



**Fountain of the Sun Community Association (FOSCA)  
Board of Directors Meeting Minutes of October 9, 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, Vice President - Jerry Favero, Treasurer Mike Powell, Secretary –Dorothy O'Brien, Director - Francine Miller, Director - Mike Royce, and Director - Sheila Buchan, also present FOSCA Manager John Millar.

**Approve Agenda** – Agenda was approved.

**President's Report** – President Gibbens

- There are two Community Forums, this Wednesday at 1:30 PM and next Wednesday at 7 PM. Please come and invite your neighbors.
- The community has an Action Request Form which residents can fill out to provide suggestions to the Board for action.

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

- Accept the minutes of September 18, 2017 FOSCA Board meeting. Motion: Director Buchan, Second: Director Favero. Motion approved.
- Accept the minutes of September 29, 2017 FOSCA Board workshop. Motion: Director Buchan, Second: Director Powell. Motion approved.

**Community Forum**

- No questions or comments from those present.

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

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

\$ 806,769 Total Cash, in operations, reserve and capital accounts.

OPS Total Income of \$ 1,239,668 vs. budgeted of \$ 1,162,515 - revenues are \$ 77,153 better than budgeted.

OPS Total Expenses of \$1,075,430 vs. budgeted of \$ 1,165,447 expenses are \$ 90,037 under budget.

The bottom line as of September 30, 2017 there is a net income (before depreciation) of \$ 167,189 in the operations fund.

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

*Reserve income of \$ 234,650 vs. budgeted of \$ 177,600 reserve income was \$ 57,049 better than budgeted. Actual expenses YTD were \$180,580 vs. budgeted of \$ 177,038. We are under budget by \$3,541.* Motion to accept: Director Favero, Second: Director Royce. Motion approved.

**Committee Reports**

**Bingo** – Erv Stoll was unavailable but sent an email indicating that all is ready for the season and the first games scheduled for October 10<sup>th</sup>.

**Security Committee** – Board liaison, Mike Royce; the committee discussed candidates which will be proposed during Motion 4 for committee appointments. Mike also discussed the speed report and the number of vehicles traveling over 30 miles per hour. Several residents brought forward concerns and



the desire to revisit speed reduction devices such as speed bumps.

**G4S – FOS Security –Captain Gary Tabanico, OIC** – Noted that challenges of residents driving above the speed limit, he also mentioned the young coyotes have left their parents and are wondering, use caution. Several residents advised him of load popping heard late in the evening. Captain Tabanico said they would look into it and advised residents they can also contact the Mesa Police Department.

**Activity Team** – Virgil Schatz reported the committee met October and Scary-oke is October 28<sup>th</sup>.

**Election Team** – Vicky Osborne reported at the next meeting a new Chairman and Vice Chairman would be selected. She also requested additional assistance with the special election; they meet on Friday at 10 AM.

**Activity Director's Report** – Heather Roberts requested volunteers to be the coordinator for the Christmas and Easter potluck. She also mentioned the event guides are available at the front desk and sales begin November 1.

**Marketing Committee/Sun Times** - Ruth Wilson was absent, items for the times are due by the 10<sup>th</sup> of the month.

**Long Range Planning** – Sheila Buchan had no report the next meeting will be November 1<sup>st</sup> at 9 AM.

**Finance** – Larry Shima discussed the work completed on the budget.

**Infrastructure and Maintenance Committee** – Jerry Evavold read the minutes of the October 4 meeting and mentioned the election of new officers.

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

#### **Correspondence**

- **None**

#### **Old Business**

- **Motion 1:**
  - **Was lifted from the table by Director Powell, second by Director Favero.** The motion was approved unanimously.
  - **Approve FOSCA operations, Reserve and Capital Budgets for fiscal year 2018.** By Director Powell, second by Director Buchan. The motion was approved unanimously.
- **Motion 2:**
  - **Was lifted from the table by Director Buchan, second by Director Royse.** The motion was 6 to approve, one against. The item moved forward for discussion.
  - **Approve contracting with Henderson Engineering Group (HEG) in an amount not to exceed \$10,750 for the survey and design services for plans for the addition of a right hand turn lane and other improvements to the 80th Street entrance. This is an Operations Fund expense.** By Director Royse, second – none. The motion was declared dead.



**New Business**

- **Motion #3 Approve the purchase of 3 tables to replace the deteriorated tables at the fountain, 5 outdoor trash receptacles and one bench for the estimated cost of \$6,400 using Bingo account funds for this community improvement. Motion by Director Buchan, second -none. The motion was declared dead.**
- **Motion # 4 Appoint Kenneth Pearson, John Beck and William Sorenson to the FOS Safety & Security Committee. Motion by Director Royse; Second by Director Favero the motion was approved unanimously.**

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

*Dorothy O'Brien*