

KEY LINES

A Golden Keys Homeowner's Association Publication

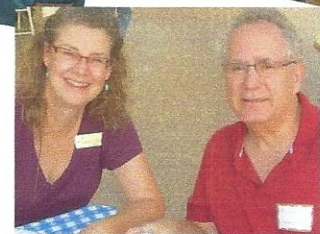
October 2017

Inside this issue:

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



Oktoberfest at Golden Keys
Special
"Thank You"
to the Social Committee and all their helpers. Fun time for all that attended!



Next Board Meeting
Nov 21, 2017

In Remembrance



Anna Ritterskamp
August/Avalon
Marilyn Gilsdorf
September/Catalina

Things to do around Scottsdale— Lisa LeMaster

Scottsdale Annual Artfest

The annual Artfest is one of the valley's most popular holiday traditions. Downtown Scottsdale features 150 artists from across the country where you can find that one of a kind gift just in time for the holidays. Visitors will enjoy fine art, crafts, local authors, live music, and taste tempting foods.

Saturday and Sunday, November 18-19, 10 AM to 5 PM, Scottsdale Civic Center Plaza, 7380 E 2nd St. Free parking, free admission.

A.S.U. Concerts at the Center - Big Band Matinee

Combining performances with commentary from the stage, this concert series showcases the talented faculty and students of the Arizona State University Herberger Institute School of Music.

A longtime favorite of Valley audiences, the ASU Concert Jazz Band performs choice selections spanning the history of big band music and beyond. **Sunday, Nov 19, 7 PM, Virginia G. Piper Theater, Scottsdale Center for the Arts, 7380 E 2nd St. Tickets \$10.00, discounts for veterans, online at <http://tickets.scottsdalearts.org> or 480-499-8587.**

Gobble 'Til You Wobble at the Senior Centers

Each year Scottsdale Senior Services celebrates Thanksgiving with festive luncheons at the Granite Reef and Via Linda senior centers. These community events bring us together to celebrate all the wonderful things for which we are thankful. Join us for food, entertainment, and fellowship.

10:30 AM (meal at 11:30) Wednesday Nov 15 at the Granite Reef Senior Center, 1700 N. Granite Reef Rd, Noon Tuesday, Nov 21 at the Via Linda Senior Center, 10440 E Via Linda.

For specific times and costs, call the centers at 480-312-1700 (GR) and 480-312-5810 (VL).

Travels-

Karl Warner



A Road Trip Through the Western U.S.

In September I enjoyed a 3,100+ mile road trip through Nevada, California, Oregon, Washington, and Idaho.

Along the way I was able to visit with my siblings. Other highlights were exploring the amazing Newberry Caldera in Central Oregon which I had not visited since camping there as a child. Seeing the 700-acre lava, obsidian and pumice flow from the 690 A.D. eruption is breathtaking. Hiking along the ancient rim of the crater at an 8,000 foot altitude is spectacular.

Another attraction is visiting the recently reopened Japanese Garden in the West Hills of Portland. With the Strolling Pond Garden, Tea Garden, Natural Garden, Sand and Stone Garden and the Flat Garden, it beckoned with inviting and quiet paths.

The vast empty high desert of Eastern Nevada was another adventure. Visiting Cathedral Gorge is an unexpected sight in the mountain and valley contour of the Great Basin.

If there is a downside to this road trip, it would be the narrow streets of Portland and the legendary traffic jams of the Seattle area.



Safety, Reminders & Community Tips of the Month:

A VISIT

I enjoy visiting people. But, too often I make excuses: The house isn't clean enough. I have nothing to feed them. They are probably too busy. I'm too busy. etc. This is an opportunity to challenge myself and those of you who may be in "my boat" to approach a GK neighbor with an invite. Most of us can be happy with a glass of water or a cup of coffee or tea – as we enjoy the conversation. The weather is getting nicer and there is no better time than now to ask. -Gina McCracken



Words of Wisdom -Janet Stein

"There is a fountain of youth: it is your mind, your talents, the creativity you bring to your life and the lives of the people you love. When you learn to tap this source, you will truly have defeated age." --Sophia Loren

"The Gay Side of Life"

My three-year old daughter stuck out her hand and said, "Look at the fly I killed, Mommy" Since she was eating a juicy pickle at the time I thrust her contaminated hands under the faucet and washed them with antibacterial soap.

