

**Fountain of the Sun Community Association (FOSCA)
Board of Directors Meeting Minutes of December 14, 2015
540 South 80th Street – Administration Building – Fireside Room**

Call to order - President Shima called the meeting to order at 1:30PM.

Roll call - The following persons were present: Sheila Buchan, Larry Shima, Keith Kellen, Jerry Favero, Harry Gibbens, Mike Powell and Dennis Jones. Also present FOSCA manager, John Millar.

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

President's Report - Larry Shima noted that security issues were a top topic of concern at the recent community forums and that he has requested the Safety and Security Committee to research what other communities in the vicinity are doing and report back to the FOSCA Board by January 6, 2016. Upon completion of their study community forums will be scheduled this spring to get further community input regarding security. He then read a letter sent to Mr. Mike Royse regarding the petitions he had submitted to the Board at the October Meeting, the letter outlined the flaws in the petition which lead the Board to return them to him with no further action. He then noted that recently some wild rumors have created ill-will in the community, and he recommended that all residents check the facts before repeating these rumors.

Community Forum

Jerry Evavold – 946 S. Enterprise Circle, reported on the progress of the Church of Grace, and their recent contributions to local charities. Noting that it is the intention of the church to donate 50% of their offerings to local charities. The Christmas Eve service in the Activity Center is at 5 p.m. and all offerings from that service will be donated to local charities. The church is not sponsored by the community and rents the rooms used for their services.

Shar Benoit - 7716 E. Mariposa Way, noted that if the church was not sponsored by the community why the report? President Shima stated that all residents have the opportunity to voice their thoughts and concerns during the community forum.

Kit McCormick - 711 S. 83rd Way, Wished everyone a Merry Christmas and thanked the Board for their service.

Secretary's Report – Secretary Buchan requested a Motion to accept the minutes of November 9, 2015 FOSCA Board Meeting. Motion: Director Powell, second: Director Kellen. Motion approved.

Treasurer's Report - Treasurer Powell read the October Treasurer's Report, which included the following:

YTD Operations Revenue and Expenses as of 11/30/15

\$640,172 in cash on hand, in operations and reserve accounts.

OPS Revenue of \$1,445,921 vs. budgeted of \$1,360,467 - revenue is \$85,454, better than budgeted.

OPS Expenses of \$1,392,746 vs. budgeted of \$1,357,115 expenses are \$ 35,631 over budget.

The bottom line as of November 30th is a net income of \$53,175 in the operations fund.

YTD Reserve Fund Revenue and Expenses as of 11/30/15:

Reserve income of \$345,666 vs. budgeted of \$246,400, reserve income was \$99,266, better than budgeted. YTD reserve expenses were \$289,300 - Reserve Fund net income of \$56,366

Committee Reports

Bingo

Erv Stoll reported Bingo is off to a great start and that attendance is up from last year.

Security Committee

Erv Stoll reported is busy working on the information requested by the FOSCA Board.

G4S – FOS Security

Captain John Vrabel, OIC thanked the community for their support. He noted that there had been over 300 calls for service in the past month and that recent reports of shots being fired had stopped.

Activity Team

Virgil Shatz recapped recent Activities and stated that the committee meets the 1st Tuesday of the month in the Lakeside Room and all residents are welcome to attend, the next meeting is January 5th.

Election Committee

Virgil Schatz reported that 7 resumes had been received for the FOSCA Board Election, the candidates are: Sheila Buchan, Jerry Favero, Linda Fischer, Billie Hill, Francine Miller, Dorothy O'Brien, and Mike Roysse. He then invited all residents to the Candidates Forum scheduled for 1:00 p.m. on January 6th in the Activity Center.

Activity Director's Report - Heather Roberts – reported that there are 1106 people signed up for the Sun Times Express she then reported on upcoming activities and events. Heather noted that over 1600 of the new access cards have been issued and encouraged residents to get them as soon as possible as the gate locks will be changed shortly. She also reported that the Activity committee supported the motion to replace the marquee sign by the Broadway Guard House with a new LED Message Board.

Marketing Committee - Ruth Wilson was unavailable.

Sun Times - Ruth Wilson was unavailable.

Long Range Planning - Keith Kellen read a letter from the committee to the FOSCA Board recommending they pursue 1.) That FOSCA initiate discussions with FOSHA and the condo associations towards the establishment of a community wide street maintenance authority. 2.) That FOSCA initiate discussions with FOSHA and FOSCC towards obtaining joint funding to hire a consulting firm to study the FOS existing governance model and to prepare a report with recommendations for improvements.

Infrastructure and Maintenance Committee

Dennis Jones, reported that the association is changing the schedule for street work next summer to address problem manholes.

Finance

Mike Powell reported that the field work for the 2015 Audit would begin December 15th, with the goal of completing the audit and having at least the DRAFT audit available at the Annual Meeting February 10th. The Committee will meet again once the audit report is completed.

Managers' Report

John Millar went over some details of the maintenance projects and thanked the FOSCA Board, Heather Roberts, Teresa Judd, Rebecca Gutierrez Helene Burns, CD Donaldson, Blake Frey and Kevin Williams for

all of their efforts on behalf of Fountain of the Sun.

Correspondence

Eugene Rutland – 8302 E. Edgewood Ave. – Shared his view that the Board was remiss in their response to the petitions submitted to them by Mike Royle.

Sue Moseman – 513 S. 83rd Way – Noted her concerns regarding recent reports with shots fired in the area and noted that residents must report to the Police via 911 any suspicious incident.

Old Business

None

New Business

Motion #1 Approve the purchase and installation of a LED Message Board to be installed and replace the marquee sign on the existing sign pedestal at the main entrance near the Guard House. Cost not to exceed \$15,000 Motion by Director Buchan, Second: Director Kellen. Approved by a unanimous vote.

Motion #2 Approve the following agenda items will appear on the ballot for the agenda of the Annual Meeting on February 10, 2016. 1. FOSCA Board Election 2. Resolution on IRS Revenue Ruling 70-604 regarding excess income. Motion by Director Powell, Second: Director Jones. Approved by a unanimous vote.

Motion #3 Appoint Tina Cary to the Long Range Planning Committee. Motion by Director Kellen, Second: Director Favero. Approved by a unanimous vote.

Motion to adjourn 2:20 p.m. made by Director Jones, Second Director Kellen, Approved by a unanimous vote.


Attested to by Sheila Buchan, FOSCA Secretary