



KEY LINES

A Golden Keys Homeowner's Association Publication

February 2017

Solicitors – What You Need to Know

Inside this issue:

Things to do around Scottsdale	2
Travel	2
Words of Wisdom	3
Safety Tip, Quote, Notices, Idea, etc.	3
Laughs –The Gay Side of Life	3
Events/Meetings	3
Recipe	4
Birthdays	4
Reminders, com- mittee information	4
Bulletin Board News	5

Maybe it is the nice weather, or perhaps a sign of healthy economic times – for whatever reason, it seems that we have been experiencing an increase in solicitors knocking on our doors. This is disturbing to many of us and the intrusion is not welcome. In the past 4 weeks, I have had offers to paint my home, coat my roof, fix my driveway cracks, and trim my trees.

These sales-people are trying to engage a homeowner who is vulnerable to their hard-sell tactics. Many use unfair methods such as:

- offering a special price because they have leftover materials and they can “cut you a deal” because they just finished another job and they are already in the area;
- perhaps the person may report some damage or problem on your house and he claims they are doing you a favor by letting you know – they are really using scare tactics on you.

Our community has “No Solicitation” signs posted at each entrance. Unfortunately, the City of Scottsdale told me that these signs may deter a few people, but the folks with bad intentions will ignore them – the signs are not enforceable – at best, they are a suggestion.

A homeowner can put a “No Solicitor” sign near their front door and an individual may be more likely to honor that – but not always. If a door-to-door sales person engages a homeowner, he must be licensed by the City of Scottsdale and must have that license on his person – not in a car or someplace else. However, the City issues very few licenses and consequently, most door-knockers are in violation of the law. If someone ignores your sign or is unable to show you a license, you may call the non-emergency police number (480-312-5000) – but this is not a high priority call and the pests may be gone by the time the police arrive.

The best alternative is to not answer the door to strangers – use a peep hole to see who is at your door. If you are not sure you want to open your door, you can shout through the closed door to find out who is knocking. Tell them you are not interested. If the solicitor persists, you might tell them to leave their literature at the door and you will ask your husband, brother, son or daughter to review it when they get off the phone – yes, that is a *white lie* but you give the impression you are not alone.

Another safety tip is that if you see the doorhangers/newspapers at the door of a neighbor and you know that that homeowner is out of town or away for a few days or more, you might remove the item for the neighbor. A pile up of door hangers that are left for a few days may allow would-be burglars to notice that no one is occupying the house.

But remember, if you feel threatened at any time, you should call the police emergency number – 911.

-Tom Kernen



Annual Meeting

March 19th 3PM

Next Board Meeting

March 21, 2017

In Remembrance



Anita Jane Benzing

Dec 2016

Things to do around Scottsdale—

Enjoy Our Beautiful Weather at Sunday A'Fair Free Concerts in the Park

Scottsdale Civic Center Park, Most Sundays Noon to 4 pm through April 2

Sunday A'Fair features free outdoor concerts by the Valley's top musicians and an arts-and-crafts market. Bring folding chairs or a blanket for the lawn. Enjoy food from the grill and drinks available for purchase or bring your own picnic lunch (no outside alcoholic beverages allowed). Enjoy docent-led sculpture tours in the park and free admission to Scottsdale Museum of Contemporary Art. March concerts feature a very diverse range of performers. For more information on March musicians and schedules visit: <https://www.scottsdaleperformingarts.org/event/sunday-afair-2017/> or call Scottsdale Center for the Performing Arts 480-499-8587.

Scottsdale Philharmonic Free Concert

The mission of the Scottsdale Philharmonic is to provide the City of Scottsdale and surrounding communities with a professional symphony orchestra performing a series of traditional classical music concerts without charge to the public, making classical music available to audiences of all ages. Next free concert is Sunday, March 26 at 4pm (doors open at 3), Scottsdale Bible Church, 7601 E Shea Blvd, Scottsdale.

Program: Brahms: Tragic Overture, Schumann: Piano Concerto A minor, Mozart: Symphony #25 G minor.

4th Annual Italian Festival

Saturday, March 25 from 11 am to 9 pm & Sunday, March 26 from 11 am to 5 pm

Civic Center Mall, 3939 N Drinkwater Blvd, Scottsdale Cost: \$10 pre-sale and \$15 at the door.

Visit www.italianfestivalaz.com/ or www.italianassociation.org/ or call 480-745-7020 for tickets.

