

KEY LINES

A Golden Keys Homeowner's Association Publication

November 2017

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Next Board Meeting
Dec. 19, 2017

SAVE the DATE

GK Holiday Social
Dec 17th
Sunday
3-5:00pm



In Remembrance



Irene Larkin
Pinchot/November



NEIGHBOR SCAM

Telephone sales people have turned to a new trick to get you to answer your phone – it is called “NEIGHBOR SCAM-ing”. Using resources available through technology, they are getting phone numbers assigned to them that mimic the first six digits of your phone number – the area code and the prefix. This occurs on both home and cell phones. The hope is that you think a friend or a neighbor is calling you and you are more likely to answer.

This slick trick increased by 1570% in the first 6 months of 2017. The scammers know that once someone answers the call, their chance of acquiring a victim increases. Most everyone has caller-id these days. If you do recognize the name of the person calling you, simply do not answer. The scammers usually do not leave a voice mail – some do but these few can be ignored. If the call was for a legitimate reason, the caller will surely leave a message and you can return the call if you wish to do so.



IF YOU SEE SOMETHING ...

In the past month, several neighbors have expressed concern about a few issues: Dogs that are running off-leash; Dog owners not picking up after their dogs – in yards and alleys; Long-term vehicle street parking; vehicles speeding through our Community; and of course, the homeless person who has been seen sleeping in the alley nooks (by access gates), and once in the pool area.

In most situations, the time to act is “NOW”. If the person causing the issue is a neighbor, approach them pleasantly and firmly – express why you are concerned and ask if they would consider how other people feel. If the situation is serious or becomes tense, the City of Scottsdale offers neighbor mediation services – call Citizen Services at 480-312-3111 to learn more about the program.

Of course, no one recommends that you put yourself in harm’s way and if you see something that is a concern, but you may feel personally at risk if you approach the person, immediately call the Scottsdale Police non-emergency number at 480-312-5000 – if they determine it is a true emergency, they will escalate your call to 911; otherwise, they will take your report, assign an appropriate response priority, and take action.

Speeding cars are a different issue – once the car passes you, it is gone, and you probably do not recognize the driver and cannot read the license plate number. If you see the same vehicle multiple times, write down as much information you can remember including the make/model/color of the car, the day of the week and time of day. Then call the Scottsdale Police Traffic Unit at 480-312-CARS (2277) and they will tell you if they can help.

Things to do around Scottsdale

- Lisa LeMaster

Take Advantage of Free 2nd Tuesday of the Month Entry to Desert Botanical Garden to Experience Jun Kaneko Art Installation

Experience the bold, monumental sculptures of Japanese American artist Jun Kaneko. Uncover Kaneko's colorfully glazed ceramic and bronze forms in the rich backdrop of the Garden's desert flora.

Jun Kaneko is an internationally renowned artist who specializes in large-scale, hand-built, ceramic sculptures. His work is featured in more than 40 major museum collections and can be seen in high-profile exhibitions and public art installations around the world.

1201 N. Galvin Parkway. Installation can be viewed at the Garden daily from 8AM to 8 PM with paid admission from October 13 until May 13, but can be enjoyed for free on free monthly 2nd Tuesday.

Reflection Rising by Poetic Kinetics At The Scottsdale Waterfront

Scottsdale Public Art welcomes Los Angeles based installations and experimental design artist group Poetic Kinetics for their new expansive art installation on the canal this November. Poetic Kinetics, founded by artist Patrick Shearn, has inspired communities with their lightweight, kinetic sculptures hovering over large public areas. Their adventurous and exciting creations come from their diverse and collaborative process. Their work has been shown from St. Petersburg, Russia, Downtown Los Angeles, LA Philharmonic and many light and music festivals throughout the country.

