

**Fountain of the Sun Community Association
Board of Directors Special Meeting
540 South 80th Street – Poolside Room
Minutes of August 20, 2014**

President Jerry Evavold called meeting to order 4:00 p.m.

President Evavold conducted a roll call. The following persons were present: Jerry Evavold President, Dennis Jones Vice President, Larry Shima Treasurer, Harry Gibbens, Keith Kellen via Skype, Sheila Buchan Secretary. Absent: Jerry Favero Also in attendance, FOSCA manager, John Millar.

Motion made by Larry Shima to amend/approve agenda, seconded by Dennis Jones, the motion carried.

President's Report.

President Evavold requested a moment of silence in memory of American Journalist James Foley who was recently slain in Iraq. President Evavold noted that many of the recent rumors circulating in the community were outrageous and in many cases simply untrue. The Board will follow the governing documents of the association and make every effort to inform the community regarding future capital improvements. He noted that there will be several Community Forums regarding the proposed improvements to 80th street to improve safety and security. The first of these meeting is scheduled for Monday September 15th at 10:00 a.m. he encouraged all to attend to ask questions and get facts rather than to believe baseless rumors.

Community Member Forum.

Mike Royse of 8260 Desert Trail asked why the email blast was only sent out twenty four hour prior to the meeting. The notice was called for on Monday August 18th and posted on the bulletin board over 48 hours prior to the meeting with notices sent to all Board members, the Activity Director was ill Monday and sent out the email on Tuesday to residents who have signed up for The Sun Times Express. The posting of the agenda in the office bulletin board complies with the state law and the governing documents; the special meeting was called to avoid delays that would prevent projects from being completed prior to the busy season.

New Business:

Motion #1 Approve the reserve fund expenditure at an estimated cost of \$73,536 for construction of a new ADA restroom and entrance for the Administration Building. (This project was approved by the FOSCA membership at the February 13, 2013 annual meeting of the membership at an estimated cost of \$60,000 after seeking three bids the low estimate is \$73,536, the approval of the additional funds for the project is within the FOSCA Board's authority per Article X, section 1, paragraph A of the FOSCA bylaws. The project is for the addition of one (1) ramp and one (1) restroom to the building that will comply with the Americans with Disabilities Act (ADA). The basic plan is to add one unisex restroom adjacent to the existing ladies room that will be accessible from the lobby. This project is contingent on

final approval of the plan amendments and the issue of an amended permit by the Mesa Building Safety department. motion by Larry Shima seconded by Keith Kellen. Motion passed.

Motion #2 Approve the reserve fund expenditure for the installation of a drop ceiling, lighting and new ceiling fans for the Fireside room of the Administration Building at an estimated cost of \$9265.50.

Motion by Keith Kellen seconded by Dennis Jones. After some discussion, Director Shim moved to table second by Director Buchon, the motion was approved the motion was tabled.

President Evavold requested a motion to adjourn. Motion by Director Jones, Second: Director Kellen, the meeting adjourned at 4:50 p.m.

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

Attested to by Sheila Buchan, FOSCA Secretary

A handwritten signature in cursive script that reads "Sheila Buchan".