



Fountain of the Sun Community Association (FOSCA)
Board of Directors Meeting Minutes of November 13, 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, and Vice President - Jerry Favero, Secretary Dorothy O'Brien and Treasurer Mike Powell – via conference call, Director - Francine Miller, Director - Mike Royce, and Director - Sheila Buchan, also present FOSCA Manager John Millar.

Approve Agenda – Agenda was amended to add Motion 4. Motion by Director O'Brien; Second by Director Favero, it carried unanimously.

President's Report – President Gibbens

- Thank you to the Merger Committee for all of their work
- Thank you to the community for voting

Community Forum

- Pedestrian Lanes – evaluate adding arrows to the lanes to indicate the proper direction for walking.
- Confusion with the merger and the possibility of going into a large debt. FOSCA Manager Mr. Millar discussed the requirement of the bylaws requiring a vote of the community before this action was taken.

Secretary's Report – Director O'Brien requested a Motion to:

- Accept the minutes of October 9, 2017 FOSCA Board. Motion: Director Buchan, Second: Director Favero. Motion approved.

Treasurer's Report – Treasurer Powell gave his report which included the following from the Unaudited October 31, 2017 financial statements:

YTD Operations Revenue and Expenses as of October 31, 2017

\$ 842,330 Total Cash, in operations, reserve and capital accounts.

OPS Total Income of \$ 1,365,700 vs. budgeted of \$ 1,284,259 - revenues are \$ 81,440 better than budgeted.

OPS Total Expenses of \$1,192,256 vs. budgeted of \$ 1,289,361 expenses are \$ 97,105 under budget.

The bottom line as of October 31, 2017 there is a net income (before depreciation) of \$ 152,276 in the operations fund.

YTD Reserve Fund Revenue and Expenses as of October 31, 2017

Reserve income of \$ 251,576 vs. budgeted of \$ 197,333 reserve income was \$ 54,243 better than budgeted. Actual expenses YTD were \$180,580 vs. budgeted of \$ 196,709. We are under budget by \$16,129. Motion to accept: Director Favero, Second: Director Buchan. Motion approved.

Committee Reports

Bingo – Erv Stoll remarked that Bingo has begun; it started off slow and is picking up.

Security Committee – Director Favero noted there was limited action at this meeting, during the next meeting the Chairs will be elected and the Committee will discuss the stop sign at 79th and Pueblo.



G4S – FOS Security –Captain Gary Tabanico, OIC –He then advised residents to be cautious when driving inside and outside the community. If residents have concerns please call the office, please have specifics which can be conveyed to the security staff for follow up.

Activity Team – Heather Roberts discussed the success of Scary-oke and invited folks to this weeks' Karoke Under the Stars. Dates have been selected for seeing the Diamondbacks in 2018, as well as the Arts & Crafts shows and Patio Sales.

Activity Director – Heather Roberts asked for volunteers for Christmas and Easter potlucks. She needs a coordinator for the Easter event. She discussed the upcoming events and reminded folks of information sheets available at the counter which allow one to order tickets for this season's events.

Election Team – Vicki Osborn discussed than anyone interested in serving on the Board can submit a resume until December 10.

Marketing Committee/Sun Times - Ruth Wilson is working on the December edition.

Long Range Planning – Director Buchan discussed the meeting, the Committee is waiting to hear about the merger, the next meeting is December 6, 2017.

Finance – Larry Shima discussed their meeting, they discussed the barrier arms for the front gate (approved in 2016) and the Master Planning Committee will be bringing their recommendations forward after Thanksgiving.

Infrastructure and Maintenance Committee – Jerry Evavold advised the meeting was canceled; next month's meeting is scheduled for December 6, 2017.

Managers' Report – Manager Millar reported on a water leak at the pool, a meter has been added to evaluate water usage. Plans have been submitted and approved by the City of Mesa for the addition of barrier arms at the front gate, the project will move on to the next stage.

Correspondence

- **None**

Old Business

- **None**

New Business

- **Motion #1 Approve the installation of a sunscreen at the east end of the Pickleball court at an estimated cost of \$3,000 to be paid from the operations fund.** Motion by Director Buchan, Second by Director Miller, the motion passed unanimously.
- **Motion # 2 Approve the extension of the Sossaman/West Gate hours of operation to 9 p.m. from Monday, November 27, 2017 – Sunday, April 1, 2018 at an estimated cost of \$3,800 for 124 days in this time period.** Motion by Director Miller; Second by Director Favero, the motion passed unanimously.



- **Motion # 3 Approve merger Transition Team to coordinate the final steps of the merger outlined in the Plan of Merger. They are Harry Gibbens, Jerry Favero, John Millar, George Taylor, Tom Parker Betty Johnson and Keith Hilgendorf.** Motion by Director Favero, Second by Director Powell, the motion passed unanimously.
- **Motion # 4 Authorize the Association Manager working with the Board officers to renew the Employee Health Insurance Plan.** Motion by Director O'Brien, Second by Director Miller, the motion passed unanimously.

Motion to adjourn at 2:20 p.m., by Director Favero, Second Director Powell, Approved by a unanimous vote.

Attested to by Dorothy O'Brien, FOSCA Secretary

A handwritten signature in black ink that reads "Dorothy O'Brien". The signature is written in a cursive, flowing style.