After sitting her down to finish her pickle, I asked, with a touch of awe, "how did you kill that fly all by yourself?"

Between bites, she said,
" I hit it with my pickle."



Sports Trivia: —Tom Kernen

World Series Trivia



In the 1926 World Series, the NY Yankees were trailing the St. Louis Cardinals 3-2 with 2-outs in the 9th inning. After walking a batter, Cardinals pitcher Pete Alexander was facing Yankee slugger Bob Meusel who had already hit 45 home runs during the regular season. The Yankee runner on 1st took off to steal 2nd but was thrown out by 10 feet - the only time in history a World Series was ended by a runner being thrown out in an attempted steal. The base runner's name? - let's just say it was a good thing that Babe Ruth had other redeeming qualities.

FALL 2017 CLASS SCHEDULE for HOA classes:



Professional, volunteer instructors invite you to participate in classes regarding city programs, volunteer opportunities, personal safety tips and HOA guidelines. Classes are offered at no cost but registration is required. Classes are subject to cancellation if less than 10 (ten) individuals are registered or confirmed for each class. Classes start September 26th, 2017.

For more information go to: <http://www.scottsdaleaz.gov/citizen-service/college>

Events/Meetings/Social

- Architectural Committee: Nov 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 Nov 17, 2017 Retta Kelly
- Creative Crafters Dec 5, 2017 Nancy Dallett 480-990-3681(1st Tuesday of Month) (off July-August-Sept)
- Men's Lunch Oct 31, 2017 RSVP to Bob Will 480-946-4889 or Dan Svoboda 480-946-5055
- Bridge Players Mondays 1PM Clubhouse—LaDeta Gandy 214-384-7150





RECIPE OF THE MONTH - - Fran Nicoletti

Recipe of the Month:

Shirley Goss shared this recipe that she brought to a Golden Keys ladies luncheon. It was a hit! The ladies asked Shirley to share with the community. Thank you Shirley.

ORANGE JELLO

- 1 large can (20 oz) crushed pineapple, drained
- 2 small cans Mandarin Oranges, drained
- 16 oz (3 cups) Cottage Cheese
- 16 oz (8 oz) two containers Cool Whip
- 1 large box Orange Jello
- Serves 10 a 12 people

That's how it always is in the entertainment industry, your feet are always treading Jello.
-Hedy Lamarr

Mix Cool Whip and Cottage Cheese, then sprinkle Jello and mix. Then add drained fruit. Refrigerate.



Savoy, Matthew	11/3
Kernen, Tom	11/3
Bourne, Bruce	11/5
Coombs, Jerrold	11/7
Krogseng, Darlene	11/7
Boorman, Helen	11/9
Baldrige, Sandra	11/10
Evans, Janet	11/11
Thompson, Carl J.	11/19
Storrs, Viva	11/20
Galloway, Coleen	11/21
Herkert, Mina	11/24
Bourne, Marjorie	11/24
Malyan, Margaret	11/25
Cuneo, Carolyn	11/26
McCracken, Gina	11/29
Faulkner, Evelyn M	11/29

Halloween Night— © Denise M. Cocchiaro Published: October 2015

When days grow short and nights get cold, And autumn trees turn red and gold,
Move, we may, through sun drenched days, 'Midst leaves and berries and bales of hay.

In our hearts we feel the lure, Toward darkness, shivers, and things not pure,
While ghostly shadows creep slowly by, Spying on witches and brooms that fly.

Icy fingers that grab their prey, And do bad things 'til night turns to day.
Heed this plea to stay inside. Find covers and blankets and sheets to hide.

Slowly this night will fade to day, And fiends and monsters will crawl away.
Once a year, on this dank night, We'll shake and shiver 'til morning light.



