



Fountain of the Sun Association
540 S. 80th Street Mesa, AZ 85208-6401

Board Workshop
September 5, 2019 10:30 a.m. Activity Center

PLEASE TURN OFF OR SILENCE YOUR CELL PHONE DURING THE MEETING

DISCUSSION POINTS FOR THE BOARD WORK SESSION TOPICS
Introduction to the Board Work Session

Program Division - Hilgendorf/Roberts

- Club charters – DRAFTS

Finance Division – Focht/Millar

- Update on 2020 Budget Process – Treasurer Recommendations

Administration Division – Fischer

- Correspondence handling report
- Board Action – Timeline spreadsheet

Operations Division – Talley/Frey

- 2019 maintenance projects:
 - Admin Building Remodel
- IMPOC:
 - Criterium Kessler Reserve – Reserve Study
 - Pueblo Drainage Study
- Long Range Planning - Stone

Compliance Division – Johnson/Hilgendorf

- Violation Letters / Compliance
- Mesa City Ordinance
- Security - Discussion

Executive Division – Favero/Millar

- Hultsman Report – Program of Work – Priorities

Community Forum

Footnote: this is a discussion forum intended to inform and update all board members on projects currently being addressed within the respective organizational divisions. Projects may often cross division responsibilities and involve other division personnel and or committees for a complete analysis or implementation of plan objectives.

fosa board work session – Sept 5, 2019 at 10:30 am - 7 video segments with partial transcript.

www.youtube.com/channel/UCzI9AXrZI26xtKLR3iCtv2A/videos

== fosa board work session Sep 5, 2019 video 1 of 7 transcript 4:54 minutes

each division has an impact on function of the operation if we have our staff here that strategically assigned to keep some Ward advisors in mind others run on their own so with that being said the discussion will go by divisions at one time and he thought we could keep these comments 15 minutes per division projects by a division we realize 15 minutes may not be an adequate time so starting off the program division under manager Roberts and myself as advisor we have a task force that originated in 2018 probably the spring okay a task force that worked on a concept and I believe director stone was involved in that conversation about a policy or chartered clubs and organizations this is new to fountain of the Sun it is common within the industry and with that in mind the original task force minute a little over a page recommendation in the November of 18 to the CA the former F West Community Association for that recommendation at that time was tabled for additional study

that was the the document used as it came forward to the new board this board at the West a last week that each of you directors received a email from myself and it included three attachments the Charter Club policy control charter club policy detail in charter nine groups these drafts but now you've had a week to review them the finance or the activity Committee on Tuesday spent two plus hours going through the draft because it was originally from that committee this concept so the essence of that email to the directors was that a recap of what I just said and that recommendation was used as a starting point for expanding to this document before you I had personally promised the board to that by June of this year that I would have we would have a dearth as Linda Fisher myself and Heather Robert started getting in there doing more research we quickly realized much more encompassing than our original but the intent for the recommendations that you receive to provide direction and structure to the charter club system and to enable residents to fully enjoy the facilities

of programs provided by cognizant Association our approach was to provide a clear and concise document outlining responsibilities and accountability of all sponsored and/or recognized groups in an equitable manner it is intended to address some of the Sun as one community there's been a great deal of time invested over the last 16 months but that's just a snapshot of the scope of this project with that I will open it up for discussion from our directors and comments I'm sure director stone may have one you are there ...

== fosa board work session Sep 5, 2019 video 2 of 7 transcript 9:13 minutes

just from my own experience say bridge bridges played on Monday Monday night Thursday and Friday and each one of those has someone different in charge and people coming in volume also sometimes we like to invite our partners from other cards so I'd be interested in knowing about the policy for people coming into the park and as far as the money goes we put in fifty cents and then we give prizes I mean how much it counting is going to be involved in the special interest groups I believe you read that through there was no financial reporting in the non basically you have a charter first of all the introduction page for the audit the policy is designed to provide direction and structure to the Charter club system and enable residents to fully enjoy the facilities and programs provided by the Minnesota Association within the scope of our mission statement under the Sun is a secure well maintained 55 plus community residents will be afforded a range of activities that servant in the ants their lifestyle our environment shall be maintained in the way that attracts others to locate to our community chartered clubs are sponsored by the Association to foster promote community interests hobbies recreational social service and cultural pursuits in doing so fos a creates an opportunity residents to enjoy associations with others while pursuing similar interests

