



**Fountain of the Sun Community Association (FOSCA)  
Board of Directors Meeting Minutes of February 12, 2018  
540 South 80th Street – Administration Building**

**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, Treasurer Mike Powell, Director - Francine Miller, Director - Sheila Buchan, Director Mike Royse and Vice President Jerry Favero was present via phone. Also present FOSCA Manager John Millar.

**Approve Agenda** – Motion to approve Director Powell, second by Director O'Brien it carried unanimously.

**President's Report** – President Gibbens

- The Board met with residents of 9-3 to determine answer their questions. He read an email from 9-3 President Smith that they will be meeting on February 13 and respond to the Board following the meeting.

**Community Forum**

- Various residents discussed their concerns including speeding, the definition of an executive session and minor discussion of the merger.

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

- Accept the minutes of January 15, 2018 FOSCA Board. Motion: Director O'Brien, Second: Director Powell. Motion approved.

**Treasurer's Report** – Treasurer Powell gave his report which included the following from the Unaudited January 31, 2018 financial statements:

**YTD Operations Revenue and Expenses as of January 31, 2018**

OPS Total Income of \$ 163,450 vs. budgeted of \$ 153,585 - revenues are \$9,865 better than budgeted.

OPS Total Expenses of \$123,799 vs. budgeted of \$134,276 expenses are \$10,477 under budget. Net income through January is \$39,651 before Depreciation and \$28,235 after Depreciation.

**YTD Reserve Fund Revenue and Expenses as of January 31, 2018**

*Reserve income of \$18,502 vs. budgeted of \$22,275 reserve income was \$3,773 under budgeted. Actual expenses YTD were \$0 vs. budgeted of \$15,863. We are under budget by \$15,863. Summer projects have not started.* Motion to accept: Director Powell, Second: Director O'Brien. Motion approved.

**Committee Reports**

**Bingo** – Terry Malott provided an update regarding Bingo. There were 858 participants in January versus 921 this time last year. Please support your Bingo night; the funds go back into the community.

**Security Committee** – Audry Burfiend – there was no quorum therefore no meeting.

**G4S – FOS Security – Captain Gary Tabanico, OIC** –. Please use caution when driving. Ensure to look behind you, there have been multiple incidents with Emergency Vehicles trying to get around in the community and folks are not noticing theme.



**Activity Team** – Virgil Schatz discussed upcoming events including the Talent Show.

**Activity Director** – Heather Roberts discussed the various events, she also mentioned a trip to Arcosanti in April. If you are interested please contact her to determine if there are enough folks to rent a bus.

**Election Team** – Vicki Osborne discussed the elections in March. Candidates are Dave Bode, Jerry Favero, Keith Kellen, Francine Miller, Larry Shima and Calvin Stone.

**Sun Times** – Ruth Wilson requested folks that submit items to the paper please send them in Word format or in an email.

**Long Range Planning** – Director Buchan discussed that the Committee is a group which discusses ideas, they have no budget. The next meeting is March 7, 2018 at 9 am.

**Finance** – Larry Shima thanked John Millar and Director Powell for their work to get a Draft Financial Audit for the year ending December 31, 2017. The Finance Committee will be meeting with the Master Plan Ad Hoc Committee on February 23 at 1 pm to hear their ideas.

**Infrastructure and Maintenance Committee** – Jerry Evavold discussed that PMIS will be meeting with the Committee at the next meeting to discuss what their organization can provide to the community. The next meeting is March 7 at 1:30 pm.

**Managers' Report** – Manager Millar provided discussed the two refrigerators in the Activity Center, one needed repair and one needed replacement (was in the budget for 2018), discussed the Draft Audit, and copiers in the office need replacement.

#### **Correspondence**

- None

#### **Old Business**

- None

#### **New Business**

- **Motion #1 Accept the fiscal year 2017 FOSCA Audit Report.** Motion by Director Powell, Second by Director O'Brien, the motion passed unanimously.
- **Motion # 2 Approve the Reserve Fund purchase of a new front and rear office copier machine in an amount not to exceed \$10,000.** Motion by Director Powell, Second by Director Buchan. The motion passed unanimously.
- **Motion # 3 Motion to send Fountain of the Sun Vietnam Veterans on the "Honor Flight" to Washington DC to visit the Vietnam Veterans wall and the other war memorials. FOS Bingo will issue a check for \$22,000 and the proceeds from "The Night to Remember", being held on March 10, 2018, will make up any difference. The price per veteran for the round trip is \$900. This has been approved by the AZ bingo section on October 18, 2017(e-mail is attached).** Motion by Director Buchan, Second by Director Royse. The motion passed unanimously.
- **Motion #4 Approve the following agenda items for the agenda of the Fountain of the Sun Community Association Annual Meeting of the Membership on March 21, 2018. Ballot Issues:**



**1. FOSCA Board Election, 2. Resolution on IRS Revenue Ruling 70-604 regarding excess income.** Motion by Director Royse, Second by Director Powell. The motion passed unanimously. Note: per legal consul's recommendation in executive session on 2-20-2018 an additional item was added to the agenda. **3. Amend the Abandonment Date for the Plan of Merger of FOSCA and FOSHA**

Motion to adjourn at 2:37 p.m., by Director Powell, Second Director O'Brien, Approved by a unanimous vote.

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

A handwritten signature in cursive script that reads "Dorothy O'Brien".