

**Fountain of the Sun Community Association (FOSCA)
Board of Directors Meeting
540 South 80th Street – Fireside Room
Minutes of September 9, 2014**

Call to order

President Evavold called to order the regular meeting of the FOSCA Board Meeting at 1:32PM.

Roll call

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

Amend/Approve Agenda

Motion by Director Kellen to approve agenda, seconded by Director Gibbens. All in favor, this agenda was approved.

President's Report - Jerry Evavold

President Evavold reported that the FOS Homeowners Association Board appointed Billie Hill to their Board he congratulated her on her appointment; he noted she is filling a vacancy created by the resignation of Rich Viano. He reminded the audience that the first Community Forum is scheduled for Monday September 15, 2014. Comment & Question Forms are available at the FOSCA front desk. Please fill them out and sign it. Unsigned forms will not be considered. Drop them at the FOSCA front desk by Friday September 12, 2014. President Evavold reported that the Redesign of the 80th Street Parkway has been deferred from 2015 projects and is tentatively proposed for 2016. More information regarding the project is needed prior to bringing it to the community for a vote. He also noted that there are no special assessment planned or proposed at this time for the fiscal years 2014 and 2015. A PowerPoint presentation on the 80th Street Parkway will be presented at the September 15, 2014 Community Forum and subsequent forums. It will highlight why it should be done as far as security, safety and advantage to our community. He also noted that there are many rumors regarding the Fountain of the Sun Country Club (FOSCC). The FOSCC Board is getting input from the club membership regarding options going forward. Any proposal they would submit for partnering with FOSCA would have to be voted on by FOSCA members for approval.

Community Forum

- Kathy Thompson, 531 S. Saguaro Way. Voiced her concern about a tenant not being 55 years-old. It was noted that issues regarding the Senior Overlay are handled by the FOSHA Senior Overlay Committee.
- Shirley Hanlon, 950 S. 78th Place. Inquired about Security patrol frequency. Captain Tabanico said that patrol car is driving 70-80 miles per day, patrolling different areas 3-4 times a day.

Secretary Report – Sheila Buchan

- Motion to accept the minutes of the July 14, 2014 FOSCA Board meeting. Motion: Director Kellen, Second: Director Shima. All approved.
- Motion to accept the minutes of the August 20, 2014 FOSCA Board meeting. Motion: Director Kellen, Second: Director Shima. All approved

Treasurer Report – Larry Shima

- July Financial Report - As of July 30, 2014 we had \$720,075 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 \$877,156 compared to Budgeted Revenue of \$827,377. Revenue year to date is \$49,780 better than projected in the budget.
 - The comparison of the budget vs. actual expenses indicates the following. Year to date Actual Expenses \$821,948 compared to Budgeted Expenses of \$773,284 expenses are \$48,664 over the projected budget.
 - The bottom line as of July 31 is a net income of \$55,209 which is \$1,116.01 better than the projected budget.
- Year to Date Reserve Fund Revenue and Expenses:
 - Impact Fee Income as of July 31 Actual Impact Fee Income is \$121,568 compared to Budgeted Income of \$99,167. Impact Fee Income year to date is \$22,401 better than projected in the budget. Total reserve expenses as of July 31 were \$121,114
- July 2014 report is posted on our new bulletin board in the FOSCA hallway. August Financials – Unavailable at this time will be posted as soon as they are available.
- Budget for 2015 year is in the process of being created (Sept/Oct) with the help of John Millar, FOS manager.

Committee Reports

- Bingo – Erv Stoll: Erv is absent. Janet Stoll said everything is good. First bingo of the season will be Tuesday October 7, 2014.
- Security Committee – Erv Stoll absent - no report.
- G4S –FOS Security Vendor – Gary Tabanico – Security Office in Charge.

GS4 Security has been at FOS for approximately 3 months. Some of the incidents that have been taken care of in that time include: Burglary in one residence was resolved, stolen items were recovered and burglar was Identified; Squatters were found living in a storm drain connected to

FOS, a fire alerted us to their presence, Mesa PD and Fire were called in, squatters were evicted; Criminal offense incident occurred when a vehicle collided with a house and resulted in damage to the property, this was resolved within 48 hours; Response to unexpected death of resident; Escort, assistance to change tire, open or close garage doors, ride for an exhausted resident to his home, are a few of the instances our officers have responded to the need of FOS residents; G4S have a very good report with Mesa PD and Fire Department; Incidents and regular reports are available to the FOSCA board within 24 hours.

Captain Tabanico welcomes residents to talk to him personally if they have any concerns with a G4S officer rather than taking it on directly with one of his officers. He would like to remind residents that all his officers are professionals, many of them veterans with numerous tours of duty. He will be at the September 15, 2014 Community Forum. Please use Comments & Questions Form available at the FOSCA office to address some of the questions you may have about security.