- Lisa LeMaster

Thoughts on Travel: Booking That Dream Cruise



You have decided to take that cruise you have been thinking about for so long. You may be using a travel agent to assist you, or you may be booking it yourself using your internet resources.

Decisions must be made, and it is surprising how many are necessary. What class cabin do you wish? Inside, outside with obstructed view, ocean view, balcony, etc? Where do you want to be on the ship? The mid-ship cabins on each deck will cost more than those forward or to the stern.

On many ships you must decide which seating you want in the dining room. Do you prefer to dine earlier or later in the evening? In each port your ship will offer a choice of several shore excursions usually of various lengths, costs, and physical difficulty. You may also make your own shore arrangements. The sooner you decide on these options the better your chances of obtaining your first choices. Check the dress code, too. Some cruises are country-club casual, others have formal nights requiring jackets for men and gowns for ladies.

What are your departure and arrival ports? How will you get to these places? Will the cruise line include the price of your airline tickets to and from, or will this be at additional expense? If you are leaving the U.S. on this cruise is your passport current and do you have at least six months remaining eligibility? Some countries may require a visa which your cruise line may assist you in obtaining, or you may need to apply on your own. There may be port charges in addition to the price of the cruise. Don't forget travel insurance. The cruise line may offer it or you may purchase your own. Medicare does not pay for medical expenses incurred outside the U.S.

-Karl Warner

Key Lines On-Line: **e-Key Lines Available** and they come in **color**, If you wish to subscribe electronically, please send an email to **Tom Kern** at GKHOA_tom.kernen@yahoo.com – your request should include your name, Golden Keys address, and the email you wish us to use. e-delivery will occur within 1-2 days of when the print edition of the Key Lines is distributed.

Safety, Reminders & Community Tips of the Month:



Be sure to pick the fruit off your trees, Roof Rat season is back!
(the fruit on the ground also needs to be picked up and thrown away)
Let's not make it easy for the rodents.



Words of Wisdom -Janet Stein

"Hugh Hefner now has seven girl-
friends—one for each day of the week. Some-
one needs to tell him that those are nurses."

-Jay Leno

The Gay Side of Life!

A wife was making a breakfast of fried eggs for her husband.

Suddenly, her husband burst into the kitchen. 'Careful,' he said, 'CAREFUL! Put in some more butter! Oh my gosh! You're cooking too many at once. TOO MANY! Turn them! TURN THEM NOW! We need more butter. Oh my gosh! WHERE are we going to get MORE BUTTER? They're going to STICK! Careful. CAREFUL! I said be CAREFUL! You NEVER listen to me when you're cooking! Never! Turn them! Hurry up! Are you CRAZY? Have you LOST your mind? Don't forget to salt them. You know you always forget to salt them. Use the salt. USE THE SALT! THE SALT!'

The wife stared at him. 'What in the world is wrong with you? You think I don't know how to fry a couple of eggs?'

The husband calmly replied, 'I just wanted to show you what it feels like when I'm driving.'



Sports Trivia:



Most Major League Baseball teams head south to warm climates for Spring Training ... Can you name the 2 teams who actually travel north for Spring Training?

The Miami Marlins travel 90 miles due north to Jupiter FL and the San Diego Padres travel to Peoria AZ— based on latitude measurements, Peoria is about 70 miles north of San Diego and the total trip is 350 miles.

—Tom Kernen



POOL WILL BE CLOSED

for repair starting February 13 thru
February 27, 2017.

If anyone has any questions regarding
the pool during that time please contact:
Martha Spruell @ 480-945-3038

Attention to All of Our Military Veterans

We are excited to announce plans for a special edition Key Lines in May!! In that issue, we want to recognize all Golden Keys' residents who served in the military. During the month of April, we will distribute an information form that allows you to self-identify as having served in the military. Our goal is to recognize the service of our military veterans in this special edition of the Key Lines.



Please Note: The Agenda for the Mar 21st Board meeting was not available at the time of print.

Events/Meetings/Social

Annual Meeting:	Mar 19th 3PM Clubhouse/ Social to follow
Regular Board Meeting:	Mar 21, 2017; 7:00 PM Clubhouse (Third Tuesday each month), except July & Aug
Architectural Committee:	Mar 14, 2017; 7:00 PM Clubhouse (2nd Tuesday of the Month)
Men's Poker :	Each Wednesday, 12:00 PM Clubhouse
Clubhouse Committee	Check posting at Clubhouse -Cathy Besson/6321 Catalina
Ladies Who Lunch	Mar 17, 2017 Retta Kelly 480-945-3303 (3th Friday of the month) (off-June-Aug)
Creative Crafters	Mar 7, 2017 Nancy Dallett 480-990-3681(1st Tuesday of Month) (off July-August-Sept)
Men's Lunch	Mar 21, 2017 RSVP to Bob Will 480-946-4889 or Dan Svoboda 480-946-5055





RECIPE OF THE MONTH -



I am sharing another recipe from Lori Barnes. It's very easy and yummy!

