



**Fountain of the Sun Community Association (FOSCA)  
Board of Directors Meeting Minutes of July 10, 2017  
540 South 80th Street – Administration Building – Fireside Room**

**Call to order** – President Gibbens called the meeting to order at 1:30 PM.

**Roll call** - The following persons were present: President - Harry Gibbens, Secretary – Dorothy O’Brien, Director - Francine Miller, Director - Mike Royce, and Director - Sheila Buchan, and Vice President - Jerry Favero and Treasurer Mike Powell – via conference call, also present FOSCA Manager John Millar.

**Approve Agenda** – Agenda was approved.

**President’s Report** – President Gibbens

- Merger update documents are available online
- There is no August meeting
- Next meeting is September 18, 2018

**Community Forum**

- Jim Nichols – Q: Are community tables and chairs available for rent: A: No the community does not rent tables and chairs

**Secretary’s Report** – Secretary O’Brien requested a Motion to:

- Accept the minutes of June 19, 2017 FOSCA Board. Motion: Director O’Brien, Second: Director Royce. Motion approved.

**Treasurer’s Report** – Treasurer Powell gave his report which included the following from the Unaudited June 30, 2017 financial statements:

**YTD Operations Revenue and Expenses as of June 30, 2017**

\$ 842,563 Total Cash, in operations, reserve and capital accounts.

OPS Total Income of \$ 867,355 vs. budgeted of \$ 809,075 - revenues are \$ 58,280 better than budgeted.

OPS Total Expenses of \$ 755,161 vs. budgeted of \$ 794,876 expenses are \$ 39,715 under budget.

The bottom line as of June 30, 2017 there is a net income (before depreciation) of \$ 112,194 in the operations fund.

**YTD Reserve Fund Revenue and Expenses as of June 30, 2017**

*Reserve income of \$ 178,888 vs. budgeted of \$ 118,400 reserve income was \$ 60,488 better than budgeted. Actual expenses YTD were \$73,690 vs. budgeted of \$ 118,025. We are under budget by \$44,335. Motion to accept: Director Favero, Second: Director Buchan. Motion approved.*

**Committee Reports**

**Bingo** – no report.

**G4S – FOS Security** – Captain Gary Tabanico, OIC – Advised residents to be cautious when driving inside and outside the community.

**Activity Team/Election Team** – no report.

**Activity Director’s Report** – Heather was unavailable – John Millar read her report.



**Marketing Committee/Sun Times** - Ruth Wilson was unavailable.

**Long Range Planning** – no report the next meeting will be November 1 at 9 AM.

**Finance** – Director Powell advised in August the committee will begin budget discussions.

**Infrastructure and Maintenance Committee** – Director Royse reported the next meeting is in September.

**Managers' Report** – Manager Millar reported on the status of the current project going on in the community.

#### **Correspondence**

- **Stop sign at 77<sup>th</sup> and Pueblo** – several letters read by Manager Millar

#### **Old Business**

- **Motion 1: Approve the installation of a permanent 4-way Stop Sign at the Intersection of Pueblo Avenue & 77<sup>th</sup> Place:** Motion by Director Royse, Second by Director Buchan. Vote 4 against, 2 in favor and one abstention. The motion failed. **Alternate Motion – Leave the Stop Sign in place and discuss it in December 2017:** Motion by Director O'Brien, Second by Mike Royse; 5 in favor, 2 against. The alternate motion passed.
- **Motion 2: Table the purchase of Property Management Software and discuss in September 2017** - Motion by Director Gibbens, Second by Director Favero, 4 in favor , 3 against. The motion passed.

#### **New Business**

- **Motion #3 Approve the revised charter of the Infrastructure and Maintenance Committee (IMC). Minor grammatical revisions will be provided by Director Miller:** Motion by Director Royse, Second by Director O'Brien, the carried unanimously.
- **Motion # 4 Approve the purchase of three Automated External Defibrillators (AED's) in the amount of \$6,409.25 with Capital funds. Units will be deployed upon completion of training and approval of Policy per City of Mesa Fire and Medical and guidelines.** Motion by Director Buchan; Second by Director Royse, the motion carried unanimously.
- **Motion # 5 Approve reclassification of Operations Pool Equipment Repairs to Reserve Fund Pool Repairs in the amount of \$11,162.23.** Motion by Director O'Brien, Second by Director Buchan, the motion carried unanimously.

Motion to adjourn at 2:40 p.m., by Director Royse, Second Director O'Brien, Approved by a unanimous vote.

**Attested to by Dorothy O'Brien, FOSCA Secretary**