

**Fountain of the Sun Community Association (FOSCA)
Board of Directors Meeting Minutes of April 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, Jerry Favero, Harry Gibbens, Francine Miller, Mike Royse, Sheila Buchan, and FOSCA Manager John Millar. Absent Mike Powell.

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

President's Report – FOSCA President Larry Shima, introduced FOSHA President George Taylor, who reported that the results of the balloting for the FOSHA ballot proposals announced earlier in the day at the FOSHA meeting were. The proposal regarding the transfer of the Maxi-Parks 431 were in favor 427 were against, the proposal was approved. The proposal to amend the FOSHA bylaws 389 were in favor 473 were against the proposal failed. President Shima noted that this and other items would be discussed at the upcoming Presidents meetings. He then introduced Vice President Jerry Favero who reported on his efforts to coordinate a meeting of the two churches currently having services at FOSCA facilities. President Shima then introduced Kay Stoterau, President of the FOS Lions Club, presented a donation check of \$1500 to the community from the FOS Lions Club.

Community Forum

George Taylor, 7642 E. Pueblo Ave., stated that FOSCA Manager John Millar has failed to make any progress regarding trees overhanging the Sossaman wall and that he has been bringing up this security issue for over three months.

Virgil Schatz, 7741 E. Alyssum Lane, stated he believes there should be an additional stop sign on Pueblo just before the Sossaman exit.

Dennis Jones, 7938 E. Pueblo suggested this would be ineffective, possibly a yield sign would be better.

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

- Accept the minutes of March 14, 2016 FOSCA Board Meeting. Motion: Director Favero, second: Director Gibbens. Motion approved.
- Accept the minutes of March 17, 2016 Special FOSCA Board Meeting (Long Range Planning Committee appointments). Motion: Director Favero, second: Director Royse. Motion approved.

Treasurer's Report – President Shima read the March Treasurer's Reports, which included the following:

YTD Operations Revenue and Expenses as of 3/31/16

\$805,522 Total Cash, in operations and reserve accounts.

OPS Total Income of \$469,092 vs. budgeted of \$426,606 - revenue is \$42,486 better than budgeted.

OPS Total Expenses of \$398,701 vs. budgeted of \$413,166 expenses are \$14,465 over budget.

The bottom line as of March 31st is a net income of \$70,391 in the operations fund.

YTD Reserve Fund Revenue and Expenses as of 3/31/16

Reserve income of \$103,225 vs. budgeted of \$77,000 reserve income was \$26,225 better than budgeted.

YTD Reserve Total Expenses were \$1,969 - Reserve Fund net income of \$101,256

Shar Benoit - 7716 E. Mariposa Way, requested information on Impact fee income. President Shima stated that \$69,775 has been received as of March 31st which was \$26,225 more than budgeted.

Committee Reports

Bingo - Erv Stoll reported that there was a pleasant surprise at Bingo last week. Irma Dresbach, who, along with her departed husband, started bingo in FOS in 1982, dropped in to play. She is in her 90's, a very sharp lady, and it was a treat to hear about the beginning of Bingo. Bingo is doing well with over \$39,000 in income this season. Erv stated he is working with Heather to get estimates for a new electronic marquee sign to go at the median between the Activity Center and Admin Building parking lots. Bingo proceeds could contribute towards this improvement.

Security Committee - Erv Stoll reported on recent crimes statistics and noted that they had made recommendations for two new members to the Security Committee, which the Board has on the agenda. He also noted that they are working on estimates for speed cushion installation costs, they meet City of Mesa specs for emergency vehicles.

G4S – FOS Security - Captain Gary Tabanico, OIC - Answered resident questions and went over the recent occurrences in the community. One recent incident was not a burglary but rather an emergency response entrance due to a report of fire. Due to incomplete contact information the homeowner could not be reached at the time, when he returned he mistakenly believed he had been burglarized. In another incident a car left the street on Park View Circle and ended up inside a house – there were no injuries to either the occupants or the driver. 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 next meeting of the team is on May 2nd at 9:00 a.m. he noted that there had been many successes this year including the Softball Hamburger lunches, over 400 people at the Easter Brunch and a great success with the dueling Pianos show, which will return next year. He noted that over 2400 photo ID cards have been issued and he also requested that residents remember to return items they have checked out from the lending closet.

