

**Fountain of the Sun Community Association
Board of Directors Special Meeting
540 South 80th Street – Poolside Room
Minutes of October 22, 2014**

President Jerry Evavold called meeting to order 1:30 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, Jerry Favero and Sheila Buchan Secretary. 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 commented on the initial progress on the ADA Restroom and Ramp into the Administration Building. He also noted the loss of long time resident Bill Morrow and that there will be a memorial service this evening in the Activity Center. Lastly he encouraged people to attend the community forum tomorrow (October 23rd) at 10:00 am

Community Member Forum - There were not comments.

New Business:

Motion #1 Approve the terms of the lease for the FOSHA office space for the 2015 calendar year, with a monthly rent of \$500. Motion by Director Kellen seconded by Director Buchan. Motion passed.

Motion #2 Approve the 2015 FOSCA Annual Assessment at the rate to \$565 per unit in 2014, a 7.41% increase from 2014. Motion by Director Shima second by Director Jones. After discussion and comments from Resident Mike Royce, that this would be hard on those with fixed incomes and Gail Schmidt that this increase along with the 9% increase last year seemed excessive. The vote was called and the motion was approved unanimously.

Resident Ron Heldt asked how much income the RV Storage generated. A: approximately \$30,000 annually. Finance Committee Chairman Mike Powell commented that the RV storage income covers expenses.

Motion #3 Increase the Impact Fee \$25.00 effective January 1, 2015 from the current rate of \$1200.00 to \$1225.00 Motion by Director Shima, Second by Director Gibbens the motion was approved with 5 in favor and 1 – Director Kellen against.

Motion #4 Motion to approve the FOSCA Operations and Reserve Budget for fiscal year 2015. Motion by Director Shima, Second by Director Kellen the motion was approved unanimously.

President Evavold requested a motion to adjourn. Motion by Director Jones, Second: Director Kellen, the meeting adjourned at 1:58 p.m.

The next scheduled Special Meeting of the FOISA Board of Directors is November 10th, 2014 at 1:30 p.m.

Attested to by Sheila Buchan, FOISA Secretary

Sheila Buchan