Reflection Rising will span from Marshall Way Bridge to the Soleri Bridge, snaking from side to side and floating through the wind. Made of a lightweight streamer-like material and anchored in inconspicuous locations, this piece is made to look like a wave of dancing colors bellowing by ways of air movement. Reflection Rising will reflect our beautiful Arizona sunset with its radiant color gradient.

Scottsdale Waterfront Canal, 7150 E. Camelback Rd., November 13 thru March 3. Admission is free.

Thoughts on Travels-

-Karl Warner



Visiting a Thin Country

For 23 days in October and earlier this month I visited the fascinating country of Chile. From north to south it is 2,666 miles in length, but its width only averages 124 miles. Due to the great distances from one part of the country to another my visit required a total of 13 separate flights.

The capital of Santiago is somewhat in the center and has a very mild Mediterranean climate. The city's population is now seven million. Since it was Spring in the southern hemisphere, the wine-growing region was just starting to sprout the first leaves on the vine.

In the far south is the world's most southerly city, Punta Arenas. After touring the Patagonian region of Torres del Paine, we continued north to visit the mighty San Rafael Glacier.

In the far north I explored the Atacama Desert where some parts have never recorded rain in the 400 years of record keeping. I also visited the Tatio Geysers at 14,500 feet in the Andes.

The last five days were spent on Easter Island, 2,400 miles west of Santiago in the Pacific Ocean.

And I met the president of Chile. But that is a story for next month!



Safety, Reminders & Community Tips of the Month:

EQUIPMENT

-Gina McCracken

Might you have items in your home you are not using that could benefit a GK neighbor? Items like – crutches, shower chair, wheelchair, cane? Something you could let a neighbor borrow for short-term use or sell to them. Send me a note (ginamm51@cox.net or 480-621-6204) and others who might need an item could contact me as well. We could save some money (always good) and help our neighbors as well.

Words of Wisdom

-Janet Stein

“We do not stop laughing because we grow old; we grow old because we stop laughing.”

-Evan Esar



RATS, RATS, RATS....yes Golden Keys still has ROOF RATS! Please get your fruit trees gleaned , stop feeding your pets outside and leaving food bowls out. This is becoming a serious problem. They seem to love all the fruit on the trees, cat food, dog food and even bird seed. Please STOP encouraging the RATS to stay.. Thank you



“The Gay Side of Life”

Facebook

I am trying to make friends outside of Facebook while applying the same principles.

Therefore, every day I walk down the street and tell passers-by what I have eaten, how I feel and the moment, what I have done the night before, what I will do later and with whom.

I give them pictures of my family, my dog and of me gardening, taking things apart in the garage, watering the lawn, standing in front of landmarks, driving around town, having lunch and doing what anybody and everybody does very day.

I also listen to their conversations, give them the “thumbs up” and then I like them.

And it works just like Facebook! I already have four people following me and two police officers and private investigator and a psychiatrist.



Shelly Lear would like to thank **Robbin Needham** for taking the initiative to clean up the mess on 63rd SRP canal wall. He timed it perfectly....a few hours after he finished, the city of Scottsdale came along and picked up everything!

Events/Meetings/Social

- Architectural Committee: Dec 12, 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 Dec 15, 2017 Retta Kelly 480-945-3303 Allison Weiss 917-406-2561
- reative Crafters Dec 5, 2017 Nancy Dallett 480-990-3681(1st Tuesday of Month) (off July-August-Sept)
- Men’s Lunch Nov 28, 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:

Mary Ellen Svoboda shared this recipe just in time for Thanksgiving. Thank you Mary Ellen! Wishing everyone a very Happy Thanksgiving.

Pumpkin Bars:

- 2 cups flour
- 2 cups sugar
- 1 tsp baking powder
- 1/2 tsp salt
- 1 tsp pumpkin spice
- 2 tsp cinnamon
- 1 16 oz of pumpkin
- 3/4 cup oil
- 4 eggs

Vegetables are a must on a diet.
Like carrot cake, zucchini bread
and pumpkin pie!

