

FOUNTAIN OF THE SUN HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
February 8, 2016

UNAPPROVED

President George Taylor called the meeting to Order at 10:15AM.

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

Approval of Minutes: Roberta Sauerwein

Motion to Approve Minutes of December 14, 2015 with exception on a typo on the word bringing was spelled incorrectly made by Thomas Parker. Seconded by Ronald Held. All in Favor. Motion Carried.

Motion to Approve Special Meeting Minutes of January 11, 2016 by Thomas Parker. Seconded by Theresa Sue McMahon. All in Favor. Motion Carried.

Incoming Correspondence:

1) Letter read from Kim Webster Taylor regarding \$150.0 Seller's Disclosure Fee. George Taylor recused himself from the discussion. Thomas Parker responded that the matter needs to be discussed further to be stipulated in the Bylaw Revisions. Discussion from audience. Richard Bistodeau made a motion to leave the fee as is. No Second. Motion Failed. Richard Bistodeau revised motion to One Fee per sale plus additional charge for cost of any extra copies that were made. 2nd by Thomas Parker. All in Favor. Motion Carried.

2) Letter read from Frizells on Calypso requesting to remove street light. Ms. Trolene noted that SRP has been contacted. FOSHA owns the light and leases from SRP. Discussion that this matter should be deferred to security. The Architectural Committee will review the request further and discuss with the neighbors. Ms. Trolene will send a letter to the owners. George Taylor made a motion to table until the March meeting Agenda. Seconded by Thomas Parker. All in Favor. Motion Carried.

Presidents Report: George Taylor

Thank you for attending our meetings. We are open to suggestions and questions at all times and they can be done in person or by letters, emails, etc. and we will strive to answer them correctly and promptly.

Our 2016 election was held in January with Tom Parker, Keith Kellen and Roberta Sauerwein being elected. At the end of the meeting Dave Bodie made a decision to withdraw as a board member. I called an emergency Board meeting for the following Friday and the Board made the decision that since Sue McMahan had put her name forward twice to be elected that her desire to serve the community should be recognized. Sue was nominated by Ron Heldt & unanimously voted by the Board to fill Dave Bodie's position for one year.

2016 Board positions: Richard Bistodeau - finance, roads; Ron Heldt – vice president, treasurer long range planning; Keith Kellen – roads; Sue McMahan – long range planning; Thomas Parker - vice president & finance; Roberta Sauerwein – secretary, finance; George Taylor was nominated for President by Tom Parker, also on roads.

In the past month we have had one joint Country Club/ Community Association meeting about development in our community. Several joint suggestions have been made to bring the community together involving the use of the water retention areas for recreation, areas of the golf course to be further developed for recreation, joint paving projects and improvements to the front lake area by tree thinning. Our next joint meeting is Feb 22.

Our Board wants to move forward with at least two or three projects which will attract new home owners and add more recreational facilities to our park.

We also plan to mail out the new amended bylaws along with a question as to moving the ownership of the water retention areas (Maxi parks) to the Community.

Treasurer's Report: Ronald Heldt/George Taylor

FirstService Residential made a change of accountants. Our financials for January have not been provided at this time. As soon as we receive the report it will be posted on the bulletin board. George Taylor noted that the services provided by the company are being evaluated at this time.

Resales: Theresa Sue McMahon

January 2016/15 Year to Date Total 15

January 2015/11 Year to Date Total 11

Motion to Accept by Thomas Parker. Seconded by Ronald Heldt. All in Favor. Motion Carried.

Architectural Review: Richard Bistodeau

January 2016/16 Year to Date 16

January 2015/26 Year to Date 26

Motion to Accept by Ronald Heldt. Seconded by Theresa Sue McMahon. All in Favor. Motion Carried. Mr. Bistodeau further noted that we are very careful on how and what is approved. Everyone must be treated fairly.

Roads: Keith Kellen

Manhole covers are continuing to be fixed. The company has done a wonderful job so far. Motion to Accept by Richard Bistodeau. Seconded by Ronald Heldt. All in Favor. Motion Carried.

