

FOUNTAIN OF THE SUN COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

September 9, 2013

Call to Order: President Oien called the meeting to order at 1:30 PM.

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

Also present, FOS Manger John Millar

Approve Agenda: Director Jones moved to amend the agenda in order to add a motion to appoint a new member to the Finance Committee, seconded by Director Porath. Motion passed unanimously.

President's Report: President Oien reported on the work in process on the pool, fitness rooms, and the computer and ceramics rooms. Also explained about the pool plumbing and the new pool pump that would save on electricity expenses.

Community Forum: Don Anderson of 538 S 83rd Way asked about the exercise/fitness equipment and whether there would be a consultant involved to advise the purchase of new equipment. Manager Millar explained there would be a consultant involved before any purchasing.

Rosemarie Schaeffer of 7928-47 E Pueblo Ave., asked about TV in the fitness rooms.

Approval of the Minutes: Director Cooperman moved that the minutes for the FOSCA board of July 14, 2013, FOSCA Special Board Meeting of July 24, 2013, FOSCA Special Board Meeting of August 13, 2013, FOSCA Board Workshop of August 23, 2013, FOSCA Special Board Meeting of August 29, 2013 and FOSCA Board Workshop of September 4, 2013 all be approved. Motion seconded by Director Evavold. Motion passed unanimously.

Treasurer's Report: Director Evavold went over the financials for July and August and made a motion to approve. Director Cooperman seconded the motion. Motion passed unanimously.

Committee Reports

Bingo - Director Stoll reported the paper work is turned in for approval for the coming bingo season and games are loaded in preparation for the 1st official bingo night on October 8th.

Security - Director Stoll reported on the various emergency calls during the past 2 months.

Securitas – No report.

Activity: Virgil Schatz reported they had their meeting on Tuesday, September 3rd. Patio Sales will be November 16. For residents who want to be included on the map it will cost \$1.00. He also announced the appointment of Cathy Viano to be the new librarian. Taste of Mesa will be October 23.

Election: Virgil then reminded residents that the annual elections are coming up and there has been no resumes turned in as yet.

Marketing: No report

Sun Times: Ruth Wilson stated she is working on the current Sun Times and everything must be in by the 10th of each month.

Long Range Planning Committee: Director Kellen announced the next meeting will be in November 15 at 1 PM in the Craft room.

Committee on Broadway Rd Entrance Improvements: Director Jones talked to the contractor about the FOS wall. It will be open on December 1st. A committee is set up to determine what to do with the FOS metal décor that will be removed from the wall.

Finance: Larry Shima stated that the finance committee has been consulted on every project and the process has worked very well.

Manager's Report: Manager Millar reported that the permit to proceed on the ADA Bathroom has been received from Mesa and further research will be done to determine when to start construction. The Computer/Ceramic rooms are almost done. New cabinets and kiln vents have been installed. The annual audit has been approved and is available to residents. Fiber optic wiring will be done to prepare for the new access system.

Rose Ellen Stervinou of 906 E Eagle Circle asked about the ChatterBox.

Correspondence: Letter of resignation from both the Finance and Long Range Planning Committee was read from Rosemary Grossman.

Letters Donald & Roberta Jones, John & Karen Moenck, Bill & Judi Fredrick, Joseph & Rosie Weber, and Glenn Hastings were read all were pertaining to the RV Storage Acquisition proposal.

Old Business: None.

New Business:

Motion #1: Approve the installation of stop signs on S 78th Way at E Desert Flower Ave to create a four way stop at this intersection. Motion made by Director Porath, seconded by Director Jones. Motion passed with 6 yeas, and 1 nay.

Motion #2: Approve the purchase of a mixer for the Activity Center Kitchen at a cost of \$959.09 to be paid from the operations fund. Motion made by Director Evavold, seconded by Director Porath. Motion passed with 5 yeas, 1 nay and 1 abstention.

Motion #3: Approve the sale of some books donated to the FOS library by the Library Committee two times per year during the FOS Garage Sale. Motion made by Director Porath, seconded by Director Kellen. Motion passed unanimously.

Motion #4: Approve the following library hours:

Close the library during Bingo from Tuesdays 3:30 PM until Wednesday 7:00 AM

Closed on those days when Community Activity allows non-residents access to the area as designated by the Activity Committee.

Keys to library door: Activity Director, Maintenance supervisor, Library Coordinator, Security, and the FOSCA Office key file.

Put up sign now on the door that the library will be closed on these events and what time they will be closed so the residents can be prepared and know ahead of time. Motion to approve made by Director Jones, seconded by Director Kellen. Motion passed unanimously.

Motion #5: Approve the resolution calling for a Special meeting of the membership of Fountain of the Sun Community Association on October 23, 2013, for the purpose of voting on the purchase of the RV Storage Property. Motion to approve made by Director Evavold, seconded by Director Kellen. Motion passed unanimously.

RESOLUTION: Relating to calling a Special Meeting of the Membership on October 23, 2013

WHEREAS, the Board of Directors of Fountain of the Sun Community Association is empowered to govern the affairs of the community association pursuant to Article IV of the Bylaws...

WHEREAS, the Association By-laws Article X, Section 1. requires the approval by the membership is for Capital Improvements or the purchase of property with a value of more than \$11,785, and...

WHEREAS, the Board of Directors wishes to place a proposal to purchase the property commonly known as the "RV Storage Yard" before the membership for the member's consideration and vote;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby: Call a Special Meeting of the Membership of Fountain of the Sun Community Association on October 23, 2013 at 7 p.m. in the Association Activity Center at 560 South 80th Street.

Motion #6: Approve the Reserve fund expense of \$7621.86 for the installation of fiber optic cable between the Administration Building and the Activity Center and network wiring for access control. Motion to approve made by Director Jones, seconded by Director Porath. Motion passed unanimously.

Motion #7: Appoint Michael Powell to fill a vacancy on the Finance Committee. Motion made by director Evavold, seconded by Director Kellen. Motion passed unanimously.

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

President Oien adjourned the meeting at 2:47 PM

Next Board meeting is scheduled for October 14, 2013, at 1:30 PM

Attested to by Jera Cooperman, Secretary, FOSCA

