



**Fountain of the Sun Community Association (FOSCA)
Board of Directors Meeting Minutes of September 12, 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 Jerry Favero via conference call FOSCA Manager John Millar. Absent: Mike Powell.

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

President's Report – FOSCA President Larry Shima noted that announced there will be meeting September 21, 2016 at 1:00 p.m. where both FOSCA & FOSHA Boards will meet and vote as to continuing on with the merger. He then introduced Keith Hilgendorf Chairman of AD Hoc Committee working on merger of FOSCA & FOSHA. Keith also noted the meeting on September 21st which will be in Activity Center. Keith also thanked FOSCA & FOSHA Boards for working together on the merger. The committee is developing a road map to chart progress and future work to be done regarding the proposed merger.

Community Forum

Kit McCormick 711 S. 83rd Way, asked if the upcoming community forums could be available either on audio or video at FOS website for those unable to attend? A: This will have to be researched.

LuRae Chapman 8257 E. Desert Trail asked if condos are involved. President Shima spoke that only FOSCA & FOSHA Boards are involved at this time and Robert Haggbloom is working with the Ad Hoc Committee representing the Condo's.

Lorraine Lane 521 Palo Verde Way, thanked whoever was responsible for the trimming of the hedges along 78th Place and Pueblo – it makes it easier to walk in the pedestrian lanes in this area. Bob Haggbloom noted that the condominium board directed their landscaper to trim these bushes back.

Bob Baerg 844 S. 78th Street, stated he is very concerned with where some people want to take the community and he is opposed to the merger of FOSCA & FOSHA based on his review of the documents while on the FOSHA Board. **Secretary Sheila Buchan** responded that she encouraged all residents to come to the community forums and get the facts regarding the proposed merger and make their decision based on the facts. **Director Mike Royse** asked Mr. Baerg if he recalled an estimated cost to merge the two associations, Mr. Baerg did not recall.

Bob Haggbloom 556 S. Palo Verde Way stated that in working with the Ad Hoc merger committee the effort has always been for the betterment of the entire committee.

Bob Buchan 836 S. Park View Circle stated that he does not believe that speeders have not slowed down.

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

- Accept the minutes of July 11, 2016 FOSCA Board Meeting. Motion: Director Gibbens, second: Director Royse. Motion approved.
- Accept the minutes of September 2, 2016 FOSCA Special Board Meeting. Motion: Director Gibbens, second: Director Royse. Motion approved.

Treasurer's Report – President Shima gave the August Treasurer's Reports for Treasurer Powell, which included the following:

YTD Operations Revenue and Expenses as of July 31, 2016

\$ 874,360 Total Cash, in operations and reserve accounts.

OPS Total Income of \$950,083 vs. budgeted of \$ 889,102 - revenue is \$ 60,981 better than budgeted.

OPS Total Expenses of \$ 889,124 vs. budgeted of \$ 896,601 expenses are \$7,477 under budget.

The bottom line as of July 31st is a net income (before depreciation) of \$79,121 in the operations fund.

YTD Reserve Fund Revenue and Expenses as of July 31, 2016

Reserve income of \$250,438 vs. budgeted of \$ 179,666 reserve income was \$ 70,772 better than budgeted.

YTD Reserve Total Expenses were \$ 21,493 - Reserve Fund net income of \$ 228,945

Included in the Reserve Income is Impact fee income of \$ 172,275 received as of July 31st which was \$70,772 better than budgeted.



YTD Operations Revenue and Expenses as of August 31, 2016

\$ 684,860 Total Cash, in operations and reserve accounts.

OPS Total Income of \$ 1,066,592 vs. budgeted of \$ 1,003,980 - revenue is \$ 62,612 better than budgeted.

OPS Total Expenses of \$ 1,006,023 vs. budgeted of \$ 1,009,765 expenses are \$ 3,742 under budget.

The bottom line as of August 31st is a net income (before depreciation) of \$ 60,568 in the operations fund.

YTD Reserve Fund Revenue and Expenses as of August 31, 2016

Reserve income of \$ 277,874 vs. budgeted of \$ 205,333 reserve income was \$ 72,541 better than budgeted.

YTD Reserve Total Expenses were \$ 234,466 - Reserve Fund net income of \$ 43,408

Included in the Reserve Income is Impact fee income of \$ 188,525 received as of August 31st which was \$71,858 better than budgeted.

Committee Reports

Bingo - Erv Stoll reported the new games have been loaded and new sheets printed, they are interviewing some new callers and he stated that the callers for Bingo are a like family and a special group of volunteers that make Bingo a success. He also noted that they are still in need of substitutes for the upcoming season.

Security Committee - Erv Stoll reported the new vehicle stickers for the gate entry are available, resident please remember to bring the old sticker, vehicle registration, driver's license and license plate number. He also reported back regarding the Board request to study the hours of operation for the Sossaman/Westgate and the number of cars entering between 7 am – 8 am in the winter month 12.79 cars enter in that one hour time frame in the summer 11.21 cars enter. The committee recommends the Board continue to have the Sossaman/Westgate open at 7 am and consider keeping the gate open one additional hour in the evening from 7 pm to 8 pm.

G4S – FOS Security - Captain Gary Tabanico, OIC - Answered resident questions and went over the recent occurrences in the community, notably a recent Mesa Police response regarding a domestic issue - an individual threatened to harm them self with a firearm. A significant police response ensued due to the possibility of a firearm being involved; the issue was resolved without harm to the individual or anyone else. If residents need to contact security they can do so by calling the Broadway Guard House at 480-986-6087.

Activity Team - Virgil Schatz was unavailable – see Activity Director's report.

Election Committee - Virgil Schatz – was unavailable – no report.

Activity Director's Report – The Activity Team met on September 5th the next meeting is Tuesday, October 4, 2016 at 9:00 am in the Lakeside Room. She also went over upcoming events noting that tickets will be available November 1, 2016. **Director Francine Miller** – reported on her findings regarding the use of community facilities by various groups and instructors. This report will be taken under advisement by the Board.

Marketing Committee/Sun Times - Ruth Wilson noted she really enjoys doing the paper and is ready for the season to begin.

Long Range Planning – Sheila Buchan, Chairperson – the committee does not meet in the summer – the first meeting is November 2nd in the Poolside Room. All are welcome to attend and submit their thoughts and ideas.

Finance - Mike Powell was unavailable no report – president Shima noted that management and the committee were working on the 2017 budget.

Infrastructure and Maintenance Committee - Harry Gibbens, the committee would be meeting soon to review necessary maintenance and projects for 2017.

Managers' Report - John Millar reported on recent maintenance to the streets and also the replacement of leaking water lines to the pool and repairs to the affected area. These repairs should be done by the end of September.



Correspondence

- None

Old Business

- None

New Business

Motion #1 Renew the landscape maintenance contract with Clean Cut Landscape Management LLC with at a monthly cost of \$3,158 per month. Motion by Director Royse Second: Director Gibbens. The motion was approved.

Motion to adjourn 2:23 p.m. made by Director Royse, Second Director Gibbens, Approved by a unanimous vote.

A handwritten signature in black ink, appearing to read "Sheila Buchan". The signature is written in a cursive, flowing style.

Attested to by Sheila Buchan, FOSEA Secretary