Communications Committee

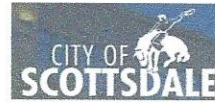
- Editor /Tom KernenGKHOA_tom.kernen@yahoo.com
- Publishing/Copy Editor /Sue Kernen skernen@cox.net
- Safety, Reminders & Community Tips /Gina McCracken Ginamm51@cox.net
- Clubhouse Reservations /Cathy Besson 480-874 4232
- GK Photographer /Betsy Spiegel B_spiegel@msn.com
- Scottsdale News /Lisa LeMaster chadmears@cox.net
- Humorist /Gaylord Aldrich "The Gay Side of Life" 480-946-8287
- Words of Wisdoms /Janet Stein offbook3@gmail.com
- Recipe of the Month /Fran Nicoletti msfran7441@hotmail.com
- Travel & Tips Column /Karl Warner ginkyguy@hotmail.com
- Delivery Crew /Barry Downs 480-945-2557
(Cecily DeRosa, Norma Pearson, Jenny Scrivner, Nancy Gress)
- Real Estate /Jennifer Might 480-251-7511 jmight7@gmail.com
(Cecily DeRosa-Welcome New Neighbors)
- Paint request / Jenny Scirvner 602-920-0837 c-480-961-8549 email: mamagogo321@gmail.com





Ladies Who Lunch—Thank you Shirley Goss
For hosting lunch in September, great time!

ELECTRONICS



RECYCLING

Scottsdale residents can properly dispose of electronics like computers, printers, phones, CA televisions and stereo equipment at our free Electronics Recycling Days.

They do not accept other household hazardous waste at the electronics recycling events

9191 E. San Salvador Drive, Scottsdale, AZ

Saturday 7:30 AM to 2:00PM

December 2, 2017

Proof of residency is required: a picture ID with your Scottsdale address or cityutility bill.

Recipe Corner-

Please share your favorite recipes

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



Bridge Players
Mondays
1PM Clubhouse
If interested contact
LaDeta Gandy
214-384-7150



The pool will NOT be heated Dec. 1st – Feb.28th.

It will be turned on Feb. 26th so it will be 85 degrees by March 1, 2018.

Martha Spruell
Pool Chair



Creative Crafters:
Nancy Dallett
480-990-3681
Ndallett@cox.net
Sorry, Nov, Canceled
do to schedules
Dec 5, 2017

Solid Wood Patio Furniture \$150.00

7 Piece Dining Set (Rectangular Table with 6 Chairs) plus: 2 Side Chairs, 1 Coffee Table, 1 End table/Side table

For More Detail or to see Call: **LaDeta Gandy Cell: 214-384-7150**



Ladies Who Lunch
Retta Kelly : 480-945-3303
Email: retta@rettakelly.com
Nov 17th, Noon
Sumomaya
6560 N. Scottsdale Rd.



Men's Lunch,
Tuesday Oct 31, 11:30
Denny's on Scottsdale RD
Scottsdale, AZ
for more information contact:
Bob Will 480-946-4889
Dan Svoboda 480-946-5055

We are still looking to start a **Bunco** game once a month. We need someone to **"TAKE THE LEAD"** on this. Please let me know if interested.



Thank you— Sue Kernan
480-941-5297 or skernen@cox.net

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

October 17, 2017, 7:00 PM
Golden Keys Homeowners Association Clubhouse

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

Director Absent: Cathy Besson

Approximately 12 members and guests were in attendance

Meeting was called to order at 7:01PM by President Carl Thompson

Agenda presented by Mr. Thompson

September 19, 2017 minutes - motion made for approval and seconded; approved.

COMMITTEE REPORTS

Architectural Standards Committee (ASC): by Martha Spruell

Written report submitted to the board

Motion by M. Spruell: Change the process to contact line-of-sight neighbors by US Mail about pending Architectural Request by a specific resident – sample letter was read to the board. The requesting resident will be encouraged to discuss the changes personally with the line-of-sight neighbors. Seconded. Motion was **tabled** to be discussed in executive session. Discussion followed.

Motion by M. Spruell that the Board empowers the ALS to make decisions on matters that come before it. **Amendment** proposed by C. Thompson that the ALC be empowered to make decisions in accordance with the CC&R's make decisions brought before it. Seconded. Discussion followed.

Motion to table action proposal – Approved: Lear, Kernen, Spruell, Might. Against: McCracken Abstained: Thompson

Pool Committee: by Martha Spruell

Written report submitted to board

Finance Committee: by Tom Kernen

Written report submitted to board

September 2017 Treasurer's Report - **Motion** made for approval and seconded; approved

Landscape and Grounds: by Shelly Lear

Written report submitted to board

Clubhouse Committee: by Cathy Besson

Written report submitted to board

Real Estate Committee: by Jennifer Might

No activity this month

Communications Committee: by Tom Kernen

Written report submitted to board

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OLD BUSINESS

None

NEW BUSINESS

None

MEMBERSHIP FORUM

Several members addressed the Board.