-Jim Davis

Stir dry ingredients in large mixing bowl
Add pumpkin, oil & eggs. Mix until smooth. Pour in greased jellyroll pan.
Bake at 350 for 20-25 minutes, cool and frost!

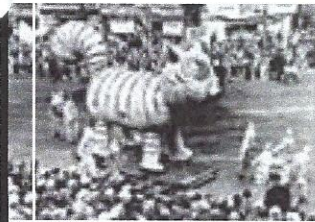
Frosting:
3/4 cup butter, 1 tsp milk, 1 tsp vanilla, 4 oz. cream cheese
2 1/2 cups powder sugar

These are excellent, if you came to Oktoberfest you may have tried them!

Schweitzer, John P	12/2
Tumbleson, Ilene K.	12/2
Ternosky, Michael	12/8
de Gennaro, Genevieve	12/10
Weiss, Allison	12/14
Kernen, Susan	12/14
Healy, Kenneth E.	12/15
McCracken, Chuck	12/17
Barnes, Lori	12/17
Tamasauckas, Cheryl	12/17
Davis III, George	12/19
Alseike, David	12/21
Tamasauckas, Walter	12/21
Rogers, Lew	12/24
Young, Brenda L.	12/25
Callender, Melba	12/25
Schubert, Gregory	12/27
Miller, Richard	12/28

Trivia:

—Tom Kernen



In 1932, a balloon nearly caused an airplane disaster.. Following the parade, a 22-year old aviation student spotted Macy's 80-foot long Tom-Cat balloon floating at around 5000 feet. To her instructor's dismay, she spontaneously decided to ram into it. causing the balloon to wrap around one of the wings. The airplane plummeted towards the ground. The instructor seized control at the last moment and saved them both.

Communications Committee



- Editor** /Tom Kernen GKHOA_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





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

I don't care what anyone says, my 6 hours of Black Friday shopping saved me at least \$7.50.



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



Creative Crafters:
Nancy Dallett
480-990-3681
Ndallett@cox.net
Dec 5, at 6:30PM
RSVP Please to Nancy



Ladies Who Lunch
Retta Kelly
480-945-3303
December 15, Noon
Prado/Omni Scottsdale
4949 E Lincoln Dr
Scottsdale, AZ 85253

Architectural Committee: Dec 12, 2017; 7:00 PM Clubhouse



An owner wanting to paint the exterior of his town home can obtain the color palette from Jenny Scrivner and complete the paint section (section A) on the ASC's Application for Design Review. An owner wanting to make changes to the exterior of his town home must complete the ASC's Application for Design Review also obtained from **Jenny Scrivner**. Jenny's e-mail address is:

mamagogo321@gmail.com. Her mobile number is: 602-920-0837.

Martha Spruell-ASC Chair

COMMUNITY CALENDAR



Some of you have noticed that I have posted a calendar for the current month on the Clubhouse bulletin board. I have tried to include all important dates and events including: meetings, activities, events (e.g. tree trimming, etc.), and reminders of things to-do (typically to the Board members). I will also attach a copy to those recipients receiving the eKey Lines. Eventually, this calendar will also be part of our future website – more about that later.

If you have anything of interest to the Community that has been overlooked, please send me the information. This is a work in process, and you will likely see some changes as the calendar evolves.

FOR SALE: Architecture Treasure, Golden Keys wrought iron gates. Paid \$50.00, sell for best offer! If interested contact:
Sue Chase 480-425-8733



Reminder: Pool heater will be turned off as of December 1st, turned back on in March 2018!



Men's Lunch,
Tuesday Nov 28, 11:30
Denny's on Scottsdale Rd.
Scottsdale, AZ
for more information contact:
Bob Will 480-946-4889
Dan Svoboda 480-946-5055



Hope everyone had a Happy Thanksgiving!

