

KEY LINES

MEMORIAL DAY - 2017

Memorial Day is a day to remember those whom we have lost while serving our country. Let us also remember and thank those other brave men and women who also served our country and we are blessed to have them in our lives each day.

This issue of the Key Lines is dedicated to our Golden Keys military veterans. Nearly 30 of our neighbors have identified their service to our country – their sacrifices and commitment are why we are able to enjoy the freedom and safety as citizens of this great country. In this issue, we have shared some details about many of our military heroes who live with us in Golden Keys.

Honor Our Military

(Borrowed from the website of American Legion Post 27)

Let's honor our military,
The men and women who serve,
Whose dedication to our country
Does not falter, halt or swerve.

Let's support and defend our soldiers,
Whose hardships are brutal and cruel,
Whose discipline we can't imagine,
Who follow each order and rule.

Let's respect them for their courage;
They're ready to do what's right
To keep America safe,
So we can sleep better at night.
Here's to those who choose to be
warriors
And their helpers good and true;
They're fighting for American values;
They're fighting for me and you.



Resident	Branch of Service	Length of Service	Highest Rank Achieved	Theater/ Country Served	Awards
Alseike, Daryl	U.S. Marines & National Guard	3 years	Staff Sergeant	Stateside	
Conkle, Donald	U.S. Navy & Reserves	4 years	Fireman 1 st Class	Pacific	WW II Medal
Coppins, Burge	U.S. Navy	4 years	Petty Officer	Vietnam	National Defense Service Medal; Vietnam Service Medal; Vietnam Campaign Medal; Presidential Unit Citation
Cuneo, John	U.S. Air Force	4 years	Sergeant	Vietnam Era - SAC	Good Conduct; National Defense Outstanding Unit Award
Delgado, Leonard	U.S. Army	3 years	Sergeant	Korea	
Evans, Donald	U.S. Air Force	4 years	Sergeant	Stateside	Marksmanship; Good Conduct
Ferguson, Fred	U.S. Army	6 years	1 st Lieutenant	Korea	
Goss, Ed	U.S. Marines	4 years	Corporal	Stateside	
Haugen, Bill	U.S. Air Force	3 + years	Sergeant	Korean Conflict	
Herring, Victor	U.S. Air Force	2 years	Captain	Germany	
Huffman, George	U.S. Army & Reserves	4 years	Specialist 3	Panama	
Isaacson, Rodney	U.S. Army	2 years	Corporal	Germany	
Janos, Edward	U.S. Navy	3+ years	PHM 1 st Class	South Pacific	Pacific Campaign Medal
Lightcap, Jim	U.S. Navy	4 years	Petty Officer	Stateside	Good Conduct Medal
Marra, Frank	U.S. Air Force	3+ years	Sergeant	Stateside	
Mason, Chuck	U.S. Air Force	2 years	Sergeant	Stateside	

Resident	Branch of Service	Length of Service	Highest Rank Achieved	Theater/Country Served	Awards
Mauchley, Reed	U.S. Air Force	6 years	Staff Sergeant	Great Britain; Libya; Vietnam	Wing Plaque – 20 th Tactical Fighter Group
Meyer, Paul	U.S. Navy	5 years	Lieutenant	WW II; Korea	
Mosley, Jack	U.S. Air Force	24 years	Sr. Master Sergeant	WW II Europe; other deployments	Silver Star; Purple Heart; Distinguished Flying Cross; Bronze Star; 15 U.S. Air Medals
Muncaster, Edward	U.S. Navy	4 years	Lieutenant	Stateside	
Parish, Dave	U.S. Navy	4 years	Journalist 3 rd Class	USS Ranger; Western Pacific	Commissary "A" School
Pearson, John	U.S. Army	11 years	Staff Sergeant	Germany, Korea, North Pacific	Sharpshooter
Pearson, Norma	U.S. Army & Reserves	20 years	Sergeant 1 st Class	Stateside	Gold Star Recruiter's Badge; Marksman Badge
Schubert, Greg	U.S. Army Reserves	7 years	Corporal/SGT	Stateside	
Scrivner, Garrett	U.S. Army	2+ years	PFC	Afghanistan	Combat Infantry Badge
Sheridan, Mike	U.S. Air Force	8 years	Master Sergeant	Stateside	
Svoboda, Daniel	U.S. Navy	6 years	Petty Officer – SK3	Japan; Korea	
Warner, Karl	U.S. Army & Reserves	6 years	SP4	France	
Will, Bob	U.S. Air Force & National Guard	6 years	Sergeant	Vietnam Era	Good Conduct



KEY LINES

A Golden Keys Homeowner's Association Publication

May 2017

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Next Board Meeting
June 20, 2017

In Remembrance



Creativity and Inspired Design Award for “Our” Jim Coffman!

