

FOUNTAIN OF THE SUN COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

November 11, 2013

Call to order: President Oien called the meeting to order at 1:30 p.m.

Roll Call: Board Members present: Burt Oien, Dennis Jones, Jerry Evavold, Carol Porath, Keith Kellen, Erv Stoll, and Larry Shima. Also present Manager John Millar.

Approve the agenda: Director Jones moved to approve the agenda, seconded by Director Evavold

Presidents Report: President Oien reported on the completions of the summer projects, at FOS. He explained Jera Cooperman had resigned from the board leaving an opening on the Activity Committee, for a Board Member liaison. He appointed Carol Porath liaison to the Activity Committee.

Community Forum: Darlene McFarlane, 737 S. 76th Place, thanked FOSCA for their help with the Veterans Day celebration and the "Concert in the Park"

Pastor Reitz, and Jenna Sue, 7665 E. Edgewood Ave., Thanked the FOSCA Board for their help in starting their new church service, called the Friendship Church. Update of a Help Line for the non-denominational church was announced.

Lurau Chapman, 8527 E. Desert Trail, also thanked everyone for a nice afternoon.

Shirley Weidner, 7833 E. Pueblo Drive, commented on the Speeding and Stop Sign Issues on Pueblo Dr.

Pat Peterson, 1121 S.79 Place, commented about people not stopping at the stop signs.

Dona Kahler 843 s. 77th Place, commented on the speeding on Pueblo, and asked if a stop sign could be put up at Pueblo and 77th place.

Approval of the Minutes: Director Porath moved to approve the minutes of the October 14, 2013, seconded by Director Jones. Motion passed unanimously.

Treasurers Report: Director Evavold went over the financials for October, and made a motion to approve. Seconded by Director Kellen. Motion passed unanimously.

Committee Reports:

Bingo – Director Stoll reported Bingo's attendance is about the same as last year.

Security - Director Stoll gave reports of Security issues, and numbers. Stated great improvement in reduction of trespassing due to the extended height of the wall installed last year on 78th Way.

Securitas – no report

Activity Team – Heather Roberts, Activity Director reported, FOS Pancake Breakfast went well. Also the Arts and Craft went well. She reported about the Fund Raiser to be November 23, 2013. and upcoming activities for December. She stated that there were 562 subscribers to the Sun Times Express email newsletter.

Election Committee – John Millar gave an update on the 2014 FOSCA Board Elections, three candidates have submitted resumes, and these must be submitted by January 13, 2014.

Marketing Committee – no report

Sun Times - Ruth Wilson reminded everyone that articles for the paper must be in by the 10th of the month

Long Range Planning Committee – Director Kellen reported that the LRPC will have its first meeting November 15, 2013, in the Craft room at 1:00 p.m. He also announced that Marilyn Hochhalter from the FOSHA Board was elected to serve as FOSHA'S representative for the LRPC.

Committee of Broadway Road Entrance Improvements – Director Jones stated that the Broadway Road project was right on schedule and going well. First of the year meetings for COBREI will resume. Any changes for the front entrance will not be considered until after they are finished on Broadway Road.

Finance Committee – Director Shima, chairman of the Finance Committee, reported the Budget for FOSCA, for 2014 has been approved. Any future thoughts, for next year's Budget, fill out a review form and present to the finance Board.

Managers' Report – John explained the Access Control Program, proposed in Motion #4

Correspondence: None

Old Business: None

New Business:

Motion #1: FOSCA Employee Health and Dental plan renewal. Motion made by Director Evavold, seconded by Director Porath. Motion passed unanimously.

Motion #2: Auditor/Tax services year ending December 31, 2013. Motion made by Director Shima, seconded by Director Kellen. Motion passed unanimously.

Motion #3: Special Event Liquor Permit Applications. Motion made by Director Shima, seconded by Director Evavold. Motion Passed unanimously.

Motion #4: Access Control. Motion made by Director Stoll, seconded by Director Jones. Motion passed unanimously.

Motion #5: Financial Policy Revision. Motion made by Director Jones, seconded by Director Evavold. Motion passed unanimously.

Motion #6: Long Range Planning Committee Appointments. In a polled vote two appointments were made out of four candidates. Theresa Sue McMahon and Ron Heldt were appointed, both with a unanimous vote of the Board members.

Motion #7: Action Request Forum – Pickle ball and Tennis Support. The original Motion was amended. Motion to amend, made by Director Shima, Seconded by Director Evavold. Motion passed unanimously.

Motion #7 amended to read: “FOSCA supports the concept of rental pickle ball and tennis courts at a nearby facility, for interested FOS Residents.” Motion made by Director Kellen, seconded by Director Shima. Motion passed unanimously.

Bob Baerg asked if there would be glass containers used at the fund raiser, in the pool area.

Barb Davenport asked if the applications for the liquor permits were already purchased.

Pat Peterson asked “How would pickle ball/tennis groups support themselves?”

Ray Kahler complimented the Board on the wording of the amended Motion #7

John Ebertowski commented, that no one had thanked our Veterans on this November 11th President Oien thanked him for bringing this to his attention and went on to ask all Veterans, at the meeting to please stand.

Director Jones moved to adjourn, Director Stoll seconded, Motion Passed unanimously.

President Oien adjourned the meeting at 2:30 p.m.

Next Board Meeting is scheduled for December 9, 2013

Attested to by Carol Porath,
Secretary FOSCA