Golden Keys Holiday Social coming up Sunday December 17 at the Clubhouse 3-5PM
SAVE the DATE

Golden Keys HOA Board Meeting

November 21, 2017

Clubhouse 7PM

Agenda

1. Approval of Agenda
2. Call to Order
3. Ratify Last Board Meeting Minutes
4. Committee Reports
5. Old Business
 - a. Review of vagrant issue on SRP property
 - b. Appoint Board members to Architectural Standards Board Liaison Committee
 - c. Approval of Cleaning Service Contract Renewal
 - d. ASC Policies and Practices
 - e. Painting the parapet walls
 - f. Bids for repairing the Pool Deck
6. New Business

- a. Application from owner of 3008 N. 62nd St. to add a covered patio to the rear of the house and to extend the parapet wall to the end of the outer edge of the patio
 - b. Efforts to reduce our water usage
 - c. Appointment of Block Watch Captains
 - d. Appointment of Community Liaison
 - e. Set the Annual Members' Meeting date
 - f. Recommendations for the 3-person Nominating Committee for the 2018 Board elections at Members' Meeting
7. Member Open Forum
 - a. Review of building permits inquiry requested by Jenny Scrivner
8. Executive Session
 9. Adjourn

DRAFT - Minutes of the Regular Board of Directors Meeting
Golden Keys Homeowners Association
November 21, 2017, 7:00 PM
Golden Keys Homeowners Association Clubhouse

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

Director Absent: Jennifer Might

Approximately 12 members and guests were in attendance

Meeting was called to order at 7:00 by President Carl Thompson

The agenda was accepted without change.

Approval of minutes from prior meetings:

October 17, 2017 minutes - motion made for approval and seconded; **approved** 5 1; In favor: Ms. Spruell. Mr. Thompson, Ms. Lear, Ms. Besson, Mr. Kernen. Against: Mr. McCracken.

October 17, 2017 minutes of Executive Session - motion made for approval and seconded; **Approved**. Unanimous.

October 24, 2017 minutes of Special Board Meeting - motion made for approval and seconded. **Approved**. Unanimous.

COMMITTEE REPORTS

Architectural Standards Committee (ASC): by Martha Spruell

Written report presented to the board.

Pool Committee: by Martha Spruell

Verbal report presented to board.

Ms. Spruell emphasized that if you see something, say something, particularly such as a natural gas leak that was found earlier this month. Gas leaks should be reported immediately and if necessary, call 911.

Finance Committee: by Tom Kernen

Written report submitted to board

October 2017 Treasurer's Report - **Motion** made for approval and seconded; **Approved**. Unanimous.

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

Written report submitted to board

Communications Committee: by Tom Kernen

Written report submitted to board

* * * * *

OLD BUSINESS

1. Ms. Lear reviewed vagrant issue on SRP Property.
2. Appoint Board members to Architectural Standards Board Liaison Committee.
Motion to appoint C Thompson, S Lear, and M Spruell to the Architectural Standards Board Liaison Committee. Seconded. **Approved**. Unanimous.

3. Approval of Cleaning Service Contract Renewal.
Motion to renew Sol Source Contract. Seconded. **Approved.** Unanimous.
4. Architectural Standards Committee Policies and Practices.
The Policies and Procedures document was referred back to the ASC for further review and revision. Mr. Thompson asked Board members to get additional questions to Ms. Spruell before the next ASC meeting.
5. Painting the parapet walls
Motion: When a house is painted, the parapet wall should be painted either white or the base color of the house. Seconded. **Approved.** Unanimous.
Amendment: Restate the motion that when a house is being repainted, the parapet wall must be repainted either white or the base color of the house. Seconded. **Approved.** Unanimous.
6. Bids for repairing the Pool Deck.
Bids from 4 vendors were discussed in detail. 2 vendors (CDC and All Valley) will be contacted and asked to re-bid with clarifications to be determined by Ms. Lear, Mr. McCracken, and Ms. Spruell.