the policy is French which groups philosophy charter membership requirements the procedures for establishing a charter club operations financial responsibilities these charges and provides a set of forms we use for each club a charter club is a group of at the west residents who have joined together in pursuit of a particular recreational social or leisure interest chartered clubs are sponsored by fo SI and are required to comply with the fo s pay policies and guidelines charter clubs are granted certain priorities under the priorities with you use of the facilities what the intent of charter is to set a standard policies and guidelines for operations so that the Wednesday morning nibby group is assured that the bridge group they're all following the same set of rules if it be the kebab whether it be shuffleboard whether it be southpaw they all follow this set of rules if they do and there's two things that are important number one yes we have to have lids we need to know who's involved and how many people we have to prepare we need to know what the residents and we need to know as you can see in the repurposed activity center here we have a partition

you notice that our lending closet librarian computer rooms have been are being turned over for office space in this revival it is quite evident we do not have unlimited space availability and what we do have asked to be multi-purpose there is no longer any exclusivity to 'tis we all are important about being up front and of course we all including you follow the rules but it's another group that doesn't as mr. Dahle indicated there has not been a good deal of structure of bringing these groups together and it has been a lot more spread out charter policy and I believe that was the intent of the original task force to address this charter and to bring it into conformity and it is not the intent for the board of directors to say we're going to take the money the number there are four financial objectives in this draft and the first one being that all charter clubs are financially self-sufficient if they adopt that we will make available the facilities for their dues ie the hamburger luncheon for the South ball and shuffle more people the dinner those raise funds for their operations at some time in the future there may be expanded but if they agree they have their bylaws they have their rules they have their membership lists that can be verified then they get to use the room

if they do not subscribe there they would make each other just what about guests coming in if I have a bridge partner that I like in another facility am I allowed to invite them to play obviously this is directed to the residents residents are the ones that are footing the a new budget and the direction is to residents we understand that guests come in but as it indicates under the Charter oh yeah okay membership membership in a charter club is limited to the residents apartment the Sun in good standing with the Association and non-residents who have paid a fee to participate so there is a distinction whether there is a in the Charter Club membership as far as resident being available and those that are not residents had the users be obviously it is difficult to put all of our seventy seventy plus according to the program manager clubs organizations and groups into one set of rules but it's not impossible obviously there are some some discussions occurring in the activity committee and redefining activities sponsored by the activity whether whatever and that they are reviewing since they just got a Tuesday clearer definition activity and that is a charter committee not a charter club so it's a distinction I know Stockwell is a drastic because they have people that are not residents and they are aggressive so all the details I'm probably not I know Heather's work hard recognizing the ambergris and brilliant demonstration shared governance that spend three months working together

== fosa board work session Sep 5, 2019 video 3 of 7 transcript 3:35 Minutes

committees that are involved with it finance needs to be involved with it impact needs to be involved with it whoever else needs to be involved with it before becomes available to the community which it will it will be posted on the website for everybody to see and before it is voted on it must be difficult room steps but what we're showing here is that this is a process that needs to be followed all the time and we're trying to do that now it didn't happen in the past but we're trying to follow the rules that set down in our vinyl so

the process is it's being discussed if the community is present and wants to know it's being what's what's happening attention to what is being discussed because you're gonna get us to look at it and if you have comments you've been the community member they can either make a comment when there's a there's a community forum at the end of this that you can make comments at that time about something but no document is not going to be available for people to see it on the website because until it's going through all the witness that we have to go through to get a document to that's been approved basically by the pool all the committee's as to what needs to be but it's okay again so again the the quilting group can feel assured that they're running under the same policy as a chartered group as the surrendered group run so it includes no one is exempt unless they choose not to participate