ROAST LOIN OF PORK WITH SHAKER-STYLE VENISON SAUCE

4-5 pound boneless **pork loin roast**
red wine
Shaker-style Venison Sauce (see below)

Venison Sauce

1-cup **drippings**, grease removed
1-cup **brown sugar**
2 oz **blackberry brandy** (optional)
1 cup **Currant Jelly**
¼ cup **Dijon mustard**

"I come from a family where gravy is considered a beverage."

— Erma Bombeck

Combine sauce ingredients in a saucepan. Simmer 5-10 minutes.

Method of Preparation:

Place the pork in a roasting pan, and season with salt and pepper. Sear in a 450 F oven for 20-30 minutes. Add red wine to depth of half an inch in the bottom of the roasting pan. Cover the pan with foil. Cook in a 400 F oven. 30 minutes to the pound. Reserve pan drippings for the sauce. Thinly slice the roast, and serve with the shaker style venison sauce.

- Fran Nicoletti

Shay, Neva	3/2
Narveson, Eve	3/6
Greenberg, Peter	3/6
Lawrence, Marie	3/6
LeMaster, Lisa	3/7
Keenan, Gloria	3/8
Corbo, Rose	3/9
Alseike, Daryl	3/12
Gandy, Ladeta	3/12
Goss, Andrew E.	3/13
Schwietz, Carole	3/14
Charles, Victoria	3/15
Thompson, Tally	3/18
Sayers, Kathy	3/23
Howard, Jan	3/28
Jones-Henry, Mel	3/29
Delmonico, Rose	3/30



Men's Lunch,
Mar 21th @ 11:30am
American Legion Post 44
7145 E 2nd St, Scottsdale, AZ
for more information contact:
Bob Will 480-946-4889
Dan Svoboda 480-946-5055



Thank you
Charlotte for
teaching us
how to make
beautiful
cookies!



Picture from the **Ladies Who Lunch!**
Good time at for all!

Creative Crafters:

Nancy Dallett 480-990-3681
Ndallett@cox.net
Mar 7, 2017 at 6:30pm
Meeting at Nancy's
6286 E. Catalina



Ladies Who Lunch

Retta Kelly : 480-945-3303
Email: retta@rettakelly.com
March 17, 2017 Luncheon

Communications Committee

Tom Kernen/Editor GKHOA_tom.kernen@yahoo.com
Sue Kernen/Publishing/Copy Editor skernen@cox.net
Gina McCracken/Classified Advertising & Events Ginam-
m51@cox.net
Tally Thompson/Reserving the clubhouse 480-495-2594
Betsy Spiegel/ GK Photographer B_spiegel@msn.com
Lisa LeMaster/Meet your Neighbors/Scottsdale News chad-
mears@cox.net
Gaylord Aldrich/Humorist "The Gay Side of Life" 480-946-8287
Janet Stein/Words of Wisdoms offbook3@gmail.com
Fran Nicoletti/Recipe of the Month msfran7441@hotmail.com
Karl Warner /Travel & Tips Column ginkyguy@hotmail.com
Barry Downs/Delivery Crew 480-945-2557
(Cecily DeRosa, Norma Person, Jenny Scrivner)



Bulletin Board NEWS



Clubhouse NEW RULES-

All tables and chairs are to be put back into the storage room after use.

Do not leave them out!

Recipe Corner-



Please share your favorite recipes

Please submit recipes to:
msfran7441@hotmail.com
 or drop it off at
6310 E. Pinchot Avenue.

Annual Meeting

March 19th
 3pm
 Clubhouse
 Social will follow!

All Architecture and Paint Palette Requests for Golden Keys

Please contact:

Jenny Scrivner - 6278 E Avalon Dr.
 602-920-0837 -C. 480-961-8549 -H
mamagogo321@gmail.com



Free tables

Club House Spring Cleaning will begin soon. The old 6 ft. tables and used card tables will be donated to Good Will. We need the storage space. If you want any of these tables, please call Cathy Besson at 480-874-4232. You must have help to get the tables out of the storage room and to your vehicle.