NEW BUSINESS

1. Application from owner of 2008 N 62nd St to add a covered patio to the rear of the house to extend the parapet wall to the end of the outer edge of the patio.
Motion to approve the application for the design change to 30018 n 62ND election must be delayed. This not done by a Board vote but, based on the By-Laws, by Presidential appointment. Seconded. Approved: 5 – 1 vote. In favor: Mr. McCracken, Ms. Spruell, Mr. Thompson, Ms. Lear, Ms. Besson. Opposed: Mr. Kernen.
Amendment: The homeowner must provide a copy of the City Approved plans documented on the application for the project. Seconded. **Approved:** Unanimous
2. Efforts to reduce our water usage.
Ms. Lear suggested the hot summer and the correction of our watering schedule have contributed to this. In prior years before repairs were made, some areas were simply not being watered.
3. Appointment of Block Watch Captain(s).
This issue will be brought up and discussed at the 2018 membership meeting.
4. Appointment of Community Liaison individual.
Motion: Appoint Carl Thompson as the Community Liaison for the HOA such as the City of Scottsdale, neighboring properties, police and fire departments. Seconded. **Approved.**
5. Board agreed to set the Annual Membership Meeting to be held on March 18, 2018 at 3PM.
6. Recommend the appointment of a 3-person nominating committee.
Mr. Thompson requested that Board members, and others, send recommendations to Mr. Thompson within the next week.

MEMBERSHIP FORUM

Several members addressed the Board.

EXECUTIVE SESSION

Motion to move into Executive session to discuss business relevant to specific homeowners; Seconded. Approved. Moved into Executive Session at 9:15 PM.

Executive Session ended at 9:48 PM.

* * * * *

Meeting was adjourned at 9:48 PM

Respectfully submitted by,
Tom Kernen, Secretary

Secretary Office and Communications Committee Report – prepared by Tom Kernen

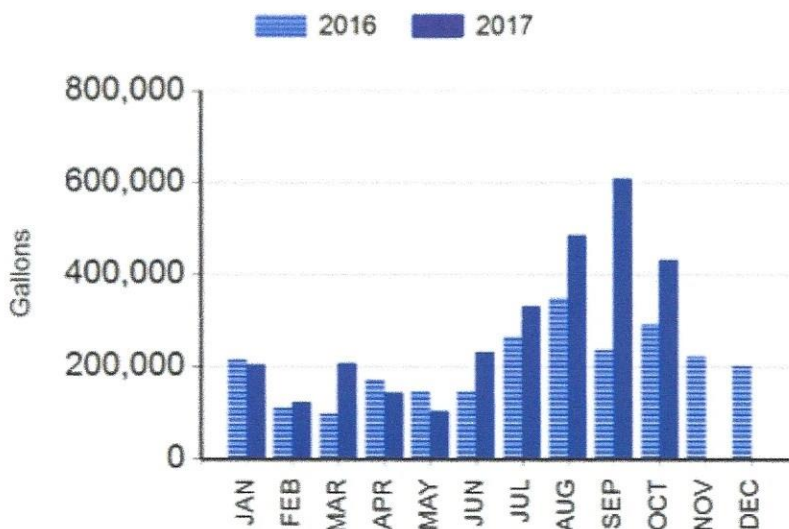
Nov 21, 2017

1. The printer will be closed on Nov 23 & 24 for the holiday. The Key Lines will be printed on Nov 27 and distributed no later than Nov 29.
2. The Annual Membership meeting is scheduled for March 18, 2018 at 3:00 PM. This date should be ratified by the Board and is listed as an agenda item for the November meeting.
 - a. One Board position is up for election at this meeting – the seat currently held by Ms. Cathy Besson.
 - b. The President must appoint a 3-person Nominations Committee no later than December 19. This matter is currently listed as an agenda item for the November meeting.
3. The HOA Calendar is active on Google and is being posted monthly on the Clubhouse Bulletin Board. All recipients of the eKey Lines will receive a copy of the “next” month’s calendar with the eKey Lines email.
4. I have begun work on a web site for the Association. I have acquired the domain names of “GoldenKeysScottsdale.org” and “GoldenKeysScottsdale.com”. The “.org” name will be the name we use but the acquisition of the “.com” name is to help avoid confusion in the future – so no one else uses that name. I have spent less than \$120.00 to date for the domain registrations and the site hosting provider, Bluehost.
5. All other activity was business as usual.