-Nancy Dallett

The members of the American Society of Landscape Architecture just voted to award some of the “Best Unknown Firms.”

Well, we already knew one of the winners was the best: Jim Coffman. Coffman Studio re-designed our mid-century modern curved entry wall to the clubhouse. We commissioned him to bring it up to code to function as a pool security wall, to preserve the historic character of the materials, to include a seat wall, to upgrade the lighting, to keep within the color palette, to only select desert-adapted trees and plants, to reduce maintenance costs, to make the landscape and hardscape beautiful and welcoming, and to please our residents. He did it. Thank you, Jim and Coffman Studio staff, for creating a beautiful and functional entry way, for increasing the value of all our Golden Keys properties, and for preserving the historic character of our beloved shared neighborhood resource.

<https://thefield.asla.org/2017/04/04/landscape-architectures-best-unknown-firms/#more-6607>

Content Changes to the eKey Lines

-Tom Kernen

The number of eKey Lines subscriptions has risen significantly to nearly 60 homeowners and residents in our community.

Several homeowners have asked for more information regarding Board meetings and Committee activities as part of the Key Lines. Starting with the May issue of the eKey Lines, we will attach either a copy of Committee reports submitted to the Board or a summary of the Committee activities. Due to printing and paper costs, these reports will not be added to the hard copies that are distributed to the Community. However, most Committees post their monthly report on the bulletin Board at the Clubhouse.

If this content is important to you, please send an email to Tom Kernen with your name, street address, and email address so you can be added to the distribution list.

Ad Hoc Committees

-Tom Kernen

As previously reported, there are 3 Ad Hoc committees that were formed to work on special projects this year. The following updates were presented to the Board:

Web Site Committee, chaired by Peter and Carolyn Savoy. Research for a hosting site and development tools have begun, and a mock-up site will be available for review soon.

Governing Documents, chaired by Ken Healy. Several residents have volunteered to assist but more participants are needed to help with input and document review – please contact Ken directly at 480- 994-2208. A review of the proposed changes developed 2 years ago has begun.

Reserve Study, chaired by Chuck McCracken. Has met with a committee member and they continue to discuss the project.

Things to do around Scottsdale— Lisa LeMaster

The dog days of summer are almost upon us. Things slow down in Scottsdale in June, but here are a couple of events coming up.

Musical Instrument Museum Presents Free Program at Library

Museum representatives will highlight a global collection – including artifacts, costumes and objects that convey the diversity of music around the world. **Tuesday, June 6, 6:30 PM**, Civic Center Library.

Celebrate Dads at Senior Centers' Pancake Breakfasts

"The Singing Cowboy" will entertain you while you play outdoor games and eat a hearty breakfast. **Wednesday, June 14** at Granite Reef Senior Center; or **Friday, June 16** at Via Linda Senior Center. Both take place at 10 AM. Cost is \$5 for Scottsdale residents.

Travels- Visiting Some Remote Pacific Ports

After unloading French flour in Tahiti we headed due west to Suva and Savusavu, Fiji, where we took on 900 tons of coconut oil. Heading south we spent two days in Auckland, New Zealand, where I was able to get a haircut, explore the downtown area, and have cappuccinos.

We headed north to drop off cement mixers, fire trucks, and mining equipment while loading copra. Over the next few weeks we docked in Noumea and Baie de Prony, New Caledonia; Port Vila and Santos, Vanuatu; Honiara, Guadalcanal, Solomon Islands; Kieta, Bouganville, Rabaul, Bialla, Kimbe, Lae and Madang, Papua New Guinea; Pasir Gudang, Miri, Bintulu and Port Klang, Malaysia; Surabaya, Indonesia; and two calls to Singapore.