RECYC prescience

The **Architectural Committee** has proposed several changes to the Architectural Committee Policies & Practices. The proposed document will be discussed and submitted for approval at the March 21 Board Meeting. The A/C is distributing a copy of the proposed changes attached to the February Key Lines. If you have any questions/comments, you may contact Jenny Scrivner at mamagogo321@gmail.com.

Volunteers needed to help out with the Annual Meeting March 19th

- Setup/take down** of the seating and registration areas for the meeting. 4-6 people needed. This involves setting out chairs and tables, setting up the canopies (yes folks, we are offering some shade this year), etc. This is a great opportunity for several men to step up and help, and of course ladies are also welcome. We will meet at 9AM on Sunday morning, March 19 for setup. We would also appreciate your help with cleanup and breakdown following the social. Please contact **Tom Kernen** at [gkhoa tom.kernen@yahoo.com](mailto:gkhoa.tom.kernen@yahoo.com) or **480-941-5297**.
- Registration:** 4-6 people needed. There is no voting this year, but we need several volunteers to greet guests at the registration table and to help distribute member packets. We will ask you to report at 2:15 on March 19 and then you will be free to join the meeting at 3PM when it begins. Please contact Tom Kernen 480-941-5297
- Social**— Setup/take down, & Serving contract: **Sue Kernen 480-941-5297 or skernen@cox.net**



DRAFT - Minutes of the Regular Board of Directors Meeting
Golden Keys Homeowners Association

February 21, 2017, 7:00 PM
Golden Keys Homeowners Association Clubhouse

Directors present: Carl Thompson, Martha Spruell, Jennifer Might, Cathy Besson, Shelly Lear, Chuck McCracken and Tom Kernen

Approximately 19 members and guests were in attendance

Meeting was called to order at 7:02 PM by President Carl Thompson

Agenda presented by Mr. Thompson

January 17, 2017 minutes - motion made to approve the January 17, 2017 minutes with the correction to show that Mr. McCracken was incorrectly identified as Mr. McCarthy - seconded; approved.

February 10, 2017 budget meeting minutes - motion made for approval and seconded; approved

COMMITTEE REPORTS

Architecture Committee: by Martha Spruell

Presented written report.

Jenny Scrivner read the proposed Architecture Committee Policies and Practices document. The document will be distributed with the February Key Lines to allow members an opportunity to review the document and submit comments to Jenny Scrivner before being considered by the Board at the March 21, 2017 regular Board Meeting.

Significant discussion took place regarding abuses of the Association pet guidelines related to noise, numbers of animals being kept, and owners being remiss in cleaning up after their dogs. Several residents on Catalina expressed much concern regarding these matters. Mr. Thompson asked for names of homeowners whose animals thought to be causing issues.

Finance Committee: by Chuck McCracken

Motion made to approve November 2016 report. Seconded. Approved 6-0-1.

Motion made to approve January 2017 report. Seconded. Approved 5-1-1.

Ms. Lear asked about approvals necessary for July and August 2016 that were restated. Discussion followed – these will be addressed at the March meeting.

Mr. McCracken has a new cell phone number - 480-276-8008

Landscape and Grounds: by Shelly Lear

Written report submitted.

Pool Committee: by Martha Spruell

Presented written report.

Clubhouse Committee: by Cathy Besson

Written report submitted.

Real Estate Committee: by Jennifer Might

Written report submitted.

Communications Committee: by Tom Kernen

Written report submitted.

* * * * *

OLD BUSINESS

1. Change sprinkler emitters to in-ground.

Water will be removed from the flower garden area due to recurring rust problems with metal trellis on the wall. Landscaping committee will re-purpose the area and make other aesthetically pleasing changes.

NEW BUSINESS

1. Board member reimbursement policy

Motion made to approve the proposed Director Expense Reimbursement Policy distributed by Mr. Kernen. Discussion followed. Approved 7-0.

2. Performance of Treasurer Duties

- a. Mr. McCracken requested this topic be deferred.
- b. Motion that the Treasurer, the President, and Secretary be signers on all bank accounts for the Association. Seconded. Discussion followed. Approved 7-0.
- c. Ms. Lear asked if Board members could meet with the bank representative to discuss banking policies. Mr. McCracken will make the arrangements.