- Activity Team – Virgil Schatz absent – see committee minutes.
- Activity Director’s Report - Heather Roberts.
Activity Team resumed meetings this month. Currently have 7 members including Virgil Schatz, Sheila Wianecki, Barbara Davenport, Mary Smith, Vickie Osborne, Betty Glider, Kit McCormick and Sheila Buchan as Board Liaison. Rich Viano recently resigned as he has moved out of FOS. He has not been replaced on the committee at this time.
Movies are shown each Monday in the Poolside Room at 1:00pm. We had 35 attendees in June, 54 in July and 84 in August. The weekly movies will continue throughout the summer and possibly all year long. Next month we have a special event planned to celebrate Halloween – A Twilight Zone Happy Hour. We’ll watch episodes of The Twilight Zone; have trivia contests, costume contests, sell snacks and drinks.
APRA Conference. I attended on Wed, August 13th as one of the presenters of an educational session “3 Minute Marvels – 55+ Program Sharing” along with other Activity Directors. This allowed me to attend other educational sessions that day including one about pickleball. It was run by the Director of USAPA and the Chair of their Ambassador program. They will have an Ambassador come out to the community for demos and lessons and I’m in contact with them to see if there is an Ambassador available to come to our Pie & Ice Cream Social event on October 19th.

Coyote Books are available at the front desk for \$20. FOS earns \$10 for each sold and we sell an average of 90-110 each year.

- Election Committee - Virgil Schatz is absent. President Evavold reminded residents interested in applying for next year’s 3 open FOSCA positions are to submit resume to John Millar, FOSCA manager. FOSHA also have 3 positions open for next year.
- Marketing Committee – Ruth Wilson. Along with Harry Gibbens as liaison, will focus on Marketing Bingo better.

- Sun Times – Ruth Wilson. The October issue will focus on the Pickleball court and new patio area. If you have any other ideas, please contact Ruth or Heather Roberts.
- Long Range Planning Committee – Keith Kellen. Meeting times will be in the Sun Times. Note from Keith: Pickleball court is much nicer than anticipated; very grateful to the FOS Lions for furnishing it with nice patio furniture so FOS residents can enjoy seating and enjoying the great view from it.
- Committee on Broadway Rd Entrance Improvements (COBREI) – Dennis Jones is absent. John Millar: Broadway entrance wall replacement is nearly completed, just waiting for more granite to complete project.
- Finance Committee – Larry Shima. Will be working with John Millar for 2015 Budget this September and October.
- Manager' Report – John Millar. Access control system for the pool, exercise room, computer club room wiring is completed; we are waiting on hardware and software for the photo IDs. West Gate had video recorder problem, new recorder was installed, and extra video camera and audio recording will be added. A reminder that our Security gates are now equipped with video and audio equipment to better serve our community. New guttering system installed at the Activity Center is functioning well, we still have a few lot spots but the majority of the water is away from the building. New storage room added to the Activity Center is completed; it is providing storage for specific activity such as Bingo. ADA bathroom at the FOSCA Admin building - waiting for construction permit. Compliments to G4S Security, the officers training and background make them more effective than previous security contractors. Recent resident inquiries received via email: 1.) Wi-Fi spot needs improvement - we are considering a better antenna. 2.) Resident would like to have FOSCA board meeting at night instead of the afternoon – no plans at this time but some community forums are scheduled for the evening. 3.) Standing water at 78th & Ebola – bids are being sought to correct this in 2015. Joyce Handy, 8310 E. Coralbell Circle noticed leak in FOSCA building; this will be address as well.

Correspondence

- GV Publications – Community phone book publisher – no longer publishing phone books. Williams Express offers a substitution for our phone directory. Format will change, working to get this accomplished in conjunction with new community rule book for an early January printing, ready before winter visitors' departure.
- Kit McCormick FOS Lions President – flags sale in FOS. Are there any groups selling flags at FOS? FOSCA is not aware of any other groups selling flags at FOS.

Old Business

- 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 a cost not to exceed \$6000.00. Motion: Director Kellen, Second: Director Gibbens. All approved

New Business

- None

Closing comments

Harry Gibbens: Increase members coming to FOSCA board meeting is great. Bring your questions to board. Forms are available at FOSCA office.

Keith Kellen: Rules & Regulations book (30 pages) has been reviewed by legal and is ready to be finalized. The Rules & Regulations book needs to be reviewed by FOSHA before going to press.

Adjournment

President Evavold requested a motion to adjourn. Motion by Director Buchan, Second: Director Gibbens, the meeting adjourned at 2:35 p.m.

The next scheduled Special Meeting of the FOSCA Board of Directors is October 13rd, 2014 at 1:30 p.m.

Attested to by Sheila Buchon, FOSCA Vice President

