



**Fountain of the Sun Community Association (FOSCA)
Board of Directors Meeting Minutes of June 13, 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, Mike Powell, Harry Gibbens, Francine Miler, Mike Royce, Sheila Buchan, and FOSCA Manager John Millar. Also present by phone Jerry Favero.

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

President's Report – FOSCA President Larry Shima reported that there are two ad hoc committee's currently working on issues for the Board and community. The first is researching the potential for a merger of Fountain of the Sun Community Association (FOSCA) and Fountain of the Sun Home Owners Association (FOSHA). This committee is researching the issues involved with the target goal of bringing their findings to the two Boards by September 1, 2016. The two Boards will then schedule community forums in the fall to share the findings with the community and discuss pros and cons of a merger. The other ad hoc committee is looking the use of fines for violations of the community rules, they will report back to the FOSCA Board by July 1, 2016 if possible.

Community Forum

A resident, ___ S. 79th Way noted that the bamboo shade at the west guard house was tacky and should be replaced.

Claud Clary, 8032 E. Frito Dr. is in favor of the merger of FOSCA and FOSHA.

Sumner Weston 945 S. 78th St. noted that there is a nice electronic sign at the intersection of Broadway and Sossaman for Carriage Manor – has FOSCA looked into the possibility of getting a sign? A: Not at this time.

Kit McCormick 711 S. 83rd Way, said that the monument sign on Broadway in front of the lake would be a great place for an electronic sign.

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

- Accept the minutes of May 9, 2016 FOSCA Board Meeting. Motion: Director Gibbens, second: Director Miller. Motion approved.
- Accept the minutes of May 27, 2016 FOSCA Special Board Meeting. Motion: Director Royce, second: Director Gibbens. Motion approved.

Treasurer's Report – Treasurer Powell read the May Treasurer's Reports, which included the following:

YTD Operations Revenue and Expenses as of 5/31/16

\$872,555 Total Cash, in operations and reserve accounts.

OPS Total Income of \$719,135 vs. budgeted of \$661,254 - revenue is \$57,881 better than budgeted.

OPS Total Expenses of \$646,638 vs. budgeted of \$650,662 expenses are \$4,024 over budget.

The bottom line as of May 31st is a net income (before depreciation) of \$72,498 in the operations fund.

YTD Reserve Fund Revenue and Expenses as of 5/31/16

Reserve income of \$195,569 vs. budgeted of \$128,333 reserve income was \$67,236 better than budgeted.

YTD Reserve Total Expenses were \$1,807 - Reserve Fund net income of \$193,762

Included in the Reserve Income is Impact fee income of \$139,775 received as of May 31st which was \$66,859 better than budgeted.

Committee Reports

Bingo - Erv Stoll reported Bingo went well this year and over the summer they will review the games for opportunities to improve.

Security Committee - Erv Stoll reported on recent crimes statistics and noted that he and the committee are working with security the ad hoc committee to look at ways to curtail speeding and red light runners.



G4S – FOS Security - Captain Gary Tabanico, OIC - Answered resident questions and went over the recent occurrences in the community. 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 committee does not meet and in the summer months - no report.

Election Committee - Virgil Schatz – encouraged audience members to pursue the opportunity to serve the committee by running for the Board of Directors.

Activity Director's Report - Heather Roberts – Heather Roberts – reported that there are 1327 people signed up for the Sun Times Express, also over 2600 Access cards have been issued for the pool, fitness rooms etc.... and they can also be used as a gate pass. She also reported the marquee sign by the Broadway Guard House was installed June 2nd and final software issues will be resolved on June 14th. There will be an Independence Day Pizza party July 1st in the Activity Center. And she welcomed Sheila Ruland to the staff as a new part-time administrative assistant.

Marketing Committee/Sun Times - Ruth Wilson unavailable no report.

Long Range Planning – Sheila Buchan, Chairperson – the committee does not meet in the summer – no report.

Finance - Mike Powell – the committee wishes to accelerate the budgeting process and encouraged residents to get any ideas or requests that are budget related to management ASAP.

Infrastructure and Maintenance Committee - Harry Gibbens, committee did not meet last month – street maintenance work to begin soon.

Managers' Report - John Millar reported on recent repairs including: Activity Center roof repairs, a broken water line in under the pool deck as well as scheduled maintenance to palm trees and streets.

Correspondence

Hal & Dee Schuler - 7714 E. Pueblo Ave - Suggest making the intersection of Pueblo and Darner a four-way stop.

Old Business

- None

New Business

Motion #1 Approve the purchase of a new commercial grade ADA lift for the Lakeside Room of the Administration Building at a cost estimated at \$7,207. Motion by Director Royse Second: Director Gibbens. The motion was approved.

Motion #2 Approve the purchase of a new carpeting for the Card Room of the Activity Center at a cost estimated at \$4,340.53. Motion by Director Powell, Second: Director Gibbens, after discussion Director Royse made a motion to postpone until the carpet could be worked into the 2017 Final Budget. \ Seconded and approved. , this will be referred to the Finance Committee for inclusion in the 2017 budget.

Motion #3 Authorize FOSCA Treasurer and management to open a Capital Improvement account for the deposit of funds budgeted for capital improvements. Motion by Director Powell, Second: Director Royse. The motion was approved.

Motion #4 Approve expenditure of Reserve funds for the Conversion of the turf on the north 80th Street



Median Island from turf to xeriscape at an estimated cost of \$15, 870.02. Motion by Director Royse, Second: Director Buchan. The motion was approved.

Prior to adjournment President Shima commended resident Shar Benoit for her efforts contacting Maricopa County code enforcement that resulted in the cleanup of a property on Broadway Road that had been a long term eyesore.

Motion to adjourn 2:34 p.m. made by Director Powell, Second Director Royse, Approved by a unanimous vote.

Sheila K. Buchan

Attested to by Sheila Buchan, FOSCA Secretary