3. Painting the Clubhouse/Pool perimeter wall.

Reviewed 2 bids received for the project. Recommended bid from Metzger's based on pricing and prior experience. Estimate is \$10,895.00 total.

Motion to approve Metzger's bid of \$10,895.00 for the entire project. Seconded. Discussion followed. Approved 6-0-1.

MEMBERSHIP FORUM

Several members addressed the Board.

* * * * *

Meeting was adjourned at 9:00 PM

Respectfully submitted by,
Tom Kernen, Secretary

Architecture Standards Committee Policies and Practices

The following policies and practices have been established by the Architecture Committee per Article VI of the 2004 Declaration of Covenants, Conditions, Reservations and Restrictions for the Golden Keys Subdivision. These policies and practices, or modifications to them as approved by the Architecture Committee at some future date, will be distributed to all members prior to being considered current.

Backyard privacy wall modification:

Residents who wish to cover the decorative course of blocks in a shared party wall or a back, side or front wall are permitted to do so if done in accordance with the following procedure. Prior to modifying the wall, residents must submit a written request to the Architectural Standards Committee. If the wall is a party wall, written Neighbor Comment Forms must be submitted with the request. The Neighbor Comment Forms provide the opportunity for the neighbor sharing the wall to express any opinions or concerns - for example: painting the back of material used to cover the decorative block such that it matches the impacted neighbor's wall color; using adhesive that results in a finished construction appearance from the impacted neighbor's side of the wall. If the wall being modified is not a party wall the changes must be done so that a finished construction appearance is maintained from the outside of that resident's property and the back of any material visible from the outside of the wall is to be painted to match the side of the wall from which it is visible.

Backyard or side yard building/structure installation:

Residents who wish to construct or modify a building or other structure in their back or side yard must submit a written request to the Architectural Standards Committee. If that structure will be higher than the height of the wall neighbor comments should be solicited from all neighbors that have line of sight visibility of the building or structure from their property. Neighbor Comment forms are obtained from the Architecture Standards committee. They are also available in the Clubhouse file and are included in the initial packet members will be provided after (date this is finalized) 2017.

Color Palette:

Approved colors are the Benjamin Moore exterior paint colors listed below. Members wishing to change the color of their house must pick from this palette. Any home may be repainted to match the color of that house as a normal maintenance activity. The AC should be notified prior to performing any maintenance activity on the exterior of the home or alley wall, including re-painting. Note that members whose houses were not one of the colors from the approved palette at the time the palette was approved are not required to modify the color of their house when that house is repainted. If an owner does wish to modify the base or trim color of their house they must select colors from this palette. Members can view samples of each of the colors by contacting the Architecture Committee paint palette coordinator. Your Parapet walls (Firewalls) must be painted the same color as the base color of your home when repainting.

House Base Colors

(The Body of your House)

1. Cloud White (967) Same Color
2. Navajo White (OC-95) Same Color
3. Monroe Bisque (HC-26) Same Color
4. Monterey White (HC-27)
5. Brushed Aluminum (1485)
6. Richmond Gray (HC-96)
7. Sag Harbor Gray (HC-95)
8. America's Heartland (197)
9. Corn Silk (198)
10. Fennel Seed (1101)
11. Dusty Trail (1157)
12. Basking Ridge Beige (1158)
13. Deer Field (1159)
14. Wedding Veil (2125-70)
15. First Snowfall (1618)
16. Sweet Innocence (2125-50)
17. Shadow Grey (2125-40)
18. Blue Heather (1620)
19. Saybrook Sage (HC-114)

House Trim Colors

1. Simply White (OC-117)
2. Cloud White (967)
3. Navajo White (OC-95)
4. Monroe Bisque (HC-26)
5. Maritime White (OC-5)
6. Revere Pewter (HC-172)
7. Adobe Beige (1128)
8. Quincy Tan (HC-25)
9. Sepia Tan (1116)
10. Autumn Leaf (1131)
11. Hidden Valley (1134)
12. Mayflower Red (HC-49)
13. Tudor Brown (PM-24)
14. Rockport Gray (HC-105)
15. Copley Gray (HC-104)
16. Metallic Silver (2132-60)
17. Pilgrim Haze (2132-30)
18. Black Horizon (2132-30)
19. Black (2132-10)
20. New London Burgundy (HC-61)
21. Cottage Red (PM-15)
22. Classic Burgundy (PM-17)
23. Hemlock (719)
24. Bella Blue (720)
25. Louisburg Green (HC-113)
26. Tate Olive (HC-112)
27. Garden Oasis (699)
28. Enchanted Forest (700)

Alley walls (side facing the alley) must be Dunn Edwards Pearl White (DEW328)

Proposed - Director Expense Reimbursement Policy

Directors serving on the Board of a community association have very specific fiduciary responsibilities set forth by Arizona Law. This Director Expense Reimbursement Policy (Policy) is written to help provide guidance on reimbursement of expenses incurred by Board members while carrying out their responsibilities.

