



**Fountain of the Sun Community Association (FOSCA)  
Board of Directors Meeting Minutes of October 8, 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, and Director Keith Hilgendorf, via conference call - Director Francine Miller, Treasurer Mike Powell and Director Calvin Stone. Absent: Secretary Dorothy O'Brien

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

**President's Report** – President Favero

- Noted that community ID cards have the name and address of the resident on them and can be used as ID when entering the community. When residents move the card is deactivated and if they move to a new property within FOS they need to purchase a new card for a one-time fee of \$10. This is less expensive than the previous practice of rekeying the locks into the pool area, fitness room and billiard room every two years and requiring all residents to purchase a new key for \$15.
- The Merger of FOSCA and FOSHA is working through a process with the goal of completion on January 1, 2019.

**Community Forum**

- Joe Lowder 77<sup>th</sup> Place – I feel there is a need for better communication and transparency of community issues to that end I have created an independent website a few days ago called fos-forum.com as a free forum for Fountain of the Sun.
- George Taylor, Pueblo Avenue – I feel that on Sunday's there should be a rule against contractors (landscapers etc....) making noise on Sundays.
- Mike Callahan S 80<sup>th</sup> Street, suggested there needs to be a disclaimer on the gentleman's independent website that is independent and is not an official channel to the Board or management.
- Wayne Libby 76<sup>th</sup> Place, I feel FOSCA should work with FOSHA regarding CC&R violations like weed problems etc.....
- Helen Driggers 79<sup>th</sup> Way is concerned about contractor trailers being allowed to park in driveways overnight.
- Sheila Buchan Park View Circle, who is the Board Meeting with regarding the merger? A: A condominium association Board member.
- Jerry Evavold Enterprise Circle, why can't a contractor display a sign during projects when political signs are allowed. A: State law has changed and association rules cannot ban political signs, the rules can restrict political signs to the same size and number as allowed by city code which is what has been done in FOS.
- Marilyn Block 78<sup>th</sup> Street, The issue of signs came up at the HOA meeting, the CC&R's of FOSHA prevent soliciting and the signs are a form of soliciting.

**Secretary's Report** – President Favero requested a Motion to approve the minutes of the September 10, 2018 FOSCA Board meeting, motion by Director Hilgendorf, Second: Director Shima, the minutes were approved unanimously.

**Treasurer's Report** – Treasurer Powell gave the Treasurer's report which included the following from the Unaudited September 30, 2018 financial statements:

**YTD Operations Revenue and Expenses as of September 30, 2018**

OPS Total Income of \$1,246,298 vs. budgeted of \$1,241,775 - revenues are \$4,523 better than budgeted.  
OPS Total Expenses of \$1,084,268 vs. budgeted of \$1,144,711 expenses are \$60,443 under budget. Net



income through September is \$162,031.

**YTD Reserve Fund Revenue and Expenses as of September 30, 2018**

Reserve income of \$185,943 vs. budgeted of \$170,475 reserve income was \$15,468 better than budgeted. Actual expenses YTD were \$138,387 vs. budgeted of \$142,762. We are under budget by \$4,375.

**YTD Capital Fund Revenue and Expenses as of September 30, 2018**

Capital income of \$108,249 vs. budgeted of \$71,964 capital income was \$36,285 better than budgeted. Actual expenses YTD were \$109,127 vs. budgeted of \$102,750. We are over budget by \$6,377.

**YTD Bingo Fund Revenue and Expenses as of September 30, 2018**

Bingo income of \$54,454 vs. budgeted of \$39,500 Bingo income was \$14,954 better than budgeted. Actual expenses YTD were \$61,521 vs. budgeted of \$36,625. We are over budget by \$24,896 – (note: This includes all expenses including prizes paid and community improvements).

President Favero requested a Motion to approve the Treasurer's report for September 30, 2018, motion by Director Hilgendorf, Second: Director Shima, the report was approved unanimously.

**Committee Reports**

**Bingo – John Millar** – Bingo begins October 23<sup>rd</sup> and volunteers are needed.

**Security Committee – Bill Sorenson** – The committee is looking at methods to enforce speeding and stop sign violations and supports the Boards' efforts to look at off-duty police enforcement of traffic laws. Encouraged residents to be polite and courteous to the Security Officers, they have a job to do and do it well they deserve our cooperation and to be treated with respect. The committee is meeting regularly the Thursday prior to the Board meeting and welcomes all resident to their meeting.

**G4S – FOS Security** – Gary Tabanico noted that the community ID cards will be accepted for entrance at either entrance however it must be used by the resident whose name and address appears on the card only. Many traffic violations often times are due to distracted driving – keep your eyes on the road please. Please give your address to your guests processing their entry into the community goes much faster if they know your address. Also, please be selective who you place on your guest list.