While the ship was in port the passengers were free to explore, arrange tours by car or van, shop, or swim and sun on local beaches. While at sea we spent many hours on "monkey island", the top deck above the bridge where lounge chairs had been set up. Another favorite spot was the bow where we could watch the flying fish and porpoises play.

As we approached the harbor at Rabaul, PNG, the volcano Tavurvur was erupting, sending clouds of ash 10,000 feet skyward. Once our ship docked, six of the passengers hired a local guide with a van to take us to the very base of the volcano. While hiking across ash toward the cone, it erupted and the guide yelled, "RUN". I don't know when I have run so fast as rocks the size of refrigerators flew up and then fell back to earth around us.

Next Month - The Final Segment - Heading Toward Home

-Karl Warner

Key Lines On-Line: **e-Key Lines Available** and they come in **color and now committee reports**. If you wish to subscribe electronically, please send an email to **Tom Kernen** 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:



Reminder: Some residents are not keeping their dogs on leashes. All dogs must be on a leash, it is Scottsdale's Law.



Words of Wisdom -Janet Stein

"Live well, learn plenty, laugh often, love much."

-Ralph Waldo Emerson

"The Gay Side of Life"

Fifty-one years ago, Herman James, a North Carolina mountain man, was drafted by the Army.

On his first day in basic training, the Army issued him a comb. That afternoon the Army barber sheared off all his hair.

On his second day, the Army issued Herman a toothbrush. That afternoon the Army dentist yanked seven of his teeth.

On the third day, the Army issued him a jock strap. The Army has been looking for Herman for 51 years.



Sports Trivia:

Stephen Tyler of Aerosmith sang the Star Spangled Banner at the start of the 2001 Indy 500. He alienated many of the spectators and military veterans all over when he changed the ending from "home of the brave" to "home of the Indianapolis 500".



—Tom Kernen

Please Note: The Agenda for the June 20th Board meeting was not available at the time of print.

If your palm tress need trimming-

The palm and olive trees in the common areas are scheduled for trimming on **Thursday & Friday, June 15 & 16th**. As a convenience to our homeowners, you can contact the vendor directly to trim your trees if they need maintenance. Contact Trees for Needs at **602-405-1788** to get an estimate and to schedule the work during June 15 or 16th. As a guideline, the costs for 1 year's growth is typically \$60 for a fan palm, \$85 for date palms. The cost may be different for trees that require more work.



Did you know? Here are some facts about the month of June:

June, named after Juno, the goddess of marriage, is the sixth month of the year, and is one of the four months with a length of 30 days. Just like the month of May, no other month begins on the same day of the week as June. This is also the month with the longest daylight hours of the year.

June's birthstones are the Alexandrite, the Moonstone, and the Pearl. Its birth flowers are the honeysuckle and the rose.

The June Bug, also known as June beetle, is the name for several large beetles seen in the United States during May and June. They are usually seen at night when the light attracts them.

Events/Meetings/Social

- Regular Board Meeting: June 20, 2017; 7:00 PM Clubhouse (Third Tuesday each month), except July & Aug
- Architectural Committee: June 13, 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 Retta Kelly 480-945-3303 (3th Friday of the month) (off-June-Aug)
- Creative Crafters June 6, 2017 Nancy Dallett 480-990-3681(1st Tuesday of Month) (off July-August-Sept)
- Men's Lunch June 13, 2017 RSVP to Bob Will 480-946-4889 or Dan Svoboda 480-946-5055



APPLE OATMEAL CRISP

This is a great recipe that is both easy and delicious! Thanks Lori Barnes once again! Please consider sharing a special recipe.

