

**Fountain of the Sun Community Association (FOSCA)
Board of Directors Meeting
560 South 80th Street – Activity Center Ballroom
Minutes of October 13, 2014**

Call to order

President Evavold called to order the regular meeting of the FOSCA Board Meeting at 1:31PM.

Roll call

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

Amend/Approve Agenda

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

President's Report - Jerry Evavold

Everything is well at Fountain of the Sun. There was a natural gas leak caused by a SRP repair crew that prompted the evacuation of several houses in the neighborhood. Several emergency vehicles were on the scene to take care of the situation. Our G4S Security team did a great job handling this situation professionally.

Community Forum

- Mike Royse, 8260 E. Desert Trail. Voiced concern regarding comments in a previous meeting about the potential digital sign on Broadway Road.
- Shirley Weidner, 7833 E. Pueblo Avenue. Stated that traffic violations around Pueblo & 80th Street are frequent and terrible.
- Ray Kahler, 843 S. 77th Place. Agreed with the previous comment and wanted to know what is being done to address this issue?
- Mike Royse, 8260 E. Desert Trail. Voiced concern regarding a potential shade cover for the shuffleboard courts.
- Bob Buchan, 836 S. Parkview Circle. Shuffleboard shade cover needs approval before going ahead.
- Sue Moseman, 513 S. 83rd Way. Would like a shade cover for the pickleball court.
- Kevin Gierach, 832 S. 78th Street. Traffic violations versus speed bump, what is in the works about this?

- Bob Buchan, 836 S. Parkview Circle. What about outside workers, FEDEX, UPS drivers speeding?
- Lurae Chapman, 8257 E. Desert Trail. Banner on the Broadway entrance is tacky. Note: Banner belongs to FOSCC and it is posted on their side of the entrance.

Secretary Report – Sheila Buchan

- Motion to accept the minutes of the September 8, 2014 FOSCA Board meeting. Motion: Director Jones, Second: Director Kellen. All approved.

Treasurer Report – Larry Shima

- September Financial Report - As of September 30, 2014 we had \$640,794 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 \$1,091,923 compared to Budgeted Revenue of \$1,040,949. Revenue year to date is \$50,974 better than projected in the budget.
 - The comparison of the budget vs. actual expenses indicates the following. Year to date Actual Expenses \$1,066,160 compared to Budgeted Expenses of \$986,611 expenses are \$79,549 over the projected budget.
 - The bottom line as of September 30th is a net income of \$25,763 which is \$28,574.73 less than the projected budget.
- Year to Date Reserve Fund Revenue and Expenses:
 - Impact Fee Income as of September 30, 2014 Actual Impact Fee Income is \$138,368 compared to Budgeted Income of \$127,500. Impact Fee Income year to date is \$10,868 better than projected in the budget. Total reserve expenses as of July 31 were \$191,625

Committee Reports

- Bingo – Erv Stoll: Oct 7th Bingo. We had a total of 120 participants, including 41 participants from outside FOS. The new storage area for bingo is great.
- Security Committee – Erv Stoll: Speed issues. No extra stop signs are in the works at this time. We do have a lot of stop signs already in place. The committee is revisiting speed bumps; it is up to the residents to obey signs, speed limits. Post-order drafts revisions are near completion.
- G4S –FOS Security Vendor – Gary Tabanico – Security Office in Charge. Reviewed recent issues addressed by security officers. Please do not enter an area when it is closed by security, fire or police, for your own security as well as the officers' on the scene. Please update your contact information at the FOSCA office; some of our residents' information has not been updated in

years. It makes it difficult to contact you in case of emergency. If you have a FOS red sticker on your car windshield or see one of your neighbor's, please know that these are expired. New stickers are available at the FOSCA office.

