

FOUNTAIN OF THE SUN HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
REGULAR MEETING
POOLSIDE ROOM

May 11, 2015

UNAPPROVED

*Approved
9/21/15*

Vice President Dave Bode called the meeting to order at 10:15AM

ROLL CALL:

Present: Dave Bode, Jerry Hanson, Ron Heldt, Thomas Parker. Richard Bistodeau and George Taylor were present via Skype. Also present: Nannette Trolene, Manager

PRESIDENT'S REPORT: Dave Bode

Marilyn Hochhalter had a stroke on April 22, 2015 and is in Banner Hospital. Ms. Hochhalter verbally submitted her resignation as treasurer and FOSHA Board. April 24, 2015 a written resignation was received. An Emergency Executive meeting was held on April 24th and the Board appointed Ron Held as Treasurer. Tom Parker was appointed Secretary. Vacancy will remain open until the September 21st and discussed at the Executive Meeting. Anyone interested in filling the seat should submit a resume.

Documents were presented to Dave Bode on April 6, 2015 with regards to warranty deeds and present ownership. April 7th this was discussed with other members of the board. The question was immediately settled and the matter resolved.

APPROVAL OF MINUTES:

George Taylor motioned to accept minutes of April 6, 2015 as presented, posted in the Sun Times and seconded by Ron Heldt. All in Favor. Motion Carried.

Minutes of the Special Meeting of April 24, 2015 were read by Dave Bode. The purpose of this meeting is to appoint a new Treasurer and Secretary due to the sudden illness and resignation of Marilyn Hochhalter. A formal written resignation was received on April 24, 2015 and was read (Appended hereto).

Thomas Parker motioned to appoint Ron Heldt as Treasurer. Seconded by Richard Bistodeau. All in Favor. Motion Carried.

Discussion on replacement of Secretary. Richard Bistodeau nominated Thomas Parker. Seconded by Ron Heldt. All in Favor. Motion Carried.

Anyone interested in servicing on the Board to submit their resumes to be considered before the September 21, 2015 Board meeting.

TREASURER'S REPORT: Ron Heldt

Account balances as of 04/30/15: Operating - \$718,383.46 Reserves \$299,055.12 with Total Assets of \$1,017,438.58. Expenses were \$ 84,607.44. The balance of the loan to FOSCA is \$258,311.70 Monthly payments are \$5,912.32. FOSHA pays FOSCA \$70,248.34 per month for their assessments.

Ron Heldt met with Edward Jones on new investments with rate of 3% per year. Current return is .0055%. Mr. Heldt met with the FOSCA Finance Committee - Larry Shima and Mike Powell and discussed a number of things. We will be working together as a group. The FOSHA audit has been completed. Tom Parker motioned to accept. Seconded by Jerry Hanson subject to audit. All in Favor. Motion Carried.

RESALES:

Homes sold in April 2015 = 19/Year to Date 60

Homes sold in April 2015 = 7/Year to Date 30

ARCHITECTURAL REVIEW COMMITTEE: Ron Heldt

Submittals for April 2015 = 17/Year to Date = 82

Submittals from April 2015 = 19/Year to Date = 113

Ron Heldt noted special thanks to Mad Dog (Mike Miller) of the Architectural Committee we have received a copy of the Bylaws & CC& Rs for another community which will be passed along the FOSHA committees. Nannette Trolene did an excellent job putting together a new packet of information for projects that need a City of Mesa permit. We had situations where an application was received to replace a patio and the Taj Mahal was built. From now on homeowners will need to sign a form that indicates that they have been advised they need a city permit and provide a copy to the FOSHA office before the application is approved by FOSHA.

It was also noted that the compliant forms have also been revised. Complainant must sign the complaint form before it is acknowledged.

COMPLIANCE:

Compliance issues for April 2015 = 17/Year to Date = 53

Submittals from April 2014 = 24/Year to Date = 50

ROADS: Jerry Hanson

Asphalt Crack filling has been completed. We are scheduled to seal coat Tuesday, June 16, Wednesday June 17th and Friday, June 19th. Mr. Hanson noted special thanks Ed Fuss for all of his work with the asphalt project.

CORRESPONDENCE: Ron Heldt

Resignation letter read from Marilyn Hochhalter: "Due to my medical condition, I Marilyn Hochhalter heartily submit my resignation from the FOSHA Board immediately. I feel with the philosophical differences that the board taking now, I would not be able to heal. I need to concentrate on my recovery and health. It has been my joy and pleasure serving on the board, and see our community moving forward."

CUL DE SACS & MAXI PARKS: Nannette Trolene

Tony Sesmas has completed all of the detailed work requested in cul-de-sacs and continues to maintain 20 per week. There is nothing new to report on the maxi parks at this time.