Crunch French Toast Sticks

Preheat oven to 350
 3 slices **Texas toast** cut into 3 strips each, **2 eggs**, ¼ C **milk**, ½ t **cinnamon**, ½ t **vanilla**, 2 C crushed **Honey Bunches of Oats Cereal**, **Powdered sugar**

"She was so wild that when she made French toast she got her tongue caught in the toaster." Rodney Dangerfield

1. In a shallow bowl, whisk eggs, milk, cinnamon and vanilla together.
2. Place crushed cereal into another small bowl.
3. Quickly dip the strips of bread into the egg mixture, and then into the crushed cereal, one by one. Press the cereal onto the bread to help it stick to all sides. Place the dipped bread onto a greased baking sheet.
4. Spray the tops of each strip with cooking spray, or drizzle with a little melted butter if you prefer. This will help it get nice and crunchy!
5. Bake for 12 minutes, and dust with powdered sugar. Serve with strawberry syrup or maple syrup (or any other syrup of your choice).

HAPPY BIRTHDAY!

Mason, Margena	6/10
Sheridan, Sandra	6/10
Abramowitz, Marilyn	6/12
Qaheri, Mobin	6/15
Garcia, Juanita	6/15
Downs, Catherine	6/17
Denfeld, Paul	6/17
Alseike, Sonja	6/19
Boorman, David	6/21
Gaudio, Jill	6/24
Lightcap, James	6/28
Jones, Pat	6/30

Proposed Architectural Guidelines

Final revisions have been made to the proposed changes to the Architectural Committee Guidelines. A copy of the proposed guideline changes is attached to the Key Lines for the Community to review. If you have questions or comments please contact Jenny Scrivner. Approval of these changes to the A/C Guidelines will be an agenda item at the June 20th Board meeting.

-Martha Spruell

Communications Committee

- Tom Kernen/Editor GKHOA_ tom.kernen@yahoo.com
- Sue Kernen/Publishing/Copy Editor skernen@cox.net
- Gina McCracken/ Safety, Reminders & Community Tips Ginamm51@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 chadmears@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)
- Jennifer Might/ Real Estate 480-251-7511 jmight7@gmail.com
- (Cecily DeRosa, Pat Shay & Betsy Spiegel/Welcome New Neighbors)





Bulletin Board NEWS



Anyone interested in getting a community Bunco game started once a month at the Clubhouse?

Looking at 3rd Thursday of the month.

Cost will be \$5.00

Please call Sue Kernan 480-941-5297

Or email skernen@cox.net

We have several people who are interested, looking to start up in the fall 2017!



Recipe Corner-

Please share your favorite recipes

Please submit recipes to:
msfran7441@hotmail.com

or drop it off at

6310 E. Pinchot Avenue.

Thanks- Fran

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



Clubhouse Doors -reminder



Several of us have discovered that both external doors and internal doors are being left unlocked at the Clubhouse. If you are the last one to leave the Clubhouse, please make sure that you double-check all of the doors. Some of the doors are a bit tricky as we all have gotten after more than 50 years of work. Please take a couple of extra minutes to be sure before you leave.
- Cathy Besson

"Whoever said you can't buy happiness forgot little puppies."

Gene Hill



Creative Crafters:

Nancy Dallett
480-990-3681
Ndallett@cox.net
June 6, 2017 at 6:30pm
Meeting at Nancy's
RSVP please!

Nervous as a Cat in a room full of rocking chairs

- unknown



Ladies Who Lunch

Retta Kelly : 480-945-3303
Email: retta@rettakelly.com

Off for the beach

Will start back up in Sept.

HAPPY FATHER'S DAY!

Sunday
June 18, 2017



Men's Lunch,
Tuesday June 13 11:30
Original Pancake House
Scottsdale, AZ

for more information contact:
Bob Will 480-946-4889
Dan Svoboda 480-946-5055

DRAFT - Minutes of May 16, 2017, 7:00 PM
Golden Keys Homeowners Association Clubhouse

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

Absent: Shelly Lear

Approximately 13 members and guests were in attendance

Meeting was called to order at 7:01 PM by Vice President Martha Spruell

Agenda verbally presented by Ms. Spruell and approved.

April 18, 2017 minutes - motion made to approve the minutes - seconded; discussion followed; approved.

May 11, 2017 minutes – motion to approve the emergency Board meeting minutes – seconded; discussion followed; approved.

COMMITTEE REPORTS

Architecture Committee: presented by Martha Spruell

Presented written report.

The final copy of the proposed changes to the A/C guidelines will be published for resident comments in the May Key Lines.

