.

President Oien explained the reason for calling a special meeting was to review revised bids and approve the cost of the changes to the ceramics/computer room and the repairs to the pool. We are still waiting for the city to approve the design drawings for the ADA Bathroom.

Community Forum: Joyce Handy wanted to know what could be done with the RV Storage Area and stated she thought the price for the property was too high. President Oien explained that FOS is working with the city to determine if an entrance can be located at 80<sup>th</sup> Street and that any other future usage is undetermined at this time. She then suggested the Board contact City of Mesa Planning and Zoning personnel regarding what could be done in that area. Director Jones noted that after the purchase of the property, the entire community would decide what happens in the future.

Harlan Handy questioned where the money would come from as lack of funding in the past had resulted in a reduction in the hours the west gate was open.

Scott Davenport noted that the property is now zoned as residential, but that could change in the future.

Darlene McFarlane asked if the heat from the kilns would damage the computers. President Oien explained that the venting would take care of that.

Ken Amburgey asked if a decision had been made about drinking beer at the pool. No change at this time.

Correspondence: None

Old Business: None

New Business:

Motion #1: Approve the renovations to the swimming pool and spa in an amount of \$111,600, funding from the Reserve fund with a contingency of up to 10% of the total bid for unforeseen construction costs.

Motion made to approve made by Director Jones, seconded by Director Evavold.

Motion passed unanimously.

Motion #2: Approve the reconfiguration of the ceramics room to accommodate both a ceramics room and a computer room in an amount of \$23,500, funding from the Reserve fund.

Motion made to approve made by Director Evavold, seconded by Director Kellen.

Motion passed unanimously.

Director Jones moved to adjourn the meeting, seconded by Director Kellen.

Motion passed unanimously.

There is no scheduled meeting for August, but President Oien stated there may be a special meeting called if the city approves the ADA Bathroom.

The next scheduled meeting of the FOSCA Board of Directors is September 9, 2013 at 1:30 PM

President Oien adjourned the meeting at 2:00 PM.

*Juan Casperman*