Election Committee - Virgil Schatz – noted that all of the resident have the opportunity to run for the FOSCA Board of Directors and while it is only April we will be looking for candidates in the fall.

Activity Director's Report - Heather Roberts – was unavailable as she was covering the front desk.

Marketing Committee/Sun Times - Ruth Wilson had no new marketing news. She is working on the May edition of the Sun times and encouraged people to get their articles in to her early prior to the 10th of the month.

Long Range Planning – Sheila Buchan, Chairperson, note that committee has met twice since she became chair with good resident participation and the next Long Range Planning meeting is Friday, April 21st at 1 p.m.

Finance - Mike Powell was unavailable – no report.

Infrastructure and Maintenance Committee - Harry Gibbens, had no report at this time noted that manager would report on upcoming street projects.

Managers' Report - John Millar reported on efforts to get estimates for street maintenance this summer. The Activity Center roofing repairs have been awarded and scheduled for mid-May. He also noted that the 2016 FOS Directory is now available.

Correspondence

Diane Murray - pickle ball – Thanks for the pickle ball court, and please find a place for additional courts.

Brian Cooper – Softball Luncheon Coordinator – Thank you to the FOSCA staff for all their help with the Hamburger Lunches.

Simon Commercial Real Estate – re: Public hearing April 20, 2016 Mesa City Council the development of a Dollar General at the north east corner of Southern and Hawes will be on their agenda.

Joan Norem – Does not believe Speed Humps will be effective.

Old Business

Motion #1 Approve the Revised Board Member Code of Ethics and Ethics Committee Charter as developed by the FOSCA Board of Directors. Motion by Director Favero, Second: Director Gibbens.

Motion to table by Director Miller, Second: Director Royce. The motion was tabled.

New Business

Motion #2 Hereby establish an AD HOC committee of 2 Board members and 3 Community members, appointed by the FOSCA Board President, to establish a system of fines and penalties for violations of the **TRAFFIC AND PARKING** rules and regulations in Fountain of the Sun. The AD HOC Committee to be chaired by FOSCA Board Member Harry Gibbons and will prepare a report to the Board with recommendations by the July 2016 board meeting. Motion by Director Buchan, Second: Director Favero. The motion was approved.

Motion #3 The FOSCA Board supports the joint efforts of the Presidents of Fountain of the Sun Country Club, Fountain of the Sun Homeowners Association, and the Fountain of the Sun Community Association, through their monthly meetings to look at possible locations within our community to locate 4 to 8 additional pickle ball courts in support of this rapidly expanding resident participation activity. When each of the three Boards have reviewed and supported the expected costs and proposed details of the project, FOS Community Forums will be conducted in the fall of 2016 to generate community comments. After the FOS Community has had a chance to comment, appropriate membership votes will be taken to approve use of any proposed property for pickle ball courts and their associated cost. Motion by Director Gibbens, Second: Director Favero. The motion was approved.

Motion #4 Upon the recommendation of the FOS Safety and Security Committee, the FOSCA Board of Directors hereby approves the installation of three speed humps to be strategically placed on 80th Street, Pueblo Avenue, and Park View Circle to slow traffic and designed to extend from side to side of the road and permit traffic to flow normally at 25 MPH and in compliance with City of Mesa rules and regulations for street design. The Speed Humps will be constructed with Reserve Funds. Motion by Director Favero, Second: Director Royce. The motion was approved.

Motion #5 Approve the holiday schedule for the FOSCA office for 2016. Motion by Director Gibbens, Second: Director Royce. The motion was approved.

Motion #6 Appoint Dennis Engle and Hugo Ternes to the FOS Safety & Security Committee. Motion by Director Favero, Second: Director Gibbens. The motion was approved.

Motion to adjourn 2:35 p.m. made by Director Gibbens, Second Director Royce, Approved by a unanimous vote.


Attested to by Sheila Buchan, FOSCA Secretary