Finance Committee: presented by Tom Kernen

Presented written report.

Motion to approve the April 30, 2017 Financial Report. Seconded; Discussion followed. Approved.

Motion to authorize the Treasurer to purchase a new CD for the 2017 Reserve contribution with an approximate value of \$11,000.00. Seconded; discussion followed; approved.

Motion to authorize the Treasurer to open accounts and purchase CD's for Reserve Account funds, including new and rollover cash, at a financial institution that is FDIC-insured, with Carl Thompson and Martha Spruell as additional signers on the accounts. Seconded; discussion followed; approved.

Landscape and Grounds: presented by Cathy Besson

Written report submitted.

Pool Committee: presented by Martha Spruell

Verbal report was presented.

Clubhouse Committee: presented by Cathy Besson

Written report submitted.

Real Estate Committee: presented by Jennifer Might

Written report submitted.

Communications Committee: presented by Tom Kernen

Written report submitted.

* * * * *

OLD BUSINESS

1. The following updates were presented to the Board from the 3 ad hoc committees established for this year:
 - **Web Site Committee**, chaired by Peter and Carolyn Savoy. Research for a hosting site and development tools have begun, and a mock-up site will be available for review soon.
 - **Governing Documents**, chaired by Ken Healy. Several residents have volunteered to assist but more participants are needed to help with input and document review – please contact Ken directly at 480- 994-2208. A review of the proposed changes developed 2-3 years ago has begun.
 - **Reserve Study**, chaired by Chuck McCracken. Has met with a committee member and they continue to discuss the project.

NEW BUSINESS

No new business was discussed.

MEMBERSHIP FORUM

Several members addressed the Board.

* * * * *

Meeting was adjourned at 8:35 PM.

Respectfully submitted by,
Tom Kernen, Secretary

Minutes from Emergency Board Meeting May 11, 2017, 7 pm

Board Members present: Carl Thompson, Martha spruell, Cathy Besson, Jennifer Might, Chuck McCracken, Tom Kernen (via phone)

Absent: Shelly Lehr (on vacation)

This meeting was held because of a time sensitive matter with regard to the horizontal siding that was installed on the garage (west side and wrapping around the front sides and top of the garage door). The architecture committee approved the plan for the owners remodel at the Jan. 10th meeting and did not take note of the horizontal siding that was on the drawing that was presented to the committee. I met with the owner at the 6210 E. Pinchot residence. The owner is willing to replace the siding only if the association pays for its removal and replacement and for her carrying charges because of the delay. The amount is \$3000. She gave us a time limit of Thursday, May 11th at 12 midnight to agree to remove and replace the horizontal siding with siding in the board and batten style and to pay her carrying charges.

A motion was made to approve payment of \$3000 by Martha Spruell and seconded by Cathy Besson. There was discussion by the board and attendees. An amendment to empower Carl Thompson to negotiate with the owner to pay costs and carrying charges not to exceed \$3000 was made by Tom Kernen and seconded by Cathy Besson. The motion passed by a vote of 5 in favor and 1 opposed. Meeting adjourned at 7:45 pm.

Respectfully submitted by Martha Spruell

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.

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. *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. The owner must solicit comments from all neighbors having line of sight visibility within a reasonable distance of the wall. If the wall is a party wall, written approval of the plans by the Owner(s) of the Lot(s) sharing the party wall must be submitted with the request.*

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, *the owner must solicit neighbor comments from all neighbors that have line of sight visibility within a reasonable distance of the building or structure. The Architecture Committee has the right to consider the effect of any proposed building or structure upon adjacent and neighboring properties.*

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)

Treasurer's Office and Finance Committee Report – prepared by Tom Kernen

May 16, 2017

1. Worked with Thrivent FCU to add me as the signer to the account.
2. Homeowner Assessments fees are being processed. To date, approximately 144 of 184 homeowners have submitted payment. Reminder notices will be delivered to those with outstanding balances during the week of May 15.
3. Bank accounts are balanced as of April 30, 2017.
4. Financial Reports for April were distributed to Directors by email on May 7. The Association performed very well financially for the 2016-2017 fiscal year.
 - a. Historically, the Treasurer's office manually prepared a report called "Balance Sheet" which was distributed to the Directors with a copy distributed with the Key Lines each month. Though very helpful, that report is not an "actual" Balance Sheet – from an Accountant's point of view, a Balance Sheet is something different.

