

**Fountain of the Sun Community Association (FOSCA)
Board of Directors Meeting Minutes of March 14, 2016
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: Larry Shima, Jerry Favero, Mike Powell, Harry Gibbens, Francine Miller, Mike Royse, Sheila Buchan, and FOSCA Manager John Millar.

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

President's Report - Larry Shima announced there will be a Community Forum Meeting Wednesday March 16, 2016 10 am held in Activity Center. He then introduced FOSHA President George Taylor, spoke regarding proposed changes to the Fountain of the Sun Homeowners Association (FOSHA) bylaws and the proposed transfer of the Maxi-Park areas from FOSHA to FOSCA. He noted that there are signs telling Homeowners to vote no on the by-law changes and transfer of maxi parks. This is short sighted as the documents need to be updated to eliminate term limits and change language to allow for electronic communications to take advantage of technology that will give FOSHA cost savings. Otherwise, FOSHA can operate everything as it has done in the last 20 years, this is what will happen if by-law changes are not approved.

Community Forum

Richard Bistodeau, 732 S. 78th Place voiced about concerns regarding parking violations.

Dave Winters, 8231 E. Desert Trail voiced his concerns regarding parking violations.

Bridget Gierahn, 960 S. Enterprise Circle voiced concerns that cars parked in cul de sac can block emergency vehicles and coordination of efforts between FOSCA and FOSHA on parking violations.

Shar Benoit - 7716 E. Mariposa Way, had questions regarding church service on Easter Sunday. President Shima noted that the Activity Center had been rented for this service.

Ron Heldt, 844 S. Park View Circle, what does FOSHA need to do to get their meetings listed on the marquee boards. FOSCA Manager noted that historically the FOSCA/FOSHA meetings have not been placed on the marquee signs and that anything put on the marquees must be given to the Activity Director in advance.

Victoria Brader, 8004 E. Flossmoor Ave., stated she loves the Fountain of the Sun However, but the running stop signs has reached a horrible level, what can be done about this?

George Taylor, 7642 E. Pueblo Ave., questioned signage in yards. Manager John Millar stated the rules follow Mesa City codes and he will check out placement of signs.

Dave Winters, 8231 E. Desert Trail, questions the FOSCA Manager's fairness in addressing the sign restrictions.

Vern Wesphal, 445 S. Park View Circle stated seniors in Park are "being ripped off" by handymen doing work for them and suggested they be required to have signage on their vehicles. President Shima said these issues should be reported to the FOSCA Manager with supporting information.

Bob Buchan, 836 S Park View Circle, stated we have a beautiful Park, and voiced his objection to the political signs in yards.

Secretary's Report – Secretary Buchan requested a Motion to:

- Accept the minutes of January 11, 2016 FOSCA Board Meeting. Motion: Director Powell, second: Director Favero. Motion approved.
- Accept the minutes of February 11, 2016 Special FOSCA Board Meeting (election of officers). Motion: Director Favero, second: Director Powell. Motion approved.

Treasurer's Report - Treasurer Powell read the January and February Treasurer's Reports, which included the following:

YTD Operations Revenue and Expenses as of 1/31/16

\$707,965 Total Cash, in operations and reserve accounts.

OPS Total Income of \$153,727 vs. budgeted of \$148,760 - revenue is \$4,967, better than budgeted.

OPS Total Expenses of \$125,599 vs. budgeted of \$138,904 expenses are \$13,305 under budget.

The bottom line as of January 31st is a net income of \$28,129 in the operations fund.

YTD Reserve Fund Revenue and Expenses as of 1/31/16

Reserve income of \$36,297 vs. budgeted of \$25,667, reserve income was \$10,630, better than budgeted.

YTD Reserve Total Expenses were \$1,807 - Reserve Fund net income of \$34,490

YTD Operations Revenue and Expenses as of 2/29/16

\$765,070 Total Cash, in operations and reserve accounts.

OPS Total Income of \$310,908 vs. budgeted of \$292,721 - revenue is \$18,187, better than budgeted.

OPS Total Expenses of \$285,341 vs. budgeted of \$273,697 expenses are \$11,644 over budget.

The bottom line as of January 31st is a net income of \$25,567 in the operations fund.

YTD Reserve Fund Revenue and Expenses as of 2/29/16

Reserve income of \$63,315 vs. budgeted of \$51,333, reserve income was \$11,982, better than budgeted.

YTD Reserve Total Expenses were \$1,807 - Reserve Fund net income of \$61,508

He also noted that the 2015 Audit Report is done and is available, it will be posted on the website shortly.

Committee Reports

Bingo

Erv Stoll reported Bingo is going very well and that attendance is up from last year. However, it has been a challenge with the large turnover in the volunteers working Bingo.

Security Committee

Erv Stoll reported the committee is seeking bids for items requested by the Board and will be submitting applications for some new committee members to the Board next month. **George Taylor, 7642 E. Pueblo Ave.**, asked about progress of tree trimming on perimeter walls, FOSCA Manager has contracted for tree trimming of FOSCA trees along Broadway and will contact homeowner's.

G4S – FOS Security - Captain Gary Tabanico, OIC

He answered resident questions and went over the recent occurrences in the community. If residents need to contact security they can do so by calling the Broadway Guard House at 480-986-6087.

Activity Team

Virgil Schatz – unavailable - no report.

