

**Fountain of the Sun Community Association (FOSCA)
Board of Directors Meeting
560 South 80th Street – Activity Center Ballroom
Minutes of December 8, 2014**

Call to order

Vice President Dennis Jones 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: Keith Kellen, Sheila Buchan, Dennis Jones, Larry Shima, and Harry Gibbens and Jerry Favero. Absent: Jerry Evavold also present FOSCA manager, John Millar.

Amend/Approve Agenda

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

President's Report – Dennis Jones

Vice President Jones noted that the ADA restroom project at the Administration Building is moving along, albeit slowly and should be completed shortly.

Community Forum

- Mr. John Bergum of 849 S. 79th Place, asked what happened to the other folding chairs? – They are being kept and will be used for outdoor events.
- Mr. Ron Heldt of 844 S. Parkview Circle thanked all the people involved for their efforts on the December 6th fundraising part that was a great success.
- Mike Royse, 8260 E. Desert Trail. Asked how much had been raised for a new digital sign from the fundraising efforts? – Prior to the party approximately \$10,000 the party raised just under \$2000.
- Clair Benoit of 7716 E Mariposa asked what was happening regarding the Country Club proposal. – There is a motion on the agenda regarding this.

Secretary Report – Sheila Buchan

- Motion to accept the minutes of the November 10, 2014 FOSCA Board meeting. Motion: Director Gibbens, Second: Director Kellen. All approved.

Treasurer Report – Larry Shima

- As of November 30, 2014 we had \$631,680 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 \$1,337,477 compared to Budgeted Revenue of \$1,271,962. Revenue year to date is \$65,515.07 better than projected in the budget.
 - The comparison of the budget vs. actual expenses indicates the following. Year to date Actual Expenses \$1,317,703 compared to Budgeted Expenses of \$1,205,878 expenses are \$111,825 over the projected budget.
 - The bottom line as of November 30th is a net income of \$19,775 which is \$66,084 less than the projected budget.
- Year to Date Reserve Fund Revenue and Expenses:
 - Impact Fee Income as of November 30, 2014 Actual Impact Fee Income is \$173,168 compared to Budgeted Income of \$155,833. Impact Fee Income year to date is \$17,335 better than projected in the budget. Total reserve expenses as of November 30 were \$231,886

Committee Reports

- Bingo – Erv Stoll: Bingo attendance is approximately the same as last year; games at other area communities with larger payouts may be affecting our attendance.
- Security Committee – Erv Stoll: Reviewed recent City of Mesa crime reports for area. The committee is investigating speed cushions.
- G4S –FOS Security Vendor – Gary Tabanico – Security Office in Charge. Reviewed recent issues addressed by security officers. He also noted requested that all residents register their vehicles with the current Green Vehicle sticker and encouraged them to make sure their guests know the resident's address and/or correct spelling of the residents last name to aid officers in issuing passes more efficiently. Also, residents should not arrange to meet guests at the guard house as the high volume of traffic makes this dangerous for pedestrians. If residents need to contact security they can do so by calling the Broadway Guard House at 480-986-6087.
- Activity Team – Virgil Schatz recapped recent Activities and noted that for Swap meets and craft shows vendors are required to have a sales tax license, he also called for volunteers for the Decorating Committee.
- Election Committee - Virgil Schatz reported that resumes for the FOSCA Board of Director's election must be received by 3 PM on December 10th in order to be included on the ballot for the 2015 FOSCA election; three seats on the board are up for election.

- Activity Director, Heather Roberts reported on the FOSCA Fundraiser Party held on December 6th over 226 people attended and there was a net profit of approximately \$1854. She also highlighted upcoming events, including the New Years Eve Dance with the Dana Keely Orchestra tickets are \$20. 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 .
- Marketing Committee – Ruth Wilson had nothing new to report.
- Sun Times – Ruth Wilson stated that the purpose of the paper was to be informative and entertaining; 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 plans are being made to have more community forums for community input for all residents to generate questions for a new survey to be sent out in 2015 Thursday January 8th from 2-4 PM and Tuesday January 13th from 10 a.m. – noon. The committee will be meeting December 19, 2014 and January 9, 2015 at 3 p.m. in the Craft Room.
- Committee on Broadway Road Entrance Improvements (COBREI) – Dennis Jones reported he has met with two architects to get estimates for elevation drawings.
- 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.
- Manager’ Report – John Millar. Reviewed projects currently underway. ADA bathroom and ramp at the FOSCA Admin building – finally near completion, and Access Control System for the pool, exercise room, computer club room, as well as some concrete repairs.

