

Minutes
Fountain of the Sun Country Club
Emergency Special Meeting
05/01/2018

The FOS Country Club Board of Directors met in an emergency meeting on May 1, 2018 at the CC Board Room at 11:00 am. Administrative Director Miller reported that because of the emergency situations, notice of the meeting had not been posted two days prior to the meeting, but had been posted the day before the meeting.

Miller also advised that she had personally contacted each Board Member to advise them of the necessity of meeting, except she was unable to contact Ann Schmidt who was traveling out of the United States, and that Board Member Beck indicated that he was unable to attend.

Board Members present were Chuck Thibert, Bob Golphenee, and Carol Miller. Each acknowledged that they had received notice of the meeting and waived any irregularities therein.

Thibert advised that there had been a major water main break in a line under Pueblo Avenue. He stated that he had contracted to have the line repaired at a cost of less than \$10,000 and that work had commenced. Thibert moved that the Board ratify his actions and proceed with the repair. Golphenee seconded the motion and all voted yes, motion carried.

Miller reported that representatives of Birdies, new operators of the restaurant and lounge in the CC building, had discovered problems with certain items of equipment. Some items had broken and were not repaired and some repairs were not done properly. A health inspection had been done and many violations of existing health codes were detected and Birdies had been given thirty days to bring the property into compliance. Miller also stated that parts of the property appeared to have been cleaned, but that as Birdies began to organize the kitchen, they discovered built up grease deposits, mold, and other problems. She concluded that a deep cleaning of the kitchen area was required.

Miller moved that the BOD enter into a contract for deep cleaning of the kitchen in the CC building at a cost not to exceed \$1000, that she be authorized to contract for the repair of broken equipment as necessary, and that she take whatever immediate action would be required to bring the building into compliance with Arizona health codes within 30 days or less. Golphenee seconded the motion and all voted yes, motion carried.

The Board reviewed the CC 17/18 budget and concluded that the costs of responding to the above emergencies could, with some difficulty, be financed from budgeted funds and that no additional revenue sources were currently required.

Carol Miller, Administrative Director