Arizona Law is clear that Board members can neither receive income nor directly and personally profit from their work serving the community. There are very few, and specific, exceptions to this guidance. These exceptions are not addressed within this Policy document.

1. Travel Expense – the following expenses will not be reimbursed to any Director while performing duties as a Board member of the Association.
 - a. Reimbursement for mileage or commercial travel (airplanes, buses, hired car service, etc.).
 - b. Lodging.
 - c. Meals, whether related to travel, seminar attendance, or any other reason unless explicitly approved by a majority vote of the Board of Directors.
2. Computers Hardware, Software, and network access
 - a. Computer equipment, printers, scanners, miscellaneous devices.
 - i. Reimbursement for any hardware expense must be approved by the Board of Directors in advance and must show a clear business justification. Any hardware must be licensed to the Association and, if a peripheral device, may only be connected to an Association computer. The equipment must be solely for the use of the Association and must be available for use by any member of the Board. For reference, computer hardware is the physical parts or components of a computer, such as monitor, keyboard, computer data storage, hard disk drive (HDD), graphic card, sound card, memory (RAM), motherboard, and so on, all of which are tangible physical objects.
 - b. Computer Software
 - i. Reimbursement for any computer software expense must be approved by the Board of Directors in advance and must show a clear business justification. The software must be licensed to the Association and may be only installed on Association-owned hardware. The equipment must be solely for the use of the Association and must be available for use by any member of the Board.
 - c. Expense for Internet access is the personal responsibility of each Director and will not be reimbursed
3. Supplies and miscellaneous expenses
 - a. Office and computer supplies
 - i. It is reasonable that the actual cost for office supplies be reimbursed as necessary for a Director performing assigned duties. These supplies may include binders, file folders, labels, postage, envelopes, paper, etc. These items must be

solely for the use of Association business. Items such as staplers, tape dispensers, paper clips, etc. are difficult to separate from personal and Association business and in most cases, will not be approved.

- ii. Consumable supplies used by computers that are owned by the Association can be reimbursed. Computer supplies most commonly used included, paper, ink/toner, paper, envelopes, and labels.
- iii. Purchases of Computer supplies for use on or with personally own computers will not be reimbursed. Computer supplies include laser cartridges, printer toner, etc.

4. Photocopies

- a. Copying expenses for association business will be reimbursed when performed by commercial businesses (such as Copyworks or Kinko's).
- b. The Association will not reimburse (on a "per sheet" basis) for copies made by an individual/personally-owned copier, computer printer, etc.

5. Other expenses

- a. Directors may pay directly for products or services necessary for Association business. Whenever possible, payment should be made by an Association check issued by the Treasurer. If obtaining a check is not practical, a Director may personally pay for the product/service and submit the expense for reimbursement. As a general guideline, expenses above \$500.00 should be paid by Association check.

DRAFT - Minutes of the Special Board of Directors Meeting
Golden Keys Homeowners Association

Scheduled February 21; 8:00 PM
Golden Keys Homeowners Association Clubhouse

Directors present: Carl Thompson, Chuck McCracken, Martha Spruell, Tom Kernen, Jennifer Might, Cathy Besson and Shelly Lear.

3 members were in attendance

Meeting was called to order at 9:05 PM immediately following the Regular Board Meeting

Proposed agenda presented by Mr. Thompson

NEW BUSINESS

Motion was made by Mr. Kernen to approve the proposed 2017-18 budget. Seconded.

Discussion followed.

Amended motion was proposed by Mr. McCracken to not charge the \$4,600.00 increase to the Homeowners – motion failed due to lack of second.

Motion to approve the budget was approved 6-1.

Motion was made by Mr. Kernen to increase the Member's Annual Assessment to \$700.00 per year. Seconded. Discussion followed. Approved 6-1.

Meeting adjourned at 9:25 PM.

MEMBERSHIP FORUM

Members were invited to address the Board.

* * * * *

Meeting was adjourned at 9:25 PM

Respectfully submitted by,
Tom Kernen, Secretary