Correspondence

- Denny Belluzzo – Requested a No Smoking Area near the pickle ball courts
- Barbra Davenport – Front Entrance Drawing costs
- Karolyn Deshazer – Thank you for the Friendship Church

Old Business

- Sun Times Letters to the Editor Policy Statement – The motion was postponed indefinitely as the Board Members believe the existing policy on letters to the editor is sufficient and no changes are required. Approved by consensus.

New Business

- #1 Approve the amended terms of the lease for the FOSHA office space for a three year term for the 2015, 2016 and 2017 calendar years, with a monthly rent of \$500. Motioned by Director Kellen, Second: Director Gibbens. Approved by a unanimous vote.
- #2 Approve the holiday schedule for the FOSCA office for 2015. Motioned by Director Kellen, Second: Director Favero. Approved by a unanimous vote.
- #3 Approve the following agenda items will appear on the ballot for the agenda of the Annual Meeting on February 11, 2015.

1. FOSCA Board Election
2. Resolution on IRS Revenue Ruling 70-604 regarding excess funds.

Motioned by Director Kellen, Second: Director Buchan. Approved by a unanimous vote.

- #4 Approve the Country Club Survey Period Resolution:

Board Resolution for Monday, December 8th Board Meeting

WHEREAS: Fountain of the Sun Country Club membership has approved the continuation of good-faith negotiations between Fountain of the Sun Country Club and Fountain of the Sun Community Association in forging a partnership which will ultimately benefit all our residents, And;

WHEREAS: Fountain of the Sun Country Club whole heartedly supports a 6 month market survey that has been preliminarily negotiated by our respective Ad Hoc Committees specifically for the purpose of forging such a partnership, And;

WHEREAS: Due to the logistics involved, the survey period is expected to be ready for implementation on or about January 2, 2015 and will extend thru to June 30, 2015, And;

WHEREAS: The Fountain of the Sun Community Association will pay Fountain of the Sun Country Club a fee of \$30,000 on or about January 2, 2015 to implement the survey period which will provide all Fountain of the Sun residents with an individual voluntary membership in the Fountain of the Sun Country Club, expiring June 30, 2015, And;

WHEREAS: The Fountain of the Sun Country Club will open the golf course for use by all Fountain of the Sun residents, who have elected to receive the voluntary membership, every Sunday during the term of this proposed agreement on a Tee-Time, first come, first served basis. At the discretion of the Fountain of the Sun Country Club, more golf times may be made available to all Fountain of the Sun residents who have elected to receive the voluntary membership in the Fountain of the Sun Country Club. Green Fees will be determined by the Fountain of the Sun Country Club. Additionally, the Fountain of the Sun Country Club Clubhouse and Lounge will be open to all Fountain of the Sun residents, who have elected to receive the voluntary membership in the Fountain of the Sun Country Club, six (6) days a week during the survey period (except not available on Wednesdays due to other scheduled events).

BE IT RESOLVED: Fountain of the Sun Community Association Board of Directors strongly supports a 6 month market survey with Fountain of the Sun Country Club that has been preliminarily negotiated by our respective Ad Hoc Committees specifically for the purpose of forging a partnership benefitting all residents of Fountain of the Sun and hereby authorizes payment of a \$30,000 fee on or about January 2, 2015 to Fountain of the Sun Country Club to defray their expenses associated with providing voluntary memberships to all residents of Fountain of the Sun during this Market Survey period of January 2, 2015 through June 30, 2015. Payment of the \$30,000 fee is subject to execution of a written formal agreement of the Board of Directors of both organizations expected to be completed on or about January 2, 2015. Motioned by Director Shima, Second: Director Favero. Approved by a unanimous vote.

Vice President Dennis Jones requested a motion to adjourn. Motion by Director Kellen, Second: Director Favero, the meeting adjourned at 2:29 p.m.

The next scheduled Meeting of the FOSCA Board of Directors is January 12, 2015 at 1:30 p.m.


Attested to by Sheila Buchan, FOSCA Secretary