== fosa board work session Sep 5, 2019 video 4 of 7 transcript 2:09 Minutes 111335.mp4
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== fosa board work session Sep 5, 2019 video 5 of 7 transcript 3:46 Minutes 112439.mp4
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== fosa board work session Sep 5, 2019 video 6 of 7 transcript 7:43 Minutes
the opportunity that we have is they approved the amount of water we can retain on the Maxie Park sites even though they don't meet current code they will they have approved where we're going and basically were accomplishing that drainage improvement which takes tremendous amount of water from the northeast part of our town that's coming eventually done pueblos running past the parks and running down to the sultan gate we will collect a significant amount of that water in the east Maxie Park and to accomplish that we need to deepen the park by several feet and add the very likelihood of dry wells to maximize the amount of water that the retaining Jeremy little hole and still dissipate required time about 36 hours we have to fully during the retention areas to me city codes we have that under design it will movement right now the east max fire which is a larger than partisans taking very little water on and it's not designed to take my job on Iran by how the drainage is currently configured the new drainage will provide significant amount of water that will run into them

we take each area after every rain working with the city and reflection of the state's water issues city water ations County water Missions the park will be just a desert format and will be nicely landscaped and will be favorably a setting signed and right now could include other functions like a dog burger the West Madison Park will take the excavation from the east Maxim Park as we reduce and lower or that Park and we will make a larger land area flat surface to combine with current 5 sir they're for our future use whatever the community ends up deciding is the appropriate use for that additional land but that Park will also be desert landscape that part will also likely have dry walls and will very likely pick up any additional water that we miss in the East Park will be designed to be picked up in the West part that should reduce significantly part of our drainage problem that's coming assassin we are fully aware that the golf course is picking up a lot of water the north side of town is sending water into the major retention areas on the 4th and 5th hole those will likely still be a problem and we'll have to do a additional drainage state which we plan to do

20 budget and then the third and major part of our drainage plan for the community is to reduce what's currently happening in the southern wall run Firefly where they've had very substantial play effects a few thousand so it will be an ongoing process of design working with the city the cities over the years has been very helpful they did do some improvements of fire blight they weren't perfect but they're better and at the end of the process we don't want any resident to fear for abnormality or normal flooding although we didn't have it once months of this year we didn't have an event like we did last year so that that process is moving forward now there's there's been a lot of conversation about what we're gonna do in those perks and what we're gonna do in the West Bank Park the city has approved a number of functions that needs

their requirements as long as we stay within their guidelines and follow their city ordinances so that that part and obviously we're looking at pickleball there we're looking at shuffleboard horseshoes we were looking at bocce ball none of those decisions have been finalized

we have directions that were moving towards but as we've said numerous occasions any improvement to those parks would be considered a capital expense and capital expenses need to be specially looked at by our bylaws and on many occasions and probably anticipation we will be looking at a community vote so there isn't it going to be anything that is scary unless the majority of the residents lined up that approval the project but the cost of the project the minor planets of make on the reserve stay we had a good meeting looking at their preliminary results several enter page report they're making some refinements as John said meeting with a salinity I think that the first step that we will do is once we have this report our hands will probably at least have a some type of special board meeting so it can view it because it's going to have major impact on the 2020 28 through through 2025 budget

== fosa board work session Sep 5, 2019 video 7 of 7 transcript 2:52 Minutes

this community has it they go through it because Park doing over there was hopefully they are looking at it with open eyes and reading the whole thing and not just traditional but they're looking for and with what supports any agenda the hidden agenda they may have but to follow the whole thing I said I made my comments during the finance report I believe that we need to have two other recommendations come from the Finance Committee so if there are any members of the Finance Committee Carney in the world taking up to heart I want to see at least two other formulas put forward I appreciate the work that John both did and his recommendation and we're pretty strong on that however there are other issues that need to be considered in that process the other thing that I would like to say or is remind people in delivering by telex presentation he talked about the evacuation of the water integration Albert I'm serious there's a reason for that 36 hours it takes mosquitoes that want to lay their eggs and to come to fruition and you know s one thing I really like about being here since 2002 is that I have a fatter than your steal bikes out there yet I don't want to get one now and if you're following the news of all greater Phoenix area the West Nile disease is coming into the area and has been bro mosquito so another reason why we want to have something set up it will get the area water out of the area so it's not around other than killing large you guys don't know what you would have hit go ahead

I think one take away I've gotten in reading the Holtzman's report of many is that you need to celebrate your successes and so the first thing I want to say is congratulations Heather Keith on the progress on the talk charters it's long overdue to have a more uniform fair policy in place so that it helps to keep things organized and to be fair to the different people the many many different people that want to use the facilities John Polk has been big help in getting the budget together further along but we are making good progress

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