

**Fountain of the Sun Community Association (FOSCA)
Board of Directors Meeting
560 South 80th Street – Activity Center Ballroom
Minutes of November 10, 2014**

Call to order

President Jerry Evavold called to order the regular meeting of the FOSCA Board Meeting at 1:30PM.

Roll call

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

At this time President Evavold noted that today, November 10, 2014 is the 239th birthday of the US Marine Corp, he then asked all veterans to stand and be recognized on the eve of Veterans Day 2014.

Amend/Approve Agenda

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

President's Report - Jerry Evavold

President Evavold noted that the ADA restroom project at the Administration Building is moving along and should be completed shortly. Furthermore, many of the seasonal residents are returning and there is noticeable increase of traffic on the streets he asked all residents to follow posted speed limits and stop at Stop Signs.

Community Forum

- Robert Baerg, 844 S. 78th St. Voiced concern regarding recent assessment increases and asked that all Board Members and residents act as a committee of one when considering the important issues facing Fountain of the Sun.
- Richard Bistodeau 732 S 78th Place. Stated that he believes that while we must be fiscally prudent we must also be progressive.
- Mike Royse, 8260 E. Desert Trail. Agrees with the previous statement however, he moved here because the community had the amenities he wanted and it was affordable. Amenities such as tennis were excluded from the original design as there was no space for them.
- President Evavold State he does not feel the recent assessments increases are out of line.

Secretary Report – Sheila Buchan

- Motion to accept the minutes of the October 13, 2014 FOSCA Board meeting & October 22, 2014 FOSCA Special Board meeting. Motion: Director Shima, Second: Director Gibbens. All approved.

Treasurer Report – Larry Shima

- October Financial Report - As of October 31, 2014 we had \$622,580 in 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 \$1,208,310 compared to Budgeted Revenue of \$1,150,943. Revenue year to date is \$57,367 better than projected in the budget.
 - The comparison of the budget vs. actual expenses indicates the following. Year to date Actual Expenses \$1,191,633 compared to Budgeted Expenses of \$1,093,398 expenses are \$98,235 over the projected budget.
 - The bottom line as of October 31th is a net income of \$16,678 which is \$40,867 less than the projected budget.
- Year to Date Reserve Fund Revenue and Expenses:
 - Impact Fee Income as of October 31, 2014 Actual Impact Fee Income is \$156,732 compared to Budgeted Income of \$141,667. Impact Fee Income year to date is \$15,065 better than projected in the budget. Total reserve expenses as of October 31 were \$217,710

Committee Reports

- Bingo – Erv Stoll: After five weeks attendance is down compared to last year by 56 persons. New chairs have been ordered and will arrive shortly.
- Security Committee – Erv Stoll: Reviewed September City of Mesa crime report for area as October #'s were not yet available. It is up to the residents to obey Stop Signs and speed limit, please stop and slow down.
- G4S –FOS Security Vendor – Gary Tabanico – Security Office in Charge. Reviewed recent issues addressed by security officers. Resident Ed Fuss noted his concerns regarding speeders in the community. Resident Barbra Sletner shared this concern and supports working with the City of Mesa to address this. Director Kellen asked for a show of hands for people that support speed humps to control speeding - less than half showed support. Resident Ron Heldt noted that installation of speed humps in his home community was very effective at controlling speed. Resident Bill Tompkinson stated that installation of speed humps has helped in his home community in Michigan and also noted that he believes there are still residents who have not

updated their vehicle sticker. Capt. Tabanico stated they would continue to work at this problem.

- Activity Team – Virgil Schatz was unavailable Heather Roberts reported. Reviewed the minutes of the October Activity Team meeting including the recommendation that Darlene Kinney be appointed to the Activity Team. Volunteers are needed for the Decorations committee and to keep the Marquee signs updated Coming up: FOS Foundation Fundraising Party November 15th, FOSCA Fundraiser Party is December 6, 2014 \$25 per person “That Cool Band” is the entertainment. Please look to the Sun Times for additional information and subscribe to the Sun Times Express email blast for weekly updates of all things Fountain of the Sun. You can be added to the email blast by requesting this at the FOSCA office or via email to heather@fos-az.com .
- Election Committee - Virgil Schatz was absent – no report.
- Marketing Committee – Ruth Wilson noted that new banners were purchased for Bingo. She also complimented Heather Roberts on the recent successful Fashion Show Luncheon.
- Sun Times – Ruth Wilson stated that all residents can submit information to be included in future articles in the Sun Times to her via email at foseditor1@cox.net .
- Long Range Planning Committee – Keith Kellen stated that the first meeting will be November 21, 2014 at 3:00pm in the Craft Room, and the next is December 5th at 3 p.m. also in the Craft Room. The next Community Forum is Thursday November 12th at 2 p.m. and also December 1st at 7 p.m.
- Committee on Broadway Rd Entrance Improvements (COBREI) – Dennis Jones. Broadway Entrance drawing; we are looking for a new landscape architect as the one we had been using has indicated he is shutting down his practice. The next committee meeting will be scheduled once we have new information to share.
- Finance Committee – Larry Shima stated that the committee will be meeting and scheduled meetings will be open to all FOS residents. Topics of discussion will include how to fund any future major improvements – there are options, assessments are not the only means to fund future improvements.
- Manager’ Report – John Millar. Reviewed projects currently underway. Including Fireside Room improvements, ADA bathroom and ramp at the FOSCA Admin building, and Access Control System for the pool, exercise room, computer club room.

Correspondence

- None

Old Business

- Sun Times Letters to the Editor Policy Statement – Note: Carl Miller of Miller Media Services, who publish the Sun Times, was not available to attend the November Board meeting. He will be a guest at the December 8, 2014 Board Meeting, and will address this issue with the Board. This item will remain tabled until the FOSCA Board has an opportunity to hear from Mr. Miller.

New Business

- #1 Amend the FOSCA Board candidate's election policy to clarify the policy that is now in place and to include the requirement that candidates must submit their resumes no later than December 10th each year in order to be included on the ballot. Motioned by Director Shima, Second: Director Buchan. Approved by a unanimous vote.
- #2 Appoint Darlene Kinney to the Activity Committee. Motioned by Director Buchan, Second: Director Jones. Approved by a unanimous vote.
- #3 Approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the FOSCA Board of Directors hereby adopts *the following position: We support the concept to build a Fountain of the Sun Veterans Memorial adjacent to the existing Fountain of the Sun Garden and Fountain area. Furthermore, The concept as proposed by residents of the community has our endorsement to begin raising funds for said memorial with all funds to be deposited and distributed from a segregated FOSCA bank account dedicated to this purpose.* Motioned by Director Shima, Second: Director Gibbens. Approved by a unanimous vote.

President Jerry Evavold requested a motion to adjourn. Motion by Director Jones, Second: Director Kellen, the meeting adjourned at 2:46 p.m.

The next scheduled Special Meeting of the FOSCA Board of Directors is December 8, 2014 at 1:30 p.m.



Attested to by Sheila Buchan, FOSCA Secretary