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

November 21, 2017

1. Bank accounts are balanced as of October 31, 2017.
2. From the proceeds of a Bank of America CD, purchased a \$12,000 CD through Vanguard - Bank of China, New York NY @ 1.20 % maturity date January 30, 2018. This is a 3-month CD to allow the Association liquidity if funds are needed for proposed reserves expenditures for the pool kool decking maintenance project.
3. An 18-month Bank of America CD matures on November 30 with a value of approximately \$12,618.00. Mr. McCracken remains the authorized signer for this account and he will contact the bank and instruct them to not renew the CD and to transfer the proceeds to the Association's checking account. The funds will then be used for the pool kool deck maintenance project or invested in another CD through Vanguard.
4. Met with the Pool Committee to review the committee's financial performance to date. It appears that the committee is operating within the budget set for the current fiscal year.
5. Sent emails to the landscape and pool committees reporting that water usage to date for the Association is exceeding past years' usage by a large amount. Both committees were asked to review this issue for suggested remediation. Below is a chart from the City showing our water usage for 2017 YTD vs. 2016. Ms. Lear responded on behalf of the Landscape committee explaining the water usage is necessary to maintain our grounds at its current level of quality.



For actual spending comparison:

	2017	2016
May	\$793.20	\$1,008.08
Jun	\$1,304.82	\$1,019.93
Jul	\$1,790.73	\$1,441.51
Aug	\$2,430.69	\$1,808.43
Sep	\$2,944.54	\$2,328.23

6. Reminder: the 2018-19 Budget meeting will be held on Tuesday, **February 6, 2018** at the Clubhouse starting at 5:00 PM.
7. All other activity was business as usual.

REAL ESTATE COMMITTEE REPORT FOR BOARD MEETING OF November 2017

October 17th - November 20th Closings:

Alison Bailey now resides at 6206 E. Catalina Drive

Leased Properties:

No changes for leased properties.

Minutes Respectfully Submitted By:

Jennifer Might

Golden Keys Homeowner's Association
Board of Directors Meeting Tuesday, November 21, 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:

Electrical problem reported on west side of Clubhouse the lights were not working. Electrician, Apollo Electric called today to site to determine problem.

Clubhouse Event Reservations:

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.

Approve Renewal:

Cleaning Agreement originally dated 11.17.15, renewed 11.17.16,
Renewal 11.21.17

Location:

Clubhouse and Pool Area Weekly Cleaning Service

Vendor Name:

SoISource, LLC

Expense:

\$225.00 per month.

Budgeted Expense:

\$2,700.00 Annually

Contract Began:

November 17, 2015

Current Term:

One (1) Year - 11.17.17 to 11.17.18

Renewal:

Automatically on the anniversary date 11.17.17.

Attached Insurance:

Liability: Ohio Security
Workmen's Comp. Guard Insurance
Bond: \$50,000 – Western Surety

AZ License No:

AZ Registrar of Contractors does NOT license janitorial services.

Respectfully Submitted,
Cathy Besson

Golden Keys Homeowner's Association, Inc.
Board of Directors Meeting – Nov. 21, 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:

The winter rye seeding was placed on 11-17-17 and is taking hold nicely.

