



**Fountain of the Sun Community Association (FOSCA)  
Board of Directors Meeting Minutes of July 11, 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, Harry Gibbens, Francine Miler, Mike Royce, Sheila Buchan, and FOSCA Manager John Millar. Absent: Jerry Favero and Mike Powell.

**Approve Agenda** - Motion by Director Gibbens, to amend the agenda by removing Motion 4 “Pueblo Avenue & Firefly Avenue Drainage Study” and refer it to the Infrastructure and Maintenance Committee and Finance Committee seconded by Director Royce. All in favor, the agenda was approved.

**President’s Report** – FOSCA President Larry Shima noted that the two ad hoc committees are diligently working on their respective tasks of regarding Merger options for FOSCA and FOSHA and Fines and Penalties for Rules Violations. Both topics will be part of Community Forums in the fall.

**Community Forum**

**Kit McCormick 711 S. 83<sup>rd</sup> Way**, asked if future community forums could be available on video at FOS website for those unable to attend? A: This will have to be researched.

**LuRae Chapman 8257 E. Desert Trail**, asked about the status of the home that burned on May 18<sup>th</sup>? No information was available at this time.

**Secretary’s Report** – Secretary Buchan requested a Motion to:

- Accept the minutes of June 13, 2016 FOSCA Board Meeting. Motion: Director Royce, second: Director Miller. Motion approved.

**Treasurer’s Report** – President Shima gave the May Treasurer’s Reports for Treasurer Powell, which included the following:

**YTD Operations Revenue and Expenses as of 6/30/16**

\$870,088 Total Cash, in operations and reserve accounts.

OPS Total Income of \$835,244 vs. budgeted of \$774,225 - revenue is \$61,019 better than budgeted.

OPS Total Expenses of \$774,820 vs. budgeted of \$768,225 expenses are \$6,595 over budget.

The bottom line as of June 30<sup>th</sup> is a net income (before depreciation) of \$60,424 in the operations fund.

**YTD Reserve Fund Revenue and Expenses as of 6/30/16**

*Reserve income of \$220,499 vs. budgeted of \$154,000 reserve income was \$66,499 better than budgeted.*

*YTD Reserve Total Expenses were \$11,285 - Reserve Fund net income of \$209,214*

Included in the Reserve Income is Impact fee income of \$220,499 received as of June 30<sup>th</sup> which was \$66,025 better than budgeted.

**Committee Reports**

**Bingo** - Erv Stoll reported they are finalizing the games for the coming season. He also noted that motion #1 for the lighting for the Flags and Veterans Memorial and flags was supported 100% by the veterans group, and funded with Bingo funds.

**Security Committee** - Erv Stoll reported the committee has designed new stickers for the gate entry passes for this year. He then went on to note that a recent incident where a resident verbally berated another resident and a Security officer, using profanity was way out of line and did not represent the values of Fountain of the Sun Community. President Shima noted that this would be addressed by the Board and management.

**G4S – FOS Security - Captain Gary Tabanico, OIC** - Answered resident questions and went over the recent occurrences in the community, notably two burglaries that were crimes of opportunity. However, Security was able to locate the stolen goods and return them to the rightful owners. If residents need to contact security they can do so by calling the Broadway Guard House at 480-986-6087.



**Activity Team** - Virgil Schatz the committee does not meet and in the summer months - no report.

**Election Committee** - Virgil Schatz – encouraged audience members to pursue the opportunity to serve the committee by running for the Board of Directors.

**Activity Director's Report** - Heather Roberts – Heather Roberts – reported that there are 1356 people signed up for the Sun Times Express, also over 2650 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 is now fully functional and provided the details of the fundraising efforts to pay for the sign. No assessment funds were used to purchase this, it was funded 100% by fundraising and donations, notably \$1,500 for the FOS Lions Club. She also went over upcoming events.

**Marketing Committee/Sun Times** - Ruth Wilson was unavailable no report.

**Long Range Planning** – Sheila Buchan, Chairperson – the committee does not meet in the summer – no report.

**Finance** - Mike Powell was unavailable no report.

**Infrastructure and Maintenance Committee** - Harry Gibbens, committee did meet June 16<sup>th</sup> and went over the street maintenance scheduled for this summer. As well as some of the needs for the coming year and beyond.

**Managers' Report** - John Millar reported on the scheduled maintenance to the streets. And the motions under new business.

#### **Correspondence**

- None

#### **Old Business**

- None

#### **New Business**

**Motion #1** Approve the installation of lighting for the Veterans Memorial wall and the flags in the fountain area at an estimated cost of \$9,680 for labor and material cost to be paid from Bingo funds as a community improvement project. Motion by Director Buchan Second: Director Gibbens. The motion was approved.

**Motion #2** Approve the Reserve Fund expenditure at the estimated cost of \$5,717.66 for the installation of a valley gutter at Coralbell and East Fountain Cove. Motion by Director Gibbens Second: Director Buchan. The motion was approved. *Note: The FOSCA Board voted to approve this on 6-30-2016 via email/telephonic vote, to facilitate completion prior to the start of construction on Coralbell the week of 7-18-2016. This motion is to record that vote in the minutes, the original vote was unanimous.*

**Motion #3** Approve the Operations Expense of \$5,000 for cooperative effort with FOSCC to remove 20 Palm Trees around the Lake at the Broadway Entrance. Motion by Director Buchan, Second: Director Royse. The motion was approved. *Note: The FOSCA Board voted to approve this on 7-1-2016 via email/telephonic vote, in order to secure pricing from the low bidder. This motion is to record that vote in the minutes, the original vote was unanimous.*

**Motion #4** Removed from agenda

**Motion #5** Approve the Capital Improvement expense for gate arm operators at the Broadway entrance



at an estimated cost of \$23,640. Motion by Director Gibbens, Second: Director Royse. The motion was approved.

Motion to adjourn 2:37 p.m. made by Director Royse, Second Director Gibbens, Approved by a unanimous vote.

Attested to by Sheila Buchan, FOISA Secretary

*Sheila K. Buchan*