I have renamed the report to be the "Treasurer's Summary Report". It contains very equivalent information but is organized a bit differently. I have also added a column for the current year's fiscal budget for each category being reported – this will allow each Committee Chairperson to understand the financial performance of the expense area for which they are responsible.
 - b. The Total Operating Expenses for the FY 2016-17 were \$11,417 below the amount budgeted.
 - c. However, actual Reserve Expenses were \$10,017 more than the amount budgeted in the Reserve Study for the year. These additional Reserve expenses were paid from our fiscal year operating budget which leaves our Reserves fully funded.
 - d. Finally, to satisfy our Reserve funding goal for FY 2016-17, we will purchase another CD in the amount of \$11,000. This will leave us "on target" at the beginning of the new fiscal year.
5. All other activity was business.

Secretary Office and Communications Committee Report – prepared by Tom Kernen

May 16, 2017

1. I have received more than 100 forms from residents to update/correct information for the 2017-18 Residents' Directory. The data has been entered into the database and Cathy Downs has performed a fabulous quality control task to check for accuracy.
2. Directories should go to the printer about the 4th week of May.
 - a. Subject to file size constraints, an electronic version will be emailed to residents on the Key Lines email list.
3. The special edition of the Key Lines recognizing the residents who have served our country in the military is being prepared to celebrate Memorial Day and should be distributed the weekend of May 23-24.
4. As reported to the Board in a separate email, we have more than 50 residents who have now opted in to receive the electronic Key Lines (eKey Lines) by email. Beginning with the May eKey Lines, I will include monthly committee reports submitted to the Board, or a summary, as part of the electronic distribution.
5. All other activity was business as usual.

REAL ESTATE COMMITTEE REPORT FOR BOARD MEETING OF May 15, 2017

April 17 - May 15 Closings:

None

Leased Properties:

No changes on leased properties.

Minutes Respectfully Submitted By:

Jennifer Might

Architecture Standards Committee Report, May 16, 2017

Minutes for Emergency Architecture Meeting, April 18, 2017:

Committee Members in attendance: Shelly Lear, Retta Kelly, Jenny Scrivner, Martha Spruell

Request for changes to the following residence was discussed and approved unanimously:

Owner of 6270 E. Avalon Dr. requests approval for repainting and replacing decorative tile on the exterior and re-installation of awnings. Colors selected are from the approved palette (and apply to awnings as well as house exterior). Tile is per sample provided at the meeting. Timely disposition is requested since the owner wishes to begin work prior to the next scheduled meeting in order to complete before it is too hot.

The following additional topic requiring a timely decision and was discussed:

The owner at 6306 E. Avalon Dr. requests additional time to address a concern that was identified during the community maintenance assessment performed in late March. She has personal issues that keep her from being able to address this prior to the requested date, 6/28/2017. After discussion the committee voted to grant her till November 28, 2017, to address the exterior maintenance issue for this home. The vote was three for and one against.

Topics for committee awareness only (no discussion or decision needed):

Burge Coppins at 6274 E. Catalina Dr. supplied further details on the pattern to be used when installing pavers in his driveway. That request to replace the concrete in his driveway with pavers was approved at the April 11, 2017 meeting. Burge supplied a photo showing that there will be three different sizes of tile rather than one as assumed at the 4/18 meeting.

Minutes for Emergency Architecture Meeting, May 5, 2017:

Committee Members in attendance: Carl Thompson, Retta Kelly, Jenny Scrivner, Martha Spruell

Request for changes to the following residence was discussed and approved unanimously:

- Owner of 6314 E Pinchot Ave. request a modification to their prior request to increase the height of their alley wall by one row of bricks. While making this change they also want to align the alley gate so it is even with the alley wall rather than inset into the backyard and replace that gate with the iron gate that is currently at the entrance to their front entryway.