We are looking into replacing the poly tubing along Avalon; the breaks have been ongoing and will continue due to the age and deterioration of the tubing. There has been water pooling by the water faucet in zone 8 along the north inside wall of the clubhouse grounds caused by leaking valves. The seals have been tightened and adjusted; we believe this issue is corrected now. We are looking into adding a sprinkler head on island 3 because the current placement of heads is not providing adequate coverage for the area, creating dry patches.

Clubhouse Grounds and Community: Non Emergency Police #480-213-5000

A homeless man was found sleeping on a pool lounge October 31, 2017, he was wearing a red jacket with a hood and dark pants. I called the police non emergency number and they responded in less than 10 minutes. It has also been reported that homeless persons have been sleeping in the recessed gate areas in the alleys.

We need everyone's help in calling the police non emergency number **480-213-5000**, if they see any person in our locked walled clubhouse grounds or recessed gate areas; either one of these situations would be considered trespassing. We are asking that members keep all bathroom doors locked at all times.

63rd Canal:

On October 31st, I escorted officers Garret & Katie to look at the SRP side of our 63rd wall. They were concerned at all the debris and bedding that the homeless have been utilizing and they involved the City of Scottsdale Code Enforcement.

I established a relationship with Dave Diaz from code enforcement on 11-16-17. Dave was working with me and John from SRP to clean up the canal side of our 63rd wall. While this was in the process one of our members Robin Needham cleared all the debris and placed it in the Avalon alley and by coincidence it was hauled away by the City of Scottsdale trash department within hours.

The next step is to have the Cascolate trees trimmed up on the Canal side because the tree limbs that hang over the wall have been providing coverage that helps shelter the homeless individuals.

Code Enforcement – City of Scottsdale: David Diaz 480-31-8557
SRP – Cleanup Crew: John Evans 02-236-2394

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

Our flag pole was installed on November 2, 2017, it passed both inspections and permit 236332 was finalized on Friday November 3, 2017. The American Flag invoice was \$1,613.69 including a new flag and the permit fee was \$156.00 bringing the total to replace our flag pole to \$ 1,769.63.

Pool Entry Metal Work:

Weld Works was out on Friday November 17, 2017 to repaint the rust areas on the decorative trellis, fence and gate. This work was covered under the warranty.

A Big Thank You to Robin Needham and the Landscape Committee Members for all their hard work!

REAL ESTATE COMMITTEE REPORT FOR BOARD MEETING OF November 2017

October 17th - November 20th Closings:

Alison Bailey now resides at 6206 E. Catalina Drive

Leased Properties:

No changes for leased properties.

Minutes Respectfully Submitted By:

Jennifer Might

**Golden Keys Homeowner's Association
3016 N. 62nd Place, Scottsdale AZ 85251**

**Architectural Standards Committee (ASC) Report for Golden Keys Board Meeting
November 21, 2017**

Motions regarding Design Review Applications:

1. As chairman of the ASC I move that the board approve the design review application for 3008 N. 62nd St. to add a covered patio at the back of their residence. This will involve extension of the parapet wall to align with the west end of this patio. Both the owners of this property and the neighbors that share this party wall have signed the application. (Note: Clerical improvements to the application that were requested by the ASC have been included in the application that was distributed to the board members.)

ASC Policies and Practices:

Note that Version 15 of the Draft ASC Policies and Practices document was approved with specified modifications at the special October 24, 2017 GK Board meeting. The modifications were:

1. To establish the ASC Board Liaison
2. To make specific wording changes to the section regarding 'Notification of Neighbors Regarding Proposed Changes'.

With the acceptance of Version 15 by the board we are also releasing the ASC Design Review Application form. A paragraph has been added to Version 15 that refers to this form.

The release of the ASC Policies and Practices has been labeled 'Version 15-Final'.

Note that the Control Number for some of the paint colors in the color palette have been modified to align with the control numbers currently assigned to these colors by the Benjamin Moore company. This is an administrative change to maintain consistency with Benjamin Moore's paint numbering scheme.

