



Fountain of the Sun Community Association (FOSCA)
Special Board of Directors Meeting Minutes of May 27, 2016 9:00 a.m.
540 South 80th Street – Administration Building – Fireside Room

Call to order - President Shima called the meeting to order at 9:00 a.m.

Roll call - The following persons were present: President - Larry Shima, Vice President - Jerry Favero by phone, Treasurer - Mike Powell, Director - Harry Gibbens, Director - Francine Miller, Director - Mike Royce, Secretary - Sheila Buchan, and FOSCA Manager John Millar. Also present.

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

President's Report – President Larry Shima had no report, and requested the audience's cooperation in taking turns when speaking and maintaining proper decorum during the meeting.

COMMUNITY FORUM:

Pastor Ed Reitz of the Friendship Church, gave a prepared statement on the history of Friendship Church at Fountain of the Sun.

NEW BUSINESS:

Motion #1 Move that Friendship Church pay past due balance of \$520 to FOSCA for the use of the card room as outlined in January 21, 2016 letter to Pastor Ed Reitz, for the period March 1, 2016 through May 31 2016. Payment due no later than June 1, 2016. Future use of the room requires pre-payment of rental fee and security deposit, and reservations must be reserved using a current reservation form signed by a current resident of Fountain of the Sun. Motion by Director Powell, Second: Director Royse.

President Shima stated that the meeting was called to address issues concerning Friendship Church and asked Board Members wishing to make comments to do so at this time. Director Miller proposed an amendment to the proposed motion. To waive the past due balances and beginning June 1, 2016 charge \$50.00 per week for use of the room by Friendship Church going forward. Director Royse seconded the amendment.

President Shima called for a vote on the amendment 2 yes votes – and 5 no votes, the amendment was defeated.

President Shima asked for comments on the main motion from Board. Director Powell stated that this has been going on long enough and needed to be settled today. Director Gibbens agreed, Director Royce agreed, Director Favero agreed, Director Miller agreed, and Director Buchan agreed.

President Shima then opened up the discussion for comments from the audience.

Tom Thompson 620 S. Privet Way said if you attend Church you should go outside Fountain of the Sun.

Dave Bode 847 S 79th Way, asked if Lion's and Citizen's Service club will be charged for rooms?



President Shima was not prepared to answer at this time.

Joseph Torres 8258 Calypso asked if all activities, such as crafts, ceramics are to be charged rental fees.

LuRae Chapman 8257 E. Dessert Trail asked if those using Facility for Fundraiser's were to be charged.

Jerry Kitchen 832 S. 79th Way asked why a donation from Friendship Church was returned.

Kit McCormick 711 S. 83rd Way stated we just need to make sure anyone making money pays rent.

Keith Hilgendorf 8140 E. Dutchman Circle stated FOS Foundation is a non-profit organization and when they held their Fund Raiser they paid \$250.00 rental for Activity Center.

Wayne Libby 564 S. 76th Place, Asked about hamburger lunch's and money from activity and supplies to various teams in park. FOSCA Manager Millar explained all money comes into FOSCA Operations Fund and bills for these lunch's and team supplies are paid out of that fund.

President Shima asked for vote on the main motion: 6 yes votes – and 1 no vote, the motion was approved. President Shima immediately informed Pastor Ed that all businesses collecting money have to pay rent for a room or rooms, and that Churches are business.

Pastor Ed stated that check for unpaid rent would be paid to Activity Director Roberts that afternoon.

President Shima asked for motion to adjourn: Motion Director Buchan: second by Director Gibbens. Meeting adjourned at 10:17 a.m.