



**Fountain of the Sun Community Association (FOSCA)
Board of Directors Meeting Minutes of November 12, 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, Secretary Dorothy O'Brien, Director Francine Miller, Director Keith Hilgendorf and Director Calvin Stone.

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

President's Report – President Favero

- Welcome to seasonal residents.
- The November Sun Times has the latest merger information including dates and procedural items required between now and January 1, 2019.
- We are still accepting nominations for the new FOSA Board.
- Nominating Committee update: all applications are due 11-15-2019, there will be an entirely new Board, the Committee reached out to folks in the community, homeowners, and various associations, full time and part time residents to encourage folks to run for the board.

Community Forum

- Shelia Buchan requested the Board evaluate a quiet day once per week.

Secretary's Report – Secretary O'Brien requested a Motion to approve the minutes of the October 8, 2018 FOSCA Board meeting, Motion by Director Shima and Second by Director Stone, unanimously approved. Secretary O'Brien request a Motion to approve the October 11, 2018 special joint Meeting of the FOSCA and FOSHA Boards with minor modifications by Director Miller, motion by Director Hilgendorf, Second: Director Powell, the minutes were approved unanimously.

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

YTD Operations Revenue and Expenses as of October 31, 2018

OPS Total Income of \$1,378,090 vs. budgeted of \$1,374,985 - revenues are \$3,105 better than budgeted. OPS Total Expenses of \$1,213,197 vs. budgeted of \$1,267,542 expenses are \$54,345 under budget. Net income through September is \$164,893.

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

Reserve income of \$191,840 vs. budgeted of \$176,083 reserve income was \$15,756 better than budgeted. Actual expenses YTD were \$144,036 vs. budgeted of \$158,625. We are under budget by \$14,589.

YTD Capital Fund Revenue and Expenses as of October 31, 2018

Capital income of \$126,866 vs. budgeted of \$86,310 capital income was \$40,556 better than budgeted. Actual expenses YTD were \$120,544 vs. budgeted of \$114,167. We are over budget by \$6,377.

YTD Bingo Fund Revenue and Expenses as of October 31, 2018

Bingo income of \$56,269 vs. budgeted of \$41,000 Bingo income was \$15,269 better than budgeted. Actual expenses YTD were \$75,598 vs. budgeted of \$42,917. We are over budget by \$32,681 – (note: This includes all expenses including prizes paid and community improvements).

President Favero requested a Motion to approve the Treasurer's report for **October 31, 2018**, motion by Director Powell, second: Director O'Brien, the report was approved unanimously.



Committee Reports

Bingo – Erv Stoll/Terry Malott. – No report

Security Committee – Director Shima – Discussions regarding bringing in an Off-Duty Officer are still ongoing, speed cushion proposals are being evaluated and the Committee would like to discuss options with the Mesa Fire Department, the Committee has amended their meeting date to two weeks prior to the Board meeting.

G4S – FOS Security – Gary Tabanico – There are public and private areas, the Country Club and Birdies are public, if a person enters and states they are going to a public location and actually go to a private area they can be cited by the Police for trespassing. Please provide vendors your address to minimize issues at the main gate. There was an assault outside of the community near 80th and Sossaman, the Mesa Police responded.

Activity Team & Activity Director's Report – Heather Roberts – Thank you to Betty Glider for your service on the Activity Committee; there are vacancies on the Committee; the Arts & Crafts day in the spring has changed to March 30, 2019; new comer's potluck will be changed to new residents orientation, come decorate a mini-Christmas tree on December 7th; ticket sales are going well; Thanksgiving – if you want to cook a turkey contact Heather.

Election Team – Vickie Osborne – we have 10 workers this year for the new Board.

Sun Times – no report.

Long Range Planning – Director Stone – Dr. Wendy Hultsman will be in the community for the next several months, please come to her meetings and let your voice be heard. Next meeting is December 5, 2018.

Finance Committees – John Focht- next year the committee will be looking at a cost analysis of community activities and will be working toward formalizing a Financial Policy.

Infrastructure and Maintenance Committee – no report.

Managers' Report – Manager Millar reported on several vehicles which were out of control in the past month, one struck the Computer room, there was a golf-cart pedestrian accident and one golf-cart came up on the grass near the main administration areas.

Correspondence

- None

Old Business

- None

New Business

- **Motion 1: Approve the transfer of Trademark "Fountain of the Sun" from Fountain of the Sun Community Association (FOSCA) to Fountain of the Sun Homeowners Association/Fountain of the Sun Association FOSHA/FOSA.** Motion by Director Hilgendorf, second by Director Shima; vote was 6 for and one against, motion carried.
- **Motion 2: Approve the transfer of all real property of Fountain of the Sun Community Association to Fountain of the Sun Homeowners Association/Fountain of the Sun Association FOSHA/FOSA).**
- Motion by Director Hilgendorf, second by Director Powell; vote was 6 for and one against, motion carried.



- **Motion 3: Approve the execution of a Bill of Sale/Transfer of Rights and Obligations for all Personal Property of Fountain of the Sun Community Association (FOSCA) to Fountain of the Sun Homeowners Association/ Fountain of the Sun Association (FOSHA/FOSA).** Motion by Director Hilgendorf, second by Director Stone; vote was 6 for and one against, motion carried.
- **Motion 4: Approve the recording of a Quitclaim Deed for the conveyance of all real property of Fountain of the Sun community Association (FOSCA) to Fountain of the Sun Homeowners Association/Fountain of the Sun Association FOSHA/FOSA.** Motion by Director Hilgendorf, second by Director Powell; vote was 6 for and one against, motion carried.
- **Motion 5: Approve the FOSCA Chartered Clubs Policy; as recommended by the Activity committee.** Motion by Director O'Brien to table this item until it could be reviewed by the Attorney, second by Director Stone; unanimously approved.

Next meeting is on December 10th at 1:30 PM.

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

Attested to by Dorothy O'Brien, FOSCA Secretary