EXECUTIVE SESSION

Motion to move into Executive session to discuss attorney's advice; Seconded. Moved into Executive Session at 8:15PM.

Executive Session ended at 8:30PM.

The Board will hold a Special meeting on October 24, 7PM at the Clubhouse to discuss 2 matters carried over regarding the Architectural Standards Committee.

* * * * *

Meeting was adjourned at 8:40PM

Respectfully submitted by,
Tom Kernen, Secretary

Secretary Office and Communications Committee Report – prepared by Tom Kernen

October 17, 2017

1. REMINDER: Please wear your Golden Keys Director Name Tag to the Oktoberfest Social this Saturday.
2. Policy Change: I will now add all new members who move into the community to the eKey Lines distribution list.
3. The target publication date for the October Key Lines has been pushed back a few days to October 24. This will allow us the opportunity to publish photos and from the Oktoberfest on Saturday, October 21.
4. As I previously advised the Board, I am working on creating an HOA-wide calendar of important and recurring events. I am looking to include more than board and committee meetings – things like inspections, tree spraying and trimming, filing deadlines, social clubs, etc. If we know something occurs during a month, but not an exact date, I want to still record that as occurring “in the month of xxx” – the exact date can be entered when known. There are 2 goals for the calendars:
 - a. To inform all Board members what is occurring and when. I will consider posting the calendar on the bulletin board and possibly “next month” as an attachment to the Key Lines.
 - b. To provide legacy information for others who come after us so they can know what has been done in the past.
5. All other activity was business as usual.

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

October 17, 2017

1. Bank accounts are balanced as of September 30, 2017.
2. 3 new CD's were purchased through Vanguard to re-invest the matured CD from Thrivent. To maximize interest rate return, I have laddered the maturity dates in approximate alignment with the scheduled reserve spending. The new CD's are:

<u>Institution</u>	<u>Issuer</u>	<u>Amt Invested</u>	<u>Rate</u>	<u>Duration</u>	<u>Matures</u>
Vanguard	Capital One	\$ 16,000.00	1.70%	24 mos	9/27/2019
Vanguard	Capital One	\$ 40,000.00	1.95%	36 mos	9/28/2020
Vanguard	Capital One	\$ 50,000.00	2.30%	60 mos	9/27/2022

3. One B of A CD matured on October 7 (+/- \$12,000.00) and the funds were transferred to Vanguard to purchase a short-term CD.
4. Based on the projected Kool Deck repairs and other potential reserve spending, I will use a 3-month CD for the (almost) \$12,000.00 proceeds from the first B of A CD that matured in Oct. This CD will mature in late January and can be used for the Kool Deck project if necessary.
5. Thank you to Chuck McCracken who assisted me when B of A advised me that they did not correctly process our request to change account signers last summer – they failed to change the CD accounts. Chuck made himself available to visit the bank with me to act on the CD that matured October 7.
6. The final B of A CD (approx.. \$11,000.00) matures on Nov 30. Since the effort to change signers is too much of a nuisance, Chuck will also assist me by authorizing the transfer of the proceeds to checking. At that time, I should be able to determine if any of those proceeds will be necessary for the Kool Deck project or other reserve spending.
7. I am scheduling a meeting with the Pool Committee to review current the budget and planned spending for the remainder of FY 2017-18.
8. The 2018-19 Budget meeting will be held on Tuesday, **February 6, 2018** at the Clubhouse starting at 5:00 PM. Please mark your calendars now. In advance, I will prepare and distribute reports for each committee chair to show what has been spent YTD, and the 2017-18 amount budgeted for the committee.
9. All other activity was business as usual.

Golden Keys Homeowner's Association
Board of Directors Meeting Tuesday, **October 17, 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– 5 Year Resident
LaDeta Gandy, Member – 3 Year Resident

Committee Meetings:

None this month.

Repair and Maintenance Action:

Nothing to Report.

Clubhouse Event Reservations:

Tally Thompson has assigned the clubhouse reservation responsibility to Cathy Besson, the Clubhouse Chair. Thank you Tally for all of your hard work. Please contact Cathy Besson at 480.874.4232 or her email is cathybesson7@gmail.com to reserve the clubhouse. Cathy lives at 6321 E. Catalina.