- Activity Team – Virgil Schatz. Reviewed the minutes of the October Activity Team meeting including the recommendation that Pat Meyers be appointed to the Activity Team. Coming up: the December 6, 2014 Fundraiser Party will be catered by Ed, entertainment will be the Kool Band; Zoolight Tickets will be available soon at the FOSCA office; Trip to San Diego/Viejas Casino with CC & Company March 15-18, 2015; Trip to Cliff Castle Casino & Prescott Holiday Lights Tour with CC & Company on December 14, 2014; Silveridge Pops Orchestra, March 21, 2015. Bob & Sheila Buchan have agreed to attend a concert showcase at Wild Horse Pass Casino on October 29, 2014 and report back at next month's meeting
- Activity Director's Report - Heather Roberts. Zoolights Tickets Group discounted tickets are once again available for Zoolights at the Phoenix Zoo. 100 tickets were purchased last year and sold out within a couple weeks. We will order 100 tickets again, 50 "Value" tickets at \$10 each and 50 "Any Night" tickets at \$16 each. Movies Monday Matinee Movies: June – 35, July – 54, August – 84, September – 35, October – 30 to date. Dinner & a Movie Nights: July – 31, August – 7, September – 37. Updates Emblems – 67 sold, Sun Times Express – 647 email subscribers. We received an "A", no violation, from the Maricopa Health Department.
- Election Committee - Virgil Schatz. Residents interested in applying for next year's 3 open FOSCA positions are to submit resume to John Millar, FOSCA manager. We have received 3 resumes as of today.
- Marketing Committee – Ruth Wilson is absent. Committee is running ads for FOS activities in other Miller Media newspapers. New banners were purchased for Bingo and Arts & Craft.
- Sun Times – Ruth Wilson is absent.
- Long Range Planning Committee – Keith Kellen. Next meeting will be November 21, 2014 at 3:00pm in the Craft Room.
- Committee on Broadway Rd Entrance Improvements (COBREI) – Dennis Jones. Sossaman & Broadway is a mess! City of Mesa said it should be done by February 2015. Broadway Entrance drawing; still waiting to hear from engineer. Next committee meeting is open to the public.
- Finance Committee – Larry Shima. Should wrap up 2015 fiscal year budget this week.
- Manager' Report – John Millar. Reviewed projects currently underway. Including Fireside Room improvements, ADA bathroom and ramp at the FOSCA Admin building, stage lighting at the activity, and Access Control System for the pool, exercise room, computer club room, and new BBQ grill and a sink available to use during events. He also noted that the Sossaman Gate

hours will remain 7:00am to 7:00pm no plans to change at this time. Please update your telephone information as soon as possible to be included in our next phonebook.

Correspondence

- None

Old Business

- None

New Business

- #1 Authorize application for Special Event Liquor License for December 6, 2014, February 14, 2015 and February 26, 2015. Special Event Insurance Policy, including liquor liability, will also be purchased. Motioned by Director Jones, Second: Director Buchan, the motion was passed by a unanimous vote.
- #2 Approve the purchase of 328 new folding chairs and 6 chair caddy's for use in the Activity Center using Bingo Funds at an estimated cost of \$13,027.07. Motioned by Director Gibbens, Second: Director Favero, the motion was passed by a unanimous vote.
- #3 Approve Audit & Tax Preparation Services agreement with Butler Hansen, P.C. for the year ending December 31, 2014 at a cost of \$8,550. Motioned by Director Shima, Second: Director Favero, the motion was passed by a unanimous vote.
- #4 Approve the closing of Reserve Money Market Account at Mutual of Omaha Bank. Open a new Insured Cash Sweep (ICS) Account at Metro Phoenix Bank. Motioned by Director Jones, Second: Director Shima, the motion was passed by a unanimous vote.
- #5 Appoint Pat Meyer to the Activity Committee. Motioned by Director Favero, Second: Director Gibbens, the motion was passed by a unanimous vote.
- #6 Approve Sun Times Letters to Editor Policy Statement. Motioned by Director Kellen, Second: Director Gibbens. Motion to table by Director Shima, Second: Director Jones the motion to table was passed by a unanimous vote.

President Evavold requested a motion to adjourn. Motion by Director Jones, Second: Director Buchan, the meeting adjourned at 2:48 p.m.

There will be a special meeting of the FOSCA Board of Directors on October 22, 2014 at 1:30 p.m. to approve the 2015 budget.

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

Attested to by Sheila Buchan, FOSCA Secretary