**Activity Team & Activity Director's Report** – Heather Roberts reported that longtime Team Member Kit McCormick has resigned and thanked her for her years of service. Tai Chi classes will be taught by our current Zumba instructor, Donna Theobald beginning in November each Monday afternoon at 4:30pm. Rhibafarms is interested in offering a Community Supported Agriculture program to FOS residents. The team had a discussion on policy regarding Chartered Clubs and other groups. A sub-committee will be formed to create a Chartered Clubs Policy. Glynnis Fahse, Rick Bertolotti and Dorothy O'Brien volunteered for the committee. The Team's next meeting is November 6, 2018 at 9 a.m. Season event guide now available at the front desk and was published in the October Sun Times newspaper. Tickets will be on sale Nov 1 for the season's events. We are looking for volunteers to help with our Thanksgiving holiday potluck. Volunteers are needed to cook turkeys or be a server at the potluck. Please consider helping out your community! Contact heather@fos-az.com.

**Election Team** – No report

**Sun Times** – Debra Miller asked that all articles and reports be submitted by the 10<sup>th</sup> and noted that things are going well.

**Long Range Planning** – Topper Van Every, reported the Committee met October 3<sup>rd</sup> and residents voiced concerns regarding tree trimming on private property and speeding in the community. Keith Hilgendorf gave a brief description of Dr. Hultsman's forthcoming comprehensive assessment. Surveys and focus groups will begin in October and run thru March 2019. The LRPC Committee thanked Keith and the Foundation for paying the fee for Dr. Hultsman. Bob Talley gave a brief overview of the Master Plan and stated there will be two Community Forums- before the end of the year and all are welcome to come and participate.



**Finance Committees** – John Focht reported the committee has met and reviewed financials and all spending proposals prepared for the board’s consideration and given their recommendations. They have also prepared the 2019 budget which was approved and have worked together with FOSHA to prepare a joint budget of FOSHA and FOSCA which will be the topic of the special joint board meeting on October 11<sup>th</sup>. (Note: copies of the budget are available at the Admin building and on the fos-az.com website).

**Infrastructure and Maintenance Committee** – Jerry Evavold reported that the committee met October 3<sup>rd</sup> and reviewed the 2018 projects completed they also recommend the drainage study motion for approval and support the front gate barrier arm installation.

**Managers’ Report** – Manager Millar noted recent projects completed including installation of replacement ventilation fan and air conditioner in the Activity Center kitchen, AC in the Card room and new carpeting in the Admin building. Many thanks to Blake Frey and the maintenance staff for their efforts to keep our facilities and grounds looking their best.

#### **Correspondence**

- None

#### **Old Business**

- None

#### **New Business**

- **Motion 1: Approve the Sossaman/West Gate hours of operation 7 a.m. - 9 p.m. from Monday, November 12, 2018 – Sunday, March 17, 2019 - estimated total cost of \$4,150 for the 126 days in this time period.** Motion by Vice President Shima, Second by Director Hilgendorf; unanimously approved.
- **Motion 2: Approve the increase in the RV storage rental fee rates for all rentals in calendar year 2019.**  
14 spaces - 12’ x 19’ - from \$260 paid annually to \$325 annually + \$60 Administrative fee = \$385 total  
63 spaces - 12’ x 38’ - from \$430 paid annually to \$540 annually + \$60 Administrative fee = \$600 total  
5 spaces - 12’ x 42’ - from \$540 paid annually to \$675 annually + \$60 Administrative fee = \$735 total  
No change in the annual administrative fee, it remains \$60  
Motion by Vice President Shima, Second by Director Hilgendorf; unanimously approved.
- **Motion 3: Appoint Craig Yopp to the Finance committee.** Motion by Vice President Shima, Second by Director Hilgendorf; unanimously approved.
- **Motion 4: Approve contracting for off duty police traffic services for eight hours per week beginning in November 2018 and ending in March 2019 estimated cost \$1696 per month.** Motion by Vice President Shima, Second by Director Hilgendorf; unanimously approved.
- **Motion 5: Approve contracting for a drainage study of Pueblo Avenue & the East and West Maxi Parks at an estimated cost \$25,000 with contingency funding of 20% available in the amount of \$5,000. The award of the contract is contingent on vendor’s final proposals complying with all requirements of the associations request for proposal.** Motion by Director Hilgendorf, Second by Director Shima; unanimously approved.
- **Motion 6: I hereby move to adopt the Transition Team’s Merger Rationale and accompanying timeline.** Motion by Director Hilgendorf, Second by Vice President Shima; Directors Hilgendorf, Powell, Shima and Stone voted Yes, Director Miller voted no, President Favero did not vote.



Next meeting is on November 12<sup>th</sup> at 1:30 PM.

Motion to adjourn at 2:48 p.m., by Director Hilgendorf, Second Vice President Shima, approved by a unanimous vote.

**Attested to by Larry Shima, FOSCA Vice President**

DRAFT