Members: Please make sure ALL doors are locked when leaving the clubhouse or bathroom areas.

Please remove from the 10.17.17 Agenda

Review of Events at the Clubhouse, forms, rules and regulations.

Please include on the Board Agenda for the 11.21.17 Meeting:

Review of Events at the Clubhouse, forms, rules and regulations.

Respectfully Submitted,
Cathy Besson

Minutes for Architectural Standards Committee Meeting, October 10, 2017: 7:04pm-7:55pm

Committee Members in attendance: Retta Kelly, Jenny Scrivner (via phone), Martha Spruell, Carl Thompson

Committee Members absent: Shelly Lear

Approval of minutes from September 12, 2017 Meeting: The minutes were approved unanimously.

Requests for changes to the following residences were dispositioned as follows:

- Ken Lawrence of 6254 E Catalina Dr. requested approval for modifications to the front of his property. He wishes to install a short wall in the front of his property and create a tiled courtyard.

This request was approved unanimously.

Other Topics:

- ASC Forms and Procedures:
 - The subject of neighbor comments was discussed. A motion was approved unanimously to recommend to the board that we no longer solicit comments from neighbors with the exception of cases where the change impacts a party wall. Instead, the ASC will notify neighbors that a change to a property near their property will be discussed at the next ASC meeting and invite them to attend to provide any concerns or comments to the committee. We will also strongly encourage the homeowner making changes to tell his neighbors about his plans, identify when the plans are going to be presented to the Architecture Standards Committee (ASC) (date, time, place), and encourage the neighbors to attend the meeting if they have questions to ask, or comments to make.
 - The ASC deferred further discussion on the improvements to the request forms and the associated procedures due to the absence of Shelly Lear who has taken a lead role on this topic.
- The ASC will be doing an assessment the week of October 15-21. This assessment will only cover encroachment of sidewalks and alleys by landscaping and excessive weeds. This was announced in the September Key Lines.
- Status of March, 2017 assessment findings – All findings have been resolved or have committed dates for being addressed by the home owner.

Martha Spruell

Architectural Standards Committee Chair

Golden Keys Homeowner's Association, Inc.
Board of Directors Meeting – Oct. 17, 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
Bill Lear, Committee Member 480-993-3136

Landscape –AZ Metroscapes:

We had water pooling in zone 8 along the north inside wall of the clubhouse grounds, and two breaks on the Avalon side of the wall that have been corrected.

The irrigation replacement of the clubhouse grounds has greatly improved the coverage of the area.

We will begin over seeding of winter rye in a few weeks. The seeding will be on the grassy islands, the outside clubhouse walls of Pinchot Ave & 62 Place and zone 10 the inside strip along the East side of the clubhouse.

63rd Canal:

In September we had to cut down the volunteer Mimosa tree on 63rd place and Pinchot due to people using it to climb our block wall.

On September 27th I spoke with John Evans with SRP, he is having his security team meet with the homeless person(s) living on the other side of our wall and ask them to move on. Bill called John the second week of October to let him know that the homeless people have not moved on. John is working on the situation and if they are not able to persuade them to move on he will contact the police.

The next step is to have the Cascolate trees trimmed up on the Canal side, remove the debris left from the homeless group and have Metzger's paint the wall.

Infestation of small Ants:

We have been battling small black & red ants inside & outside the clubhouse grounds as well as some of the islands. The ant poison powder has worked to minimize the activity and reduce the ants; the problem has not been solved.

Rats:

We have had a lot of rat activity on island 3 as reported by several GK community members. In late September I filled in the hollowed out areas of the easterly olive tree on island 3 with 155lbs of cement to avert the rats from living in the tree. This process will also help stop the further decay of the olive tree.

Flag Pole: Contact: American Flag 602-495-1776.

Our flag pole permit was obtained on September 28, 2017 for \$156.00. Drill date for the flag pole footing is October 26, 2017; we will follow up with an inspection to comply with the City of Scottsdale permit. The flag pole install tentative date is November 2, 2017.

A Big Thank You to my committee members for all their hard work!

Golden Keys HOA Board Meeting

October 17, 2017

Clubhouse 7PM

Agenda

1. Call to Order
2. Approval of Agenda
3. Ratify Last Board Meeting Minutes
4. Committee Reports
5. Old Business
6. New Business
7. Member Open Forum
8. Executive Session
9. Adjourn