Election Committee

Virgil Schatz – unavailable – no report.

Activity Director's Report - Heather Roberts – reported that there are 1248 people signed up for the Sun Times Express, also 2300 Access cards have been issued for the pool, fitness rooms etc.... and they can also be used as a gate pass. She also reported the marquee sign by the Broadway Guard House will get a new LED Message Board, bids were reviewed and Sierra Signs was selected to do the work. This was approved by the Board in December, and the cost estimated at \$12,000 will be covered by proceeds from the sale of the Broadway Emblems and recent fundraiser parties and donations. The Monday movies have been well received however, the room capacity is 49 and this is on a first come first serve basis. She then reported on upcoming activities and events.

Marketing Committee/Sun Times - Ruth Wilson Noted that the Sunrise Service at the Golf Course by Broadway Christian church was at 6 a.m. on Easter Sunday. She is working on the April edition of the Sun times and encouraged people to get their articles in to her early prior to the 10th of the month.

Long Range Planning – Mike Royse – Interim Chair, note that committee appointments are pending, and the next Long Range Planning meeting is Friday, April 8th at 6 p.m. to accommodate people that want evening meetings. **Kit McCormick, 711 S. 83rd Way**, disagreed with the need for to change the meeting times, noting that Friday evenings were particularly bad. **George Taylor, 7642 E. Pueblo Ave.**, voiced concerns with the direction of the committee and the change in meeting times. Mr. Royse noted he simply wished to set some short-term goals. **Larry Wilkens, 8215 E. Ebola Ave.**, and another resident stated the board needs to give the committee clear direction, so long term plans do not conflict with short-terms goals.

Finance

Mike Powell reported there are motions to refine the budget due to needed changes in operations janitorial services, these costs were almost completely offset by lower than budgeted prices for insurance and landscaping. The committee agrees with the recommendations of the Infrastructure committee in regards to the street maintenance and recommends the changes to the 2016 Reserve Budget.

Infrastructure and Maintenance Committee

Harry Gibbens, reported at the committee meeting on January 28th, the major street repairs scheduled for 2016 were reviewed and the pulverize and repave projects for Pueblo and 80th will be deferred and will instead be crack filled and seal coated along with needed manhole repairs. Coral Belle from 80th to Desert Flower and Desert Flower north will be pulverized and repaved instead. Crack filling and seal coating of 78th, Parkview and Frito would also be done as well as installation of a valley gutter at Frito and 80th to correct drainage issues. The Committee recommends these changes to the 2016 reserve budget.

Managers' Report

John Millar gave no report at this meeting due to a hoarse voice.

Correspondence

Larry Pope – Golf Cart Drivers violating rules of the road

Sue Moseman – Community Members need to find common ground / Community Forums need to be more substantive

Old Business

None

Recognition – President Shima presented Dennis Jones and Keith Kellen with a gift in recognition of their service on the FOSCA Board of Directors.

New Business

Motion #1 Accept the Fiscal Year 2015 Audit and Audit Report. Motion by Director Powell, Second: Director Buchan. Approved by a unanimous vote.

Motion #2 Approve Reserve Fund Expenditure for roof repairs to the Activity Center at an estimated cost of \$35,075 plus 20% for contingency, for a cost not to exceed \$42,000. Motion by Director Powell, Second: Director Gibbens. Approved by a unanimous vote.

Motion #3 Approve the Revised Board Member Code of Ethics and Ethics Committee Charter as developed by the FOSCA Board of Directors. Motion by Director Favero, Second: Director Powell. Motion to table by Director Buchan, Second: Director Powell. The motion was tabled.

Motion #4 Approve the following amendments to the 2016 Operations Budget:

1. Create an Income and Expense Line item for Pickle ball - each in the amount of \$1500 – net zero
 2. Reduce Insurance budget to reflect the actual cost from \$31,310 to \$29,275 decrease of \$2,035
 3. Increase Janitorial contract expense from \$27,300 to \$32,400 – increase of \$5,100
 4. Reduce landscape budget to reflect the actual cost from \$42,000 to \$39,774 decrease of \$2,226
- Total net increase to budget of \$839

Motion by Director Powell, Second: Director Favero. Approved by a unanimous vote.


Motion #5 Amend the 2016 Reserve Fund Budget per the Infrastructure and Maintenance Committee's recommendation. The net effect reduces Reserve Expenses in 2016 from \$440,000 to \$276,280. Motion by Director Powell, Second: Director Gibbens. Approved by a unanimous vote.

Motion #6 In keeping with the practice that the President, Vice-President, Secretary and Treasurer of the Board of Directors shall be the authorized signatories on all association financial accounts. Authorize the change in signatories to include 2016 Vice President Gerald Favero. Motion by Director Powell, Second: Director Favero. Approved by a unanimous vote.

Motion #7 Elect the following people to the Long Range Planning Committee. Motion to table by Director Miller, Second: Director Gibbens. Approved by a unanimous vote.

(Note: Special meeting was called with 48 hours' notice, for Thursday March 17, 2016 to address motion #7 and fill the vacancies on the committee, the minutes of that meeting will appear in the next Sun Times)

Motion to adjourn 3:18 p.m. made by Director Gibbens, Second Director Powell, Approved by a unanimous vote.



Attested to by Sheila Buchan, FOSCA Secretary