Minutes for Architecture Committee Meeting, May 9, 2017:

Committee Members in attendance: Retta Kelly, Jenny Scrivner, Martha Spruell, Carl Thompson

Request for changes to the following residence was discussed and dispositioned as follows:

- Mary Ellen Garcia at 6201 E Avalon Dr. requests permission to add an awning over her patio. Neighbor comments from the neighbor to the east, neighbors across the street, and neighbors across the alley that will have line of sight from their property have been provided. This request was unanimously approved.

- John McKinney at 6206 E Pinchot Ave. brought preliminary plans for conversion of his east-most car port to an enclosed garage. This would require significant alteration to the front elevation of his home such that the new garage section would no longer be in alignment with the rest of the front of the home. The committee concluded that since this was the first request of this nature the Golden Keys board would have to provide final disposition of this request. Further, the Architecture Committee would likely propose denial of the request since this would result in this property being inconsistent with the overall architecture of the GK community. The owner decided not to proceed with the request.
- It has been observed that the work underway at 6210 E Pinchot Ave. has used horizontal siding on the new garage. This is inconsistent with external appearance of the rest of the GK community. The plans previously approved did reflect that horizontal siding would be used and the Architecture Standards Committee failed to notice this at that time. The owner of this property is willing to replace the siding with material recommended by the Architecture Standards Committee but would want the HOA to pay for the change. The committee plans to get bids for this work and bring a proposal to the May 16 board meeting.

Other Topics:

- Reviewed modification to Policies and Practices per direction from GK HOA board meeting on 4/18, specifically:
 - Modify to ensure neighbor approval is obtained prior to making changes to a party wall
 - Continue with approach of having home owners be responsible for soliciting neighbor support/comments (in lieu of making this an Architecture Committee responsibility)
 - Also, per direction from board meeting on March 21 all requests that have negative neighbor comments are to be brought to the board with the recommendation of the Architecture committee, Final disposition will be made by the board.

One wording change was proposed and agreed to unanimously. The resulting text will be presented to the HOA Board at the May 16th meeting .

- Reviewed status of periodic assessment actions. All landscaping and weed removal findings have been addressed. Other painting/repairs are not due till June 28th but several have been addressed already.

Martha Spruell

Architecture Standards Committee Chair

Golden Keys Homeowner's Association
Board of Directors Meeting Tuesday, May 16, 2017

Clubhouse Committee Report

Committee Members:

Cathy Besson, Chair - 16 year Resident
Donna Council, Member - 15 Year Resident

Bob Will, Member – 17 Year Resident
Shawn Bridges, Member– 4 Year Resident
LaDeta Gandy, Member – 2 Year Resident

Committee Meetings:

None this month.

Maintenance Action:

Drinking Fountain – Water supply tubing inside the drinking fountain was leaking water all over the sidewalk. The angle stop valve also broken. Petra Plumbing called and the aforementioned source of leaking was repair and new tubing and value was installed. Leaking stopped. Please note this water fountain is approximately 15 years old. Cost of repair and parts was \$140.00.

Damage to Clubhouse:

There has been damage to the door frame to the Men's bathroom. "Someone" slammed the door against the frame with the deadbolt out and the door frame is now damaged. Committee will confer with Metzgers about what can be done to repair this damage.

Painting and Miscellenous Remaining Details from the Clubhouse Renovation Project;

Metzger's Painting will be completing the details listed below. We choose to defer this work until after the Landscape painting was completed, which was 05.13.17. Therefore, this work should be completed by next month.

Men's and Women's Bathrooms:

- Put Self Closers on both doors. Replace hinges on both doors.
- Please use all brass if possible. If not possible, then use the same color to match.
- Remove Kick Stands.
- Yellow Bleeding through on walls and behind toilet was missed.
- Paint in Women's Restroom the stall door on the left and the panel on the right to cover where filled and painted blue.

Meeting Room:

- Re-install locking cover for thermostat – Cathy has the cover.

Kitchen:

- Fill holes in wall where the paper towel holder was removed that was falling off the wall. Touch up paint. Remove can opener next to refrigerator, fill holes and touch up paint. New hand held can opener purchased included in above expense of paper towel holder.

Exterior:

- Paint Drinking Fountain with proper paint.
- Paint bench on north side white.

