



Fountain of the Sun Community Association (FOSCA)
Board of Directors Meeting Minutes of December 10, 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, Secretary Dorothy O'Brien, Director Francine Miller, Director Keith Hilgendorf and Director Calvin Stone. Treasurer Mike Powell joined on Conference Call.

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

President's Report – President Favero

- Welcome to all residents, this is the last meeting of the FOSCA Board of Directors; the transition will take place 12-31-2018.
- FOSCA/FOSHA Transition Team will continue to coordinate transition issues until the new FOSA Board of Directors is elected.
- Thank you to John Millar for his work as GM of FOSCA during the past years, especially during the merger process this past year.
- Thank you to Heather Roberts for an exception job as Activities Director for all of the activities in Fountain of the Sun which bring community alive.
- Thank you to Keith Hilgendorf for his work and his associates during the merger process.
- Thank you to the Board and to the members of the Community who requested clarifications during the merger process and for your assistance in making the merger a reality.
- There was an official statement read: "We are aware of the Nominating Committees work and fully support their position according to the terms of the FOSHA/FOSA amended and restated bylaws and to preserve the privacy of the individuals involved this issue will not be discussed in a public forum."

Community Forum

- Joe Lowder of 77th Place began a discussion; President Favero stopped him and offered to have a discussion in Executive Session following the meeting.
- Bob Scruton of 79th Street said thanks to the Board for their efforts throughout the year.
- Charlotte Benoit of Mariposa Way asked if the vote would be taking place; where were the documents with the State. President Favero said the merger had been approved and the vote would move forward.
- Ray Andrews of Ebola Ave. asked how many homes are in the community; with the apartments there are 2447.
- Joyce Handy of Coralbell Circle asked when the next meetings would be; January 14 at 1:30 is the next meeting, the community forums are January 7th and 9th, the ballots will be mailed out January 15th and the Annual Meeting is February 13, 2019.
- Russ Hall of 79th Way asked to have the meetings in a larger room.
- Marge Romano of Privet Way asked about the parking problem in the condo area of 10-2; it was suggested that this is a topic for the President's Council that meets quarterly.

Secretary's Report – Secretary O'Brien requested a Motion to approve the minutes of the November 12, 2018 FOSCA Board meeting; Director Hilgendorf made motion to approve with a minor correction of the date of the next meeting, Second: Director Stone, the minutes were approved unanimously.

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

YTD Operations Revenue and Expenses as of November 30, 2018

OPS Total Income of \$1,544,189 vs. budgeted of \$1,520,290 - revenues are \$23,899 better than budgeted.



OPS Total Expenses of \$1,346,588 vs. budgeted of \$1,392,684 expenses are \$46,095 under budget. Net income through November is \$127,606.

YTD Reserve Fund Revenue and Expenses as of November 30, 2018

Reserve income of \$197,620 vs. budgeted of \$181,691 reserve income was \$15,929 better than budgeted. Actual expenses YTD were \$140,088 budgeted of \$174,487. We are under budget by \$34,400.

YTD Capital Fund Revenue and Expenses as of November 30, 2018

Capital income of \$135,132 vs. budgeted of \$100,655 capital income was \$34,477 better than budgeted. Actual expenses YTD were \$132,736 vs. budgeted of \$125,583. We are over budget by \$7,152.

YTD Bingo Fund Revenue and Expenses as of November 30, 2018

Bingo income of \$68,058 vs. budgeted of \$49,000 Bingo income was \$19,058 better than budgeted. Actual expenses YTD were \$85,918 vs. budgeted of \$51,708. We are over budget by \$34,210 – (note: This includes all expenses including prizes paid, community improvements and Honor Flight payment).

President Favero requested a Motion to approve the Treasurer's report for November 30, 2018, motion by Director Hilgendorf, second: Director O'Brien, the report was approved unanimously.

