

FOUNTAIN OF THE SUN HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING

Activity Center  
March 14, 2016

UNAPPROVED *Approved*  
*4-11-16*

President George Taylor called the meeting to Order at 10:21AM.

**Motion to Approve** Agenda by Ronald Heldt. 2<sup>nd</sup> by Keith Kellen. All in Favor.  
Motion Carried.

**Present:** Richard Bistodeau, Ronald Heldt, Keith Kellen, Theresa Sue McMahon, Thomas Parker and George Taylor. **Also Present:** Nannette Trolene, Manager.

**President's Report:** George R. Taylor

George Taylor noted that the meeting has been moved to the Activity Center due to the disruptions of traffic and noise in the halls. We want to keep the doors open.

I want to thank you all for attending today.

As President, I had written some opening comments for today's meeting. I wanted to highlight the work that this Board has done looking out for the Homeowner Association's best interests. There was considerable work done and I want to thank these volunteers for their time and their efforts.

But as I walked around Fountain of the Sun last night, I noticed a number of signs opposing the bylaws that are before you. Initially I was upset about this sort of opposition. This Board has spent quite a lot of time considering these bylaws. However, I took the time to re-evaluate the pros and cons of the bylaws and have decided to share this re-evaluation.

First, I want to thank those who were very vocal in their opposition. Without your efforts, despite them being in contravention of the Laws, I would have not got to this point.

Second, I look forward to remaining your President for the next twenty years.

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Now some of you might be wondering how this is possible. Well, the opposition to term limits means that I can remain in this role for as long as I want. With many of my family living well into their 90's and the amount of exercise I get playing ball in the park, I am very confident I'll be living into my 90's as well.

As for being elected as President, that's even easier than living to 90. The opposition to increasing spending limits means that this Board cannot legally afford to mail ballots to all citizens within the Association. Sure, some people will get to vote and I will ensure that we send out as many ballots as possible. However, due to not everyone exercising their right to vote, I will put extra efforts in ensuring only those who intend to vote get a ballot. This may require me to personally assess every vote on a voter by voter basis but that is what I am willing to do for FOSHA to ensure maximum effectiveness in their spending.

Finally, know that I will adhere to the opposition of including email notifications in communications. Sure, the times of the telegraph are well behind us but that shouldn't stop us from using that option for communications. The costs of sending out notices via telegraph will be excessively high due to a lack of infrastructure not to mention actual telegraph operators but we can absorb that cost via not mailing out ballots. Through my conversations, I'll be able to reduce the number of ballots that need to be mailed.

In the end, I want to ensure you all that we can keep everything the same as it was 20 years ago and, as your President for the next 20 years, things will continue to stay the same.

Thank you. George Taylor

**Approval of Minutes: Theresa Sue McMahon**

Motion to approve minutes of February 8, 2016 by Theresa Sue McMahon 2<sup>nd</sup> by Ronald Heldt. All in Favor Motion Carried.

Motion to approve minutes of Special Meetings of February 12, 2016, February 29, 2016 and March 7, 2016 by Ronald Held Seconded by Keith Kellen. Unidentified caller from audience requested to amend the motion regarding the March 7, 2016 Open Forum Meeting. All in Favor. Motion Carried.

**Incoming Correspondence:**

1) Letter read from Sue Moseman of 83<sup>rd</sup> Way:

I attended the Monday evening meeting that FOSHA hosted on March 7, and was very disturbed at how quickly the meeting took a negative twist from the main topic that Dick Bistodeau presented. The costs of watering green areas and street lights are important. I agree that the entire FOS community should share in the costs; however, a thorough discussion of this topic was overshadowed by the underlying theme that there is a “conspiracy” going on at FOS regarding the transfer of the maxi-parks.

Why is there such distrust in this community? Why is age such a factor? I listened to one person who stated he was 78 years of age say that he would never play pickelball or anything that active, so why should he support it. I bet he doesn't realize how many players over his age are currently playing pickelball in our community. I personally know two residents that play regularly who are 79 and 89 years of age. I also believe the gentleman is incorrect about “his age group” being in the majority. According to that 2015 survey people ages 66 – 75 comprise the majority in the community now. Maybe more marketing of fact-based truths of the changing demographics within the FOS community is needed, so people don't live with false realities.

All residents, including “younger ones” pay for maintenance of all of the other amenities at FOS such as billiards, shuffleboard courts, ceramics rooms, computer rooms, etc. and you don't hear any of them complain that they are paying for something they don't use. I agree with the “young woman” who identified herself as 62 years old on Monday night. She stated that the community better wake up and begin to make some improvements a little at time as needed, or in future years residents will be facing a crumbling infrastructure and homes that won't sell because of an undesirable living environment. If any of you have made improvements to your home, you know that construction and major repairs are not cheap. However, the longer you wait, the more damage is done and the costs multiply.

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I blame the leaders in this community for the constant bickering and chaos. When board members give sarcastic answers, lies and encourage confrontations instead of resolutions, you get chaos—and nothing gets done. I heard one board member at

Monday's meeting not stating the truth about the building of the pickleball court we currently have, another putting people down who still work in the community—and on it went. No wonder you only have a handful of people at the Board meetings! Who wants to hear insults and lies?

I'm all for a campaign that reunites people of all ages in this community with the entire truth on all issues—whether we like the truth or not, we all need to hear it. Please, let's stop the bickering and look for common ground.

2). Letter received by the Arizona Legislative Action Committee requesting a donation to support the cause. FOSHA has donated \$100.00 in the past. Motion by Ronald Heldt to approve donation. 2<sup>nd</sup> by Keith Kellen. All in Favor. Motion Carried.