Doors:

- The dead bolt to the exterior door to the men's restroom does not work and will not lock, needs adjusted.
- The patio door on the extreme right on the south side entrance to clubhouse, the dead bolt is very difficult to lock. A lock smith maybe needed.

Respectfully Submitted:

Cathy Besson

Golden Keys Homeowner's Association, Inc.
Board of Directors Meeting – May 16, 2017
Landscape Committee Report

Submitted by: Shelly Lear

Shelly Lear, Committee Chair 480-993-3136
Donna Council, Committee Member 480-970-6354
Chuck Colella, Committee Member 480-800-7296

Irrigation Valve Boxes:

I duct taped the holes on all the irrigation valve boxes around the complex, to ward off bees from building hives in them, so far this seems to be working.

Island 5 – Bees:

Bees were trying to make a hive in the valve box, the remains were removed and I poured dish soap in the box to help ward them off in the future. The pheromones from the previous hives attract new bees.

Fresh new look – inside pool entry:

The old juniper bushes have been taken out and two pigmy palms have been planted on the east side of the entry. This has breathed new life into the area; the decorative see thru block is now the focal point. The cost was \$82.51 and labor from the landscape committee.

A big thank you to Chuck for his assistance in planting and watering the new palms; also to Donna for cleaning the curved pool entry blocks, removing cobwebs, spiders and leaves!

Landscape – AZ Metroscapes:

The crew has removed most of the old dead stumps. They removed the old juniper bushes and some dying pyracantha bushes at no cost.

We have our tree trimming estimates: Estimate #1215 to trim the 58 palms is \$2,995.00 and #1214 to trim the 8 olive trees is \$3,000.00.

In June we will be renewing our contract with AZ Metroscapes, we want to see what the fee will be to have them blow the curved entry mesh weekly to keep the leaves from settling down against the block.

Trees for Needs – 602-405-1788:

All the community palms and olive trees are scheduled for trimming on Thursday & Friday, June 15 & 16th. The palms around the pool area are scheduled to be trimmed first. Golden Key members that would like their palms trimmed need to contact Trees for Needs to schedule for and estimate during June 15 or 16th. General costs for 1 year's growth as follows: \$60 for a fan palm, \$85 for date palms.

Painting Community Walls – Metzger's:

The paint project is complete with the exception of some minor touch ups and the SRP side of the 63rd wall, waiting on SRP to finish with the cleanup. (SRP Reference # 130497 – John Evans)

Golden Keys Community Assistance:

If members see any bees or ants around the grounds please call one of the Landscape committee members so we can take care of them and keep everyone safe. We also need everyone's assistance if they notice any issues with the watering of the grounds, please contact one of us.

Minutes from Emergency Board Meeting May 11, 2017, 7 pm

Board Members present: Carl Thompson, Martha spruell, Cathy Besson, Jennifer Might, Chuck McCracken, Tom Kernen (via phone)

Absent: Shelly Lehr (on vacation)

This meeting was held because of a time sensitive matter with regard to the horizontal siding that was installed on the garage (west side and wrapping around the front sides and top of the garage door). The architecture committee approved the plan for the owners remodel at the Jan. 10th meeting and did not take note of the horizontal siding that was on the drawing that was presented to the committee. I met with the owner at the 6210 E. Pinchot residence. The owner is willing to replace the siding only if the association pays for its removal and replacement and for her carrying charges because of the delay. The amount is \$3000. She gave us a time limit of Thursday, May 11th at 12 midnight to agree to remove and replace the horizontal siding with siding in the board and batten style and to pay her carrying charges.

A motion was made to approve payment of \$3000 by Martha Spruell and seconded by Cathy Besson. There was discussion by the board and attendees. An amendment to empower Carl Thompson to negotiate with the owner to pay costs and carrying charges not to exceed \$3000 was made by Tom Kernen and seconded by Cathy Besson. The motion passed by a vote of 5 in favor and 1 opposed. Meeting adjourned at 7:45 pm.

Respectfully submitted by Martha Spruell

REAL ESTATE COMMITTEE REPORT FOR BOARD MEETING OF May 15, 2017

April 17 - May 15 Closings:

None

Leased Properties:

No changes on leased properties.

Minutes Respectfully Submitted By:

Jennifer Might