

**Fountain of the Sun Community Association
Board of Directors Meeting
540 South 80th Street – Fireside Room
Minutes of December 9, 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, Carol Porath, Jerry Evavold, Keith Kellen, Erv Stoll, and Larry Shima. Also present John Millar FOSCA Manager.

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

Presidents Report: President Oien wished everyone a Merry Christmas. He also stated that the Broadway Road project is progressing as planned, with limited problems for the front gate.

Community Forum: No comments or Questions.

Secretary's Report: Director Porath moved to approve the minutes of the November 11, 2013 meeting, seconded by Jerry Evavold. Motion passed unanimously.

Treasurer's Report: Director Evavold went over the financials for November, and made a motion to approve, seconded by Director Jones. Motion passed unanimously.

Committee Reports:

Bingo: Director Stoll reported, attendance is down a little from last year but Bingo is going well.

Security: Director Stoll went over Security reports and statistics for the month. Security Committee will be reviewing Security companies, as Securitas contract will be up in May 2014.

Securitas: Gabrielle Storr OIC, reported, parking tickets went down this month. Front gate working well in spite of Broadway Road construction. She also reminded people driving golf carts, to please stop before entering roads and at all stop signs.

Activity Team: Heather Roberts, Activity Director reported, A second group of tickets for the Zoo Lights are on sale for \$8.00. Fund Raiser in November, made a profit of \$469.

Two more Fund Raisers are scheduled for January and March. Monies from these will go towards a front entrance marquee.

There are 570 members receiving the Sun Times Express.

Heather also introduced Dave England. He and his wife Wendy, do the monthly Pancake breakfast. Dave explained they had 480 attend this month's breakfast, and have made some changes in procedures to speed the line. He also thanked the Board for the added outlets, and the new mixer.

Marketing Committee: No Report

Sun Times: Ruth Wilson stated the paper is doing well and asked if the Board Members had anything special for her to report.

Long Range Planning Committee: Director Kellen stated that their committee was trying to bring FOSCA and FOSCC together, working forward with more possibilities for the Residents. The committee is also interested in finding a Grant Researcher.

Committee on Broadway Road Entrance Improvements: Director Jones reported that he and John have been working with the city to give them a price on removal of the planter on the other side at the

entrance. It would save money and time to take care of that while they are working on Broadway Road. Also, working with Security Committee on the East side planter.

Discussed the paving about to begin on Broadway Road.

Meetings for COBREI will resume the first of the year. We will start working on entrance plans that will be presented to the people.

Finance Committee: no report

Managers' Report: John reported new direction signs were being put up, to help residents find the activity room changes.

A new door and clean-up is being done to the Chatterbox.

A back up copier is now in use for the office.

John discussed replacing some equipment in the exercise room.

He also explained motion #6 as to Landscape Maintenance Agreement with the City of Mesa for the Broadway Road Right of Way.

Correspondence: A letter was received from Cathy Viano giving three scenarios for more room for the library.

Old Business: None

New Business:

Motion #1: Chatterbox Furnishings – Phone vote 11.22.2013 passed unanimous.

Motion #2: FOSCA Office Holiday closing dates 2014. Motion made by Director Evavold, seconded by Director Kellen. Motion passed unanimously.

Motion #3: Fitness Strength Equipment and Recumbent Stepper. Motion made by Director Shima, seconded by Director Kellen. Motion passed unanimously.

Motion #4: 2014 FOSCA Budget Revision. Motion made by Director Porath, seconded by Director Jones. Motion passed unanimously.

Motion #5: Security Committee Appointment. Motion made by Director Stoll, seconded by Director Shima. Motion passed unanimously.

Motion #6: Broadway Road Landscape Maintenance Agreement. Motion made by Director Jones, seconded by Director Porath. Motion to reject passed unanimously.

Recommended by our Legal Counsel, there was a discussion as to why it was recommended to reject Motion #6

Director Jones moved to adjourn, seconded by Director Stoll

President Oien adjourned the meeting at 2:25 p.m.

Next FOSCA Board Meeting is scheduled for January 13th, 2014 at 1:30 p.m.

Attested to by Carol Porath, Secretary FOSCA