3). George Taylor read request to remove a cactus in Cul-de-sac 37 and responded that he looked at the cactus which is the same type in other cul-de-sacs and there is no need to do anything further to maintain. Cost to remove is \$700.00.

**Treasurer's Report: Ronald Held**

January financials were not available at the February meeting.

**January:** Operating: \$633,909.69 Reserves: \$489,283.37

Total Assets \$1,123,193.56. Expenses: \$80,269.14

**February:** Operating: \$608,268.11 Reserves: \$699,666.19

Total Assets \$1,307,394.30 Expenses: \$87,107.00

Balance of loan made to FOSCA is \$196,447.43. FOSCA reimburses FOSHA each month in the amount of \$5,912.32.44

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Motion to Approve by Thomas Parker. 2<sup>nd</sup> by Keith Kellen. All in Favor Motion Carried.

**Resales:** Theresa Sue McMahon  
February 2016/11 Year to Date Total 27  
February 2015/8 Year to Date Total 19

**Architectural Requests:** Richard Bistodeau

The committee meets every Wednesday. If you are asking for something that 1.491 others are doing then we will try to find a solution. There have been complaints from residents “We have been waiting ten years”. This Board and Committee has been in place for 13 months. Drainage issues are the responsibility of the individual homeowners. We cannot take care of every single water problem. Everyone has to be treated equally and fairly. Motion to Approve by Richard Bitsodeau. 2<sup>nd</sup> by Ronald Heldt.

**Roads:** Keith Kellen

Manhole repairs were completed as of a few days from our last meeting. There is nothing new to report. Motion to Approve by Thomas Parker. 2<sup>nd</sup> by Ronald Heldt. All in Favor. Motion Carried.

**Maxi Parks/Cul-de-Sacs:** George Taylor

The only issue we had was read earlier regarding Cul-de-Sac #37. There are no further issues. Motion to Approve by Keith Kellen. 2<sup>nd</sup> by Ronald Heldt. All in Favor. Motion Carried.

**Compliance:** Ronald Heldt

February 2016/2 Year to Date Total 5  
February 2015/8 Year to Date Total 16

Ronald Heldt noted that we frequently receive complaints regarding parking on the granite and reviewed the paragraph in the CC& R's as it pertains to parking. Motion to Approve by Ronald Heldt. 2<sup>nd</sup> by Richard Bistodeau. All in Favor Motion Carried.

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**Senior Overlay:** Theresa Sue McMahon

There are no issues to report.

**Long Range Planning:** Theresa Sue McMahon

The committee is moving forward. We are looking at better ways to communicate with the community. The committee will forward recommendations to the FOSCA board.

**Management Report:** Nannette Trolene

The 2<sup>nd</sup> Quarter statements were mailed. Payment is due April 1<sup>st</sup>. The Bylaw revisions and ballots have been mailed out on Saturday and finishing up to be mailed today.

**Homeowner Forum:**

Bridget Gierahn of S. Enterprise Circle noted a concern of parking in the cul-de-sacs due to a recent neighbor's party crowding the streets not allowing for access of emergency vehicles. Ronald Heldt responded that she would have either spoken with her neighbor or contacted Security.

Bridget Gierahn questioned why homeowners are required to sign a form that identifies a complaint made against a neighbor. Nannette Trolene responded that the process was defined by the Arizona State Statutes A.R.S. This was not a procedure that was put together by FOSHA. If a homeowner requests to know who complained about them, we are required to provide that information.

Dave Winters of E. Desert Trail noted a concern of vehicles parking on the granite. Security did not have any flyers to tag the vehicles. George Taylor responded that the matter will be addressed at FOSCA meeting. Instruction to Security comes from FOSCA. FOSHA is working towards one board and bring everything under one umbrella.



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Richard Bistodeau noted a concern that the offenders are not treated the same when parking on FOSHA vs. FOSCA streets.

Michael Weston of 78<sup>th</sup> Street questioned when sealcoating project would start. George Taylor and Keith Kellen will get together with FOSCA. FOSCA is scheduled to pave Pueblo. We will work with FOSCA on splitting costs. Mr. Taylor credited Ed Fuss for all of his work with the roads.

Dave Winters of E. Desert Trail noted a concern of vendors on the List provided by FOSHA as to “ripping off” homeowners. He volunteered to work with a committee to provide reputable vendors. Audrey Burfiend also volunteered to help with the list.

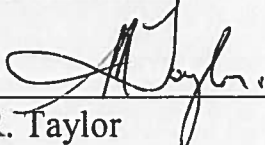
**Old Business:**

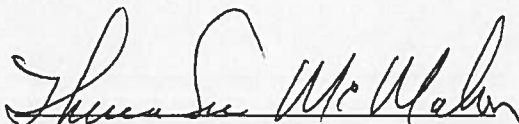
Richard Bistodeau noted that the request to remove or relocate a street light on Calypso was denied. The homeowner did offer to pay. SRP will put a shield on the light to keep it from shining into the home.

**New Business:**

Thomas Parker noted that the Section VIII regarding Proxies was removed from the Bylaws since proxies are no longer legal and no longer relevant. Copies of the paragraph removed were provided to those in attendance.

Motion to Adjourn by Ronald Heldt. 2<sup>nd</sup> by George Taylor. All in Favor. Meeting Adjourned 11:14AM.

  
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George R. Taylor                      Date

  
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Theresa Sue McMahon              Date