



**Fountain of the Sun Community Association (FOSCA)
Board of Directors Meeting Minutes of October 10, 2016
540 South 80th Street – Administration Building – Fireside Room**

Call to order - President Shima called the meeting to order at 1:28PM.

Roll call - The following persons were present: Larry Shima, Francine Miller, Mike Royce, Sheila Buchan, Jerry Favero and Mike Powell via conference call and FOSCA Manager John Millar. Absent: Harry Gibbens.

Approve Agenda - Motion by Director Buchan, to approve the agenda, seconded by Director Royse. All in favor, the agenda was approved.

President's Report – FOSCA President Larry Shima noted that announced there will be meeting October 18, 2016 at 9:00 a.m. where both FOSCA & FOSHA Boards will meet to discuss the plan of merger. The first community forum will be October 24th regarding the plan of merger.

Community Forum

Shar Benoit - 7716 E. Mariposa Way, Stated she believes the Member comments should be later in the meeting. President Shima noted that residents are allowed to comment later in the meeting as new business comes before the Board.

Bob Baerg 844 S. 78th Street, stated the attendance at meetings, like the Board meeting only reflects a small percentage of residents, President Shim noted that prior attendance at community forums was significantly higher.

Secretary's Report – Secretary Buchan requested a Motion to:

- Accept the minutes of September 12, 2016 FOSCA Board Meeting. Motion: Director Favero, second: Director Royse. Motion approved.
- Accept the minutes of September 21, 2016 FOSCA and FOSHA Special Joint Board Meeting. Motion: Director Favero, second: Director Royse. Motion approved.

Treasurer's Report – Treasurer Powell gave his report which included the following:

YTD Operations Revenue and Expenses as of September 30, 2016

\$ 656,505 Total Cash, in operations and reserve accounts.

OPS Total Income of \$ 1,192,968 vs. budgeted of \$ 1,115,565 - revenue is \$ 77,403 better than budgeted.

OPS Total Expenses of \$ 1,117,059 vs. budgeted of \$ 1,122,279 expenses are \$ 5,220 under budget. The bottom line as of September 30th is a net income (before depreciation) of \$ 75,909 in the operations fund.

YTD Reserve Fund Revenue and Expenses as of September 30, 2016

Reserve income of \$ 296,769 vs. budgeted of \$ 231,000 reserve income was \$ 65,769 better than budgeted. YTD Reserve Total Expenses were \$ 311,467 - Reserve Fund net income of -\$14,698

Included in the Reserve Income is Impact fee income of \$ 188,525 received as of September 30th which was \$76,025 better than budgeted.

Committee Reports

Bingo - Erv Stoll stated Bingo is up and ready to go. Need volunteers. Plans are being made for a Bingo Give Back Party to the Community January 14, 2016, with Dinner and dance. There would be fee charged for dinner, Bingo would pay for Band. Presented to FOSCA Board for approval,



Security Committee - Erv Stoll reported on City of Mesa crimes statistics for the area for the period June – September and the many calls for service that FOS Security responds to, noting that Security is a very good value.

G4S – FOS Security - Captain Gary Tabanico, OIC - Answered resident questions and went over the recent occurrences in the community. Residents are encouraged to call Mesa Police if they see suspicious activity and then call Security. If residents need to contact security they can do so by calling the Broadway Guard House at 480-986-6087.

Activity Team - Virgil Schatz was unavailable – Manager Millar read the minutes of the October Team meeting.

Election Committee - Virgil Schatz – was unavailable – no report.

Activity Director's Report – was unavailable – Manager Millar read her report of upcoming activities.

Marketing Committee/Sun Times - Ruth Wilson noted she really enjoys doing the paper and is ready for the season to begin.

Long Range Planning – Sheila Buchan, Chairperson – the committee does not meet in the summer – the first meeting is November 2nd in the Poolside Room. All are welcome to attend and submit their thoughts and ideas.

Finance - Mike Powell noted that management was working on completion of the 2017 budget – President Shima announced that there would be a special board meeting October 25th to review and approve the budget.

Infrastructure and Maintenance Committee - Harry Gibbens – was unavailable, Manager Millar noted the committee met October 7th and reviewed proposed projects for the 2017 fiscal year.

Managers' Report - John Millar reported on recent replacement of leaking water lines to the pool and repairs to the affected area. These repairs are finally drawing to a close and have exceeded original estimates due to additional work required. He also noted the new vehicle stickers for the gate entry are available, resident please remember to bring the old sticker, vehicle registration, driver's license and license plate number.

Correspondence

- **Dawn Kellen Fay Ave.** Requested the Board takes strongest measure possible to discourage the display of signs regarding community issues/votes. It was noted that Arizona Revised Statute 33-1808 and Mesa City code were the relevant law regarding this and the association would follow the applicable city codes.

Old Business

- **None**

New Business

Motion #1 Approve the Reserve Fund expenditure at the estimated cost of \$13,425 for the demolition and replacement of the concrete walkway and the demolition and replacement of the awning above the concrete walkway at an estimated cost of \$26,680 on the west side of the Activity Center. Motion by Director Royse Second by Director Favero the motion carried unanimously.



Motion #2 Disclose at monthly meetings and community forums a current and accurate dollar amount and running total billed by "Carpenter Hazelwood" for services rendered for the "merger". Motion by Director Royse Second by Director Miller the motion failed Directors Royse and Miller in favor Directors Buchan, Shima, Powell and Favero against. President Shima stated that this information will be made available in future Treasurer's reports and at the community forums, it is part of the financials and no motion is necessary to make it available to the community.

Motion #3 Approve a 50% room rental reduction for Sunday morning church services from \$250 per service to \$125 per service, the motion by Director Miller Second by Director Favero. A motion to table the motion was made by Director Miller and seconded by Director Buchan the motion to table resulted in a vote of 3 in favor and 3 against, the motion to table failed. After discussion the original Motion passed Directors Miller, Powell and Royse for Directors Shima and Buchan against and Director Favero abstained.

Motion #4 Approve the policy specifying who is authorized to contact association legal consul on behalf of the association. Motion by Director Favero second by Director Buchan the motion passed Directors Powell, Favero, Buchan and Shima in Favor Directors Royse and Miller against.

Motion #5 Authorize the application for Special Event Liquor License for January 25, 2017; February 11, 2017; February 22, 2017; March 1, 2017 and March 22, 2017. Special Event Insurance Policy, including liquor liability, will also be purchased. Motion by Director Shima second by Director Buchan the motion passed by a unanimous vote.

Motion #6 Amend the RV Storage Policy to: 1. Limit the number of spaces to two per household 2. Define rental prorated policy 3. Define lost key policy 4. Define refund policy if RV is sold Motion by Director Favero second by Director Buchan the motion passed by a unanimous vote.

Motion to adjourn 2:40 p.m. made by Director Favero, Second Director Royse, Approved by a unanimous vote.

Attested to by Sheila Buchan, FOSCA Secretary