

**Fountain of the Sun Community Association
Annual Meeting of the Members
560 South 80th Street Mesa, AZ 85208 – Activity Center
February 10, 2016 7:00 p.m.**

CALL ORDER

President Larry Shima called meeting to order 7:00 pm

Virgil Schatz reported there was a quorum attending, and voting was closed. Forty percent of homeowners voted.

APPROVAL OF AGENDA

Motion made by Harry Gibbens 1008 S. Park View Circle, Seconded by Keith Kellen, 8364 E. Fay Ave. Motion passed by a voice vote of the members present.

APPROVAL OF MINUTES FEBRUARY 11, 2015 MINUTES ANNUAL MEETING

Motion made Jerry Favero, 7839 E. Mariposa Way Seconded by Keith Kellen, 8364 E. Fay Ave. Motion passed by a voice vote of the members present.

INTRODUCTION OF BOARD MEMBERS & STAFF

President Larry Shima introduced the above.

RECOGNITION OF COMMITTEES & VOLUNTEERS

President Larry Shima read the above names and thanked everyone for their efforts.

PRESIDENTS REPORT

A. It has been a privilege to serve as President this past year. We as a community have accomplished much this past year in making FOS the best place to be. Thanks to the foresight of the FOSCC, every resident of FOS can enjoy use of Rochester's Restaurant and play golf without joining the Club. This change has had a significant positive impact on attracting future residents to our community.

B. In October, I tasked the security committee to talk with communities in the near vicinity of FOS to see what they are doing for security. Thanks to the leadership of Erv Stoll, the committee contacted Sunland Springs, Sunland Village East, Leisure World, Dreamland Villa, Carriage Manor, and View Point. These neighbors were very helpful in sharing their Community Security Program. As a result of the committee's work, we are going to hold 2 community open forums on March 10th at 2PM in the Activity Center and March 16th at 10 AM also in the activity center to obtain community input on what our level of Security in FOS should be. The Board will assess the information gathered at the forums and report the results to the community in May 2016.

C. FOSHA is in the process of balloting their membership (1492 homes) to get permission to turn over the 2 Maxi Parks on Pueblo to FOSCA. Upon completion of the balloting (based on the vote outcome) the FOSCA Board will review options for use of

the Maxi Parks and communicate them to the FOSCA members (2357) for their input on future use of the Parks.

D. A number of FOS residents have taken up the sport of Pickle Ball which has developed into a National Sport of significance. Two years ago, we developed a Pickle Ball court on property that was used for storage behind the Activity Center. With 225 Pickle Ball enthusiasts, that court is what you might say “overbooked”!! The Board is looking at several options within the FOS walls for increased Pickle Ball Courts and possible Tennis Courts. Among the options are converting the Horseshoe Pits, leasing land on the 12th Country Club Hole, and the Maxi Park area. The AD HOC committee made up of FOSCA/FOSHA/FOSCC Board members are looking at all options at this point and no decisions have been made on location.

E. I want to thank the Board Members of FOSHA and FOSCC for participating with FOSCA as an AD HOC Committee to look at the future amenities of our FOS Home. This collaboration is a first and should signal to the whole community that we are a Community and not a bunch of groups looking out for their own interests. We must all work together for the Future of FOS – if it isn’t attractive to younger people looking for a retirement home we will find a real problem when it comes time to sell our homes in FOS.

F. Several FOS Residents recently complained to Maricopa County code enforcement about the yard mess on Broadway across the street near 80th street. I had a conversation with the County Ombudsman and was assured that it will be cleaned up.

G. A very special thanks to Gene Gresham, Dave Bode and John Bergum for all of their hard work (yes, hard physical work was involved) developing and installing the Veterans’ Memorial and the Battlefield Cross. It has been a labor of love on their part for all those who have served their country.

TREASURER’S REPORT

Mike Powell read the report, Audit is complete will be available to Homeowners at March meeting.

MANAGEMENT REPORT

Manager John Millar absent report read by Mike Powell.

HOMEOWNER FORUM DISCUSSION

Dorothy O’Brien, 904 S. 79 Place stated she would like to know what the maxi parks would be used for and costs before voting to turn them over to FOSCA . President Shima stated lots of discussion would be held on this issue if we receive maxi parks. No plans for use of them at this time.

Richard Bistodeau 732 S. 78 Place, serving on FOSHA Board, stated discussion is ongoing in regard to Maxi parks. Any action would be voted on by the Community. Elizabeth Mead 8235 E. Desert Trail presented the Board with action form regarding

need to purchase more AED's and Red Cross giving CPR classes to the Community. Jerry McCully President of the Country Club thanked the Board for getting them involved with FOSCA & FOSHA. Thanked everyone for using the facilities that are now open to the Public.

George Taylor, President FOSHA, thanked the board for the good work and both boards are working together. He is concerned with Security along Hawes wall where homeowners need to trim trees. He stated all homeowners need to be attentive to what is going on around them and report anything suspicious.

Tim Fargo 8356 E. Fable Circle concerned about the feeding of birds in Park. President Shima reported that we pay \$300 per month for service to try to keep birds from rood top. We will add to CC&R's to stop feeding birds.

Homeowner stated that walkers needs to follow direction rules and bikers need to bike in direction of traffic.

Director Dennis Jones said sign that states "55 Adult Park", is taken by drivers in Park as speed limit, as we have a lot of speeders

Lorraine Lane 521 Palo Verde Way golf carts needs to stay out of pedestrian lanes Homeowner spoke saying everyone needs to attend meetings so they will know what is being discussed and plans that are made.

Patty Seneski 8230 E. Coralbell Circle requests more meetings in the evening for those who work to able to attend.

President Shima replied yes.

Ruth Wilson 7635 E. Edgewood Ave more people are buying home in the Park and renting them out. Renters don't know the rules. Is there some way we can control this.

ELECTION RESULTS

Virgil Schatz read voting results

Jerry Favero 642

Sheila Buchan 587

Mike Royce 525

Francine Miller 514

Linda Fischer 453

Dorothy O'Brien 447

Billy Hill 424

New FOSCA Board members, Jerry Favero, Sheila Buchan, Mike Royce, Francine Miller.

Virgil Schatz announced Revenue ruling passed, 881 yes, 18 no's

President Shima announced a meeting at 10:00 am Thursday 2-11-16 to elect Board Officer's.

The meeting was adjourned at 7:45 PM.