Cul-de-Sacs: George Taylor

Cul-de-Sacs are in good shape. Tony Sesmas is in the process of cleaning up the cul-de-sacs and cutting back oleanders which have grown exceedingly high. Quote provide is \$580.00. Motion to Approve by Keith Kellen. Seconded by Ronald Heldt. All in Favor. Motion Carried.

The gas barbecues in the cul-de-sacs have been discontinued. A quote was provided to remove them and the deteriorating concrete tables in the amount of \$550.00. Motion to Approve by Richard Bistodeau. Seconded by Thomas Parker. All in Favor. Motion Carried.

There was a discussion on whether or not to fertilize in the maxi parks which will be continued on Friday at the Special Meeting scheduled this morning in the Executive Session. There will be a community vote to determine if the maxi parks should be turned over to FOSCA along with Bylaw Revisions. The community will make the decision.

Compliance Report: Ronald Heldt

January 2016/3 Year to Date 3

January 2015/8 Year to Date 8

Senior Overlay: Theresa Sue McMahon

Nothing to report.

Long Range Planning: Theresa Sue McMahon

The Committee spoke with representatives from Century Link as to what services they can provide to the community for TV and telephone. Prism is not available. They will offer a referral fee of \$25.00 per household to each resident who refers a new customer. Motion to Approve by Ronald Heldt. Seconded by Keith Kellen. All in Favor. Motion Carried.

Management Report: Nannette Trolene

ANNUAL AUDIT - We have received the Engagement Letter from Butler Hansen, PC for the 2015 Audit in the amount of \$2,650.00 and \$250.00 for tax returns which we need approval of. This item has been budgeted in the 2016 Budget. Motion to Approve by Keith Kellen. Seconded by Ronald Heldt. All in Favor Motion Carried.

1st QUARTER ASSESSMENTS:

I was going to report on the total dollar amount we have collected but do not have the financial report at this time. We have a few delinquent accounts with two in collections with our Attorney. I will continue to follow up on the collections.

DRAINAGE/FLOODING:

I have been following up with the City of Mesa on a drainage concern on Firefly through several attempts. I most recently received a response and was informed that they have looked into it and have it on the books. Repairs are evaluated based on impact and risks. The funds would come from allotted money from the county. I will continue to follow up. George Taylor requested that a letter be sent to advise the homeowners on Firefly that we are acting on their requests.

Homeowner Forum:

Bob Ahrendt of Farmdale – Questioned the outcome of a complaint of flooding from water that is supposed to drain onto the golf course filed in January at his property. Nannette Trolene responded that the complaint was looked into with the Architectural Committee and that FOSHA will not incur any expense to repair. A letter was mailed to Mr. Ahrendt. Ronald Heldt responded that the owner needs to get together with the golf course. George Taylor noted that Architectural Review Committee will look at it again.

Old Business:

Current Bylaw Revisions are completed. Board Members have copies. We have three new members will re-group and go back through and will discussed at the Special Meeting on Friday.

George Taylor noted that the concern of overhanging trees along the Sossaman wall has been discussed with FOSCA and Security and will be on Agenda for the FOSCA General Meeting. Unwanted visitors can gain access to the community by climbing on these branches.


New Business:

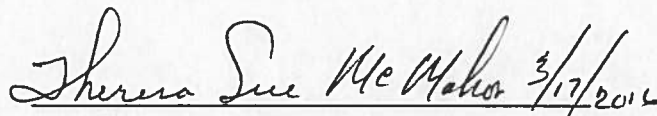
Question by unidentified resident as to what would be done if FOSCA gets maxi parks? George Taylor responded that the question needs to be raised at the FOSCA meeting. Discussion on maxi park usage ensued. George Taylor noted that the FOSHA board wants to get rid of the expense.

Motion to Adjourn by Ronald Heldt. Seconded by Keith Kellen. All in Favor Motion Carried.

George Taylor announced that there will be a Special Meeting regarding FirstService Residential and FOSHA Bylaws 8:00AM in the FOSHA office.

Meeting Adjourned 11:20AM.



George R. Taylor, President Date

~~Roberta Sauerwein~~, Secretary Date