Committee Reports

Nominating – Jim Baily – The Committee reached out to 65 individuals in the community including homeowners of Condominiums, Townhouses, Stick-built homes and Mobile/Manufactured homes. There were 21 packets picked up and 13 applications submitted; one application was incomplete considered ineligible for further consideration and one application was withdrawn. The 11 candidates for the Fountain of the Sun Association (FOSA) Board are as follows: Gerald Favero, Linda Fisher, John Focht, Keith Hilgendorf, Jerry McCully, Michael McNeill, Francine Miller, Michael Powell, Larry Shima, Calvin Stone, and Bob Talley. The Nominating committee members are Jan Van Court, Nancy Nacu and Jim Bailey

Bingo – Erv Stoll/Terry Malott. – No report

Security Committee – William Sorenson – there is a significant traffic issue in the community; folks are not stopping at signs and speeding. The committee is evaluating adding staff and equipping them with appropriate equipment to issue tickets. They are also evaluating speed cushions. Due to traffic issues, concrete/steel bollards will be placed in areas where there are potential for harm. Also, please ensure your information with security is accurate and ask all your guests and vendors to be polite to the security staff.

G4S – FOS Security – Gary Tabanico – Ensure contact information at the gate is accurate, if they cannot reach you then your guests will be turned away. Ensure your guests know your address. Speeding is an issue in the community. There have been several issues of Fraud, call security and the Mesa Police Department. Lock your doors to ensure that folks cannot walk in unexpectedly.

Activity Team – Virgil Schatz – There were 360 folks at the Thanksgiving potluck. Volunteers are needed for the German fest Dance January 30 and Border Dance March 13, 2019.

Activity Director's Report – Heather Roberts – Dr. Hultsman will be beginning her work soon; emails will be used to send out the surveys to each person in the home. Please forward your email address(s) to Heather. If you don't have email then hard copies will be available at the office.

Sun Times – Debra Miller – today is the deadline for January, please email her. She also sends a response stating the email has been received.

Long Range Planning – Topper Van Every – Speeding is an issue, the committee is looking at options to deal with the issue. Tree trimming, folks should be trimming trees in the spring; the committee is looking at options to assist folks with this endeavor. The entire community is a walking path, bench locations are being



evaluated to allow rest spots. Director Stone assisted in getting a Drainage Study of the community the committee is looking forward to the results to determine what the next steps are. Also, please participate in the Dr. Hultsman study.

Finance Committees – John Focht- within the next 3 to 5 months the budget 2020 will be developed, the committee is looking to develop a 5 year forecast which will be used to assist in the development of the annual HOA fee; they will also be developing a Financial Policy.

Infrastructure and Maintenance Committee – no report.

Managers' Report – Manager Millar requested that everyone validate their contact information to ensure that it is accurate for use by security and also that your correct mailing address is on record for the coming election process.

Correspondence

- None

Old Business

- None

New Business

- **Motion 1: Approve the resolution to assign FOSHA/FOSA all duties, rights, obligations, and responsibilities previously assumed by FOSCA as described and contained in the 1983 Agreement, to be effective January 1, 2019. Motion by Director Hilgendorf, Second by Director Shima.** Roll call vote: Yea votes; Vice President Shima, Directors Hilgendorf, Miller, Powell Stone; Nay vote Director O'Brien. Motion passed.
- **Motion 2: Approve the transfer of all current committees, clubs, and organizations under the exiting charters and membership from Fountain of the Sun Community Association (FOSCA) to FOSHA/FOSA. Motion by Director Stone, Second by Director Hilgendorf.** Roll call vote: Yea votes; Vice President Shima, Directors Hilgendorf, Miller, Powell Stone; Nay vote Director O'Brien. Motion passed.

Next meeting of the FOSHA/FOSA Board of Directors is on January 14th at 1:30 PM.

Motion to adjourn at 3:00 p.m., by Director Hilgendorf, Second Vice President Shima, approved by a unanimous vote.

Attested to by Dorothy O'Brien, FOSCA Secretary