



**Fountain of the Sun Community Association (FOSCA)
Board of Directors Meeting Minutes of April 9, 2018
540 South 80th Street – Administration Building**

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

Roll call - The following persons were present: President - Jerry Favero, Vice President Larry Shima, Treasurer Mike Powell, Director Francine Miller, and Director Calvin Stone. Secretary Dorothy O'Brien attended via conference call. Also present FOSCA Manager John Millar.

Approve Amended Agenda – Motion to approve Director Shima, second by Director Powell the agenda was approved unanimously.

President's Report – President Favero

- Reported the resignation of Director Harry Gibbens
- Reported the nominees from the FOSCA Board of Keith Hilgendorf and Dave Bode as candidates to fill the vacancy on the Board.
- The results of the roll call voting; Directors Shima, Powell and Stone voted for Keith Hilgendorf, Directors Miller and O'Brien voted for Dave Bode, Keith Hilgendorf was appointed to the FOSCA Board of Directors by a vote of 3-2 and assumed his place at the Board table for the remainder of the meeting.
- General Notes – recent violations of Pool Rules and underage drivers of golf carts has been a problem of late.

Community Forum

- Sandra Lewandowski – Residents violate the rules also, not just the guests.

Secretary's Report – Secretary O'Brien requested a Motion to Approve the minutes of the:

- March 12, 2018 FOSCA Board meeting, motion by Director Powell, Second: Director Shima the minutes were approved unanimously.
- March 23, 2018 FOSCA Board Special Board meeting – election of Officers, motion by Director Hilgendorf, Second: Director Powell the minutes were approved unanimously.
- April 6, 2018 FOSCA Board Workshop motion by Director Stone, Second: Director Shima the minutes were approved unanimously.

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

YTD Operations Revenue and Expenses as of March 31, 2018

OPS Total Income of \$ 459,520 vs. budgeted of \$ 450,655 - revenues are \$8,865 better than budgeted.
OPS Total Expenses of \$389,540 vs. budgeted of \$403,446 expenses are \$13,906.07 under budget. Net income through March is \$69,980 before Depreciation and \$35,730 after Depreciation.

YTD Reserve Fund Revenue and Expenses as of March 31, 2018

*Reserve income of \$75,361 vs. budgeted of \$66,825 reserve income was \$8536 better than budgeted.
Actual expenses YTD were \$26,102 vs. budgeted of \$47,588. We are under budget by \$21,485. Summer projects have not started.* Motion to accept: Director Powell, Second: Director Hilgendorf. Motion approved.

Committee Reports

Bingo – No Report

Security Committee – No Report



G4S – FOS Security – Captain Gary Tabanico, OIC – Noted that spring break season has resulted in a number of complaints regarding swimming pool rule violations and also requested that residents set an example by following these rules and all traffic rules.

Activity Team – Virgil Schatz noted the success of recent events including the Ball Team Hamburger Lunches. He also reminded that Karaoke under the Stars is April 14th at the pool area and the next Activity Committee Meeting is May 1st.

Activity Director – Heather Roberts discussed the various events. She thanked the volunteers who helped with the Easter potluck, and reminded people that if they are not going to attend a free event like this they need to return their ticket so that others can attend these limited space events. This summer's activities will include summer bingo, Sip & Dips and Dinner and Movie nights.

Election Team – No report

Sun Times – Ruth Wilson working on the May issue.

Long Range Planning – Topper Van Every reviewed the committee report noting that the Master Plan had now been turned over to the committee, and the next meeting would be scheduled for the fall.

Finance Committees – John Focht reported that he is the new Chairperson as of today and that the committee was looking for three new members.

Infrastructure and Maintenance Committee – Jerry Evavold reported the committee had reviewed the budgeted projects for this summer and given management their feedback.

Managers' Report – Manager Millar noted the warranty issue with some of the new chairs for the pool area, and that the new office computer server installation has been completed. He then reviewed the estimates for the two motions under new business and the bids for sealcoating the 80th street entrance.

Correspondence

- None

Old Business

- None

New Business

- **Motion #1 Approve the Reserve fund purchase of new portable choral risers to replace the existing choral risers at an estimated cost of \$17,196.30**
Motion by Director Miller, Second by Director Stone, the motion passed unanimously.
- **Motion #2 Approve the purchase of Property Management Software at an estimated 1st year cost of \$25,368 annual maintenance fee thereafter of \$3,962.**
Motion by Director Powell, Second by Director Hilgendorf, the motion passed unanimously.

Motion to adjourn at 2:20 p.m., by Director Shima, Second Director Stone, approved by a unanimous vote.

Attested to by Dorothy O'Brien, FOSCA Secretary