SENIOR OVERLAY COMMITTEE: Ron Heldt

Ron Heldt stated there are no current issues at this time.

LONG RANGE PLANNING COMMITTEE: Ron Heldt

1221 FOSCA Surveys were received back. #1 Activity is Walking; #2 Swimming/ #3 Fitness Center #4 Golf. Mr. Heldt provided survey results which are available in the FOSHA Office.

An Infrastructure & Maintenance committee meeting was held on May 5, 2015. Plans and renderings were reviewed with regards to the Main Entrance, Fascia & Gutter Repair, Concrete, Fountain issues, Kitchen update and Hawes wall.

MANAGER'S REPORT: Nannette Trolene

- 2nd Quarter Assessments - Payments that were not received for the 2nd Quarter will now be assessed late fees. Reminder letters will be sent to all. (Approximately 40)
- I am very pleased driving through the community. With the exception of a few homes that either the owner doesn't live there year round, the property is owned by an estate or the homeowner is incapable of taking care of, the community looks very well maintained.
- I have revised the letters of violation to include a color photograph of the issue. This has been a big aid for those homeowners that do not live here year round. We actually received a response call from someone currently in Thailand.
- I am working with the City of Mesa Code inspector on a concern on East Cactus. The city has a "user-friendly web portal <http://www.mesaaz.gov/residents/code-compliance> that anyone can log onto and follow up on violations.
- A safe has been purchased for the office. Cost was under \$200.00.
- The final audit is complete. The Board has received copies. The cost was \$2,650.00.
- I am pleased to announce that we were able to have Century Link repair and bury telephone lines that were downed in the area of E. Pueblo and 82nd Way. I have been told that homeowners have been trying to get this taken care of for between 10 & 18 years.

- Reminder to homeowners that the Architectural Committee meets every Wednesday. We ask that any applications be provided in advance at least the day before the meeting and no when the contract is ready to start on the project without the approval from the committee. I am working with the Architectural Committee on providing more detailed information as it pertains to City of Mesa permit requirements.

HOMEOWNER'S FORUM:

Larry Shima thanked the FOSHA Manager and FOSHA Board for working together and in a non-adversarial manner. Mr. Shima asked if Director Jerry Hanson is licensed to practice law in Arizona and if so, could we contact him for legal advice. Mr. Hanson stated that he is not licensed in Arizona.

Mike Royce questioned why there is a delay in filling the open seat on the board. Dave Bode responded that we have received a few resumes that are on file. The issue will be opened again and discussed in the September 21, 2015 Executive meeting.

Marilyn Block questioned if a leak was repaired in the Maxi Park from last week. Nannette Trolene stated that it was not brought to the attention of Management but that it would be looked into right away. Ms. Trolene requested that people not wait for a board meeting to bring up concerns.

Ron Heldt noted that a bylaw review committee has been established. Jerry Evavold, Keith Kellan and Harry Gibbens are working on revisions. Tom Parker will serve as the liaison to the board. The committee met twice. If anyone has suggestions they should be forwarded to any of the committee members. After suggestions are made, it will be sent to the attorney for review. Larae Chapman questioned on whether or not there can be a provision limiting the number of dogs. Numerous people responded that there is no regulation with the City of Mesa. Ron Heldt will follow up with the City of Mesa to see if there is something that can be done.

Shirley Widener expressed concerns about speeding. Discussion with audience. Speeding is done by residents. Residents must make themselves aware of the speed limit in the community.

OLD BUSINESS:

Reserve Study. Nannette Trolene noted that three bids were provided to the board for review. Industry standards are that Reserve Study should be done every 3-5 years. The last one for FOSHA was 2008. Ms. Trolene recommended to accept the bid from Association Reserves in the amount of \$1,820.00. They prepared the previous bid for FOSHA and are highly used in the valley. George Taylor motioned to approve. Seconded by Ron Heldt. All in Favor. Motion Carried.

Maxi Park Usage. Dave Bode reported that the usage will be tabled until a detailed usage plan had been drawn up and approved by the City of Mesa Land Use Engineering Department.

NEW BUSINESS:

Ron Heldt noted that at the advice of counsel the meeting minutes posted in the Sun Times should be the approved minutes. Each month will be one month behind.

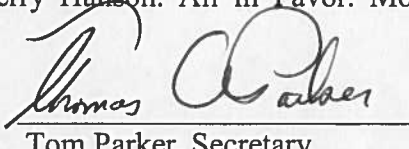
Ron Held motioned to Adjourn. Seconded by Jerry Hanson. All in Favor. Motion Carried. Meeting adjourned 11:00AM.



George Taylor, President

Date

Oct 15/15



Tom Parker, Secretary

Date

9/21/15