The ASC Policies and Practices will be delivered to all residences within 2 weeks.

ASC Board Liaison:

The ASC requests the GK Board to name the 3 directors that will compose the ASC Board Liaison. The establishment of the ASC Board Liaison was approved at the October 24, 2017 special board meeting. These directors will approve or deny an owner's request to make changes to the exterior of his/her home.

Minutes of ASC Meeting held on November 14, 2017

Committee Members in attendance: Retta Kelly, Shelly Lear, Jenny Scrivner, Martha Spruell, Carl Thompson (Carl Thompson left during the discussion of the Policies and Practices topic and prior to any motions in the Other Topics section of the agenda)

Committee Members absent: none for first portion of meeting (see above)

Approval of minutes from October 10, 2017 meeting: 4 members approved and one member abstained

Requests for changes to the following residences:

**Golden Keys Homeowner's Association
3016 N. 62nd Place, Scottsdale AZ 85251**

- The owners of 3008 62nd St, Jan Gordon and Andy Capaloff , requested approval for adding a covered patio at that back of their residence. The application details were presented and discussed. A motion was made and seconded for the ASC to recommend approval of the application at next week's GK board meeting. A second motion was made and seconded to amend the prior motion to state that an enlargement of the portion of the application that is in very small font must be added to the application prior to next week's board meeting. Both motions passed unanimously.

Other Topics:

- Policies and Practices:
 1. Reviewed Draft Version 17 of the ASC Policies and Practices document and unanimously agreed on the following changes:
 - a) Architectural Standards Committee Board Liaison Section: Remove the reference to the CC&Rs at the end of this paragraph.
 - b) Backyard Privacy Wall Modification: Move the last sentence so it is the second sentence in this section.
 - c) Modify the **page numbering so a page number appears on every page. Use the style, "Page 1 of 3" as is done in the Design Application form.**

During the discussion we recognized that the board member on the committee did not have a common understanding regarding the attorney's recommendation on who should be responsible for obtaining written approval for party wall changes. Should the ASC obtain these approvals or should the member requesting to make the change be responsible for this? Carl took the action to have the attorney review the document after the changes noted above have been made, with specific attention on who should obtain party wall modification approvals. If necessary, the document should then be revised to align with guidance from the attorney on responsibility for obtaining party wall approvals.

A motion was made and seconded to submit the document with the above changes for board review and approval at the November 21 board meeting. The motion was approved by the four members who were still in the meeting at this point.

2. Reviewed updates to the Draft Version of the ASC Design Review Application form and unanimously agreed on the following changes:
 - a) Paragraph at the top of page 1: Remove the third sentence, 'Applications that ...by the Committee.' Also, change '10 days' to '10 calendar days' in the fourth sentence.
 - b) Section C: Remove the second sentence at the top of the section, 'In addition...property owners.'
 - c) Section D: Change the list to a numbered list instead of a bullet list. Also, in the last item in the list change the word 'will' to 'could'.
 - d) If the attorney advises that the ASC be responsible for obtaining party wall approvals move the contents of section C into the portion of the form that is for ASC and Board use. Relabel section D so it becomes section C. (There will no longer be a section D after this change.)

**Golden Keys Homeowner's Association
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A motion was made and seconded to submit the form with the above changes for board review and approval at the November 21 board meeting. The motion was approved by the four members who were still in the meeting at this point.

- Findings from October, 2017 weed and landscape assessment: The following details regarding the October assessment were read to the committee and community members present at the meeting:

Date of Assessment: October 20, 2017

Date Notices Delivered to Members: October 21-22, 2017 (2 delivered and 3 mailed on 10/22)

Total Number of Findings: 26

Total Number of Lots receiving 1 finding: 22

Total Number of Lots receiving 2 findings: 2

Total Number of Alley findings: 19

Total Number of Street Findings: 7

Martha Spruell

Architectural Standards Committee Chair