# 

# KEY LINES



A Golden Keys Homeowner's Association Publication http://www.GoldenKeysScottsdale.org

# CALL TO ACTION

December 2020

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#### **Next Board Meeting**

Jan, 19, 2021

https://us02web.zoom. us/j/4491589312

#### In Remembrance



Those we have lost



#### MATTERS OF INTEREST

We are 8 months into our current fiscal year, and despite changes to our lives resulting from the pandemic, the HOA is operating smoothly. We have pivoted and adapted to this crazy life. The Zoom meetings seem to work as an effective alternative to meeting in-person.

At this time, we expect our 2021 Annual Members Meeting will take place in March, as is our usual schedule. Based on what we know today, this meeting will be a Zoom meeting. Why am I bringing this to your attention so far in advance?

The 2021 Members Meeting is one of the most important meetings we have held in a long time! Your vote will be very important and as usual, you will clearly informed of the voting process in advance.

There will be 3 Board positions to be filled in the upcoming election.

Jenny Scrivner and MJ Kelsey are completing the terms to which they were elected in 2018. Jenny has expressed her willingness to stand for reelection. MJ has personal plans and commitments that will not allow her to serve for another term. We will miss MJ's contributions to the association.

Carl Thompson has announced that he will resign his board position effective with the March Annual Meeting. Carl has served on the board since 2012 and as President of the Board since 2013. He leaves a great legacy and has provided outstanding service to the community.

Current plans are that the updated governing documents will be submitted to the members for consideration and approval. Our current documents were last updated in 2004 and are in need of changes in many areas. This is the result of a multi-year effort and a successful voting process requires responses from a large number of members.

A nominating committee has been appointed. If one of the members reaches out to you, please remember that all the current and past board members shared your concerns at one time. They were also "too busy" and they did not have any knowledge about how HOA's operate.

If you are interested in serving, don't wait to be asked - please feel free to reach out directly to one of the committee members: Chuck Colella, Nancy Dallett and Retta Kelly.

#### Things to do around Scottsdale

- Pam Heckaman



The **Scottsdale Farmers Market** is still in full swing. Every Saturday from 8am – 1:00pm 3806 N Brown Old Town Scottsdale

Artwalk – Thursdays 7pm-9pm Old Town galleries.

Scottsdale Center for the Performing Arts upcoming events:

Sippin' Series: Vodka. Saturday, Jan 16th 7:00 pm at the Atrium

For more information on this and more upcoming events, go to: scottsdaleperformingarts.org,

Scottsdaleaz.gov - Event Calendar and experiencescottsdale.com

There is still plenty of time to see LIGHTS, LIGHTS AND MORE LIGHTS!!!!!

You can see terrific light displays at Scottsdale's Railroad Park, Zoolights, the Luminaria at the Desert Botanical Garden, and Glendale Glitters.

Have a wonderful holiday season, and a SAFE, HEALTHY AND HAPPY NEW YEAR!!!!!

#### **Fun Facts and Trivia:**



-Tom Kernen

It is believed that eggnog began in Europe. As early as the **13th century**, medieval monks in Britain were known to drink posset, a warm ale punch with eggs and figs. America's first batch of eggnog was made in the Jamestown settlement in 1607. You should not be surprised that the settlers added rum to the drink. Now, back in the day, any drink made with rum was referred to as a "grog" which is the origin of the modern-day name of Egg"**NOG**".

#### Meet Your New Neighbor - Beverly Winders at 3049 N 62<sup>nd</sup> St.

Beverly Winders moved to Golden Keys in October, 2020 - during COVID surge #3. Meeting new neigh-

bors has been more challenging than usual! She willingly agreed to be the first new resident to be interviewed for this new monthly article for the Key Lines.

Beverly moved here from Colorado to be closer to her daughter who lives in Los Angeles. She was born in Dubuque, Iowa and got her Bachelor's in Early Childhood Education at ASU. She has also lived in Encanto Park (Phoenix), Los Angeles, Colorado (twice), Oregon and Iowa (again). Along the way she has had a variety of successful careers: Elementary school teacher and administrator;



Realtor; Interior Designer; Author. It was in LA where she found her creative side and learned to appreciate her first name, Beverly.

She is interested in sharing a glass of wine with the Book Club when they start back up.

-Gloria Keenan & Jenny Scrivner



#### Safety, Reminders & Community Tips of the Month:

Gina McCracken— ginamm51@cox.net

After the holidays is a good time to make sure everything is in working order in your home (batteries in the flashlight, batteries in the smoke alarm etc.) and do a 'safety' walkthrough - removing trip hazards etc. It is a good time to stock up on light bulbs, batteries, AC filters etc.

I just checked 'You Tube' and found videos about the medication 'Ivermectin.' I had never heard of it. Dr. Pierre Kory has spoken to a Senate Committee about it recently. It has anti-viral and anti inflammatory properties. Hmmm. Good to know. I then found Dr. John Campbell talking about Zinc and Hydroxychloroquine. Hmm. My point is that we have access to information on the internet that can help us make more informed decisions. An amazing time to be alive! Merry Christmas - Happy Hanukkah - and a Happy New Year!!



#### Words of Wisdom

-Janet Stein

"A good plan violently executed right now is far better than a perfect plan executed next week." -George Patton

#### REMINDER from the Architectural Standards Committee:



4- An owner wanting to make changes to the exterior of his/he home, including painting, needs to submit an Application for Design Review to the Architectural Standards Committee (ASC) at least 10 days before an ASC meeting. Contact Jenny Scrivner at 602-920-0837 or e-mail at GKHOA.jenny.scrivner@gmail.com for an application form.

The ASC will have a ZOOM meeting the 2<sup>nd</sup> Tuesday of every month at 7 pm until further notice, when there are items on the agenda. The next ASC meeting is Jan 12, 20201 with applications due no later than Jan 2, 2021. **ZOOM link.** https://us02web.zoom.us/j/5766841182

-Jenny Scrivner, Architectural Standards Committee Chair

REMINDER: Clubhouse is currently closed—due to the COVID-19 Events held at the Clubhouse will start up as soon as the clubhouse is safe to open up again. Sorry!

### **Events/Meetings/Social**

**Bridge Players** 

Mondays 12:30pm clubhouse – Retta Kelly 480-945-3303

Men's Poker

Wednesday, 12:00 PM Clubhouse

Mahjong

Fridays, 1:30pm Clubhouse Mel Henry 319-329-6577

Poker

Wednesday @ clubhouse Daryl Alseike 480-949-8220

**Book Club** 

Monthly Retta Kelly 480-945-3303

Bunco

Clubhouse 6:00pm Gerri Clontz 928-358-8221 (4th Tuesday of the month) Men's Lunch/Happy Hour Bob Will 480-946-4889 or Dan Svoboda 480-946-5055 (last Tues in month)

Arch Stds. Committee

Jan 5, 2021 via ZOOM 6:30pm- Nancy Dallett 480-990-3681 (off July-Aug-Sept) Jan. 12, 2021; 7:00 PM Zoom (2nd Tuesday of the Month) Jenny Scrivner 602-920-0837

Ladies Who Lunch

Creative Crafters

Jan 15, 2021 Allison Weiss 917-406-2561

**HOA Board Meeting** 

Jan 19, 2021 via ZOOM 3rd Tuesday of each month (not July & August)

https://us02web.zoom.us/j/4491589312



#### RECIPE OF THE MONTH - Fran Nicoletti

EASY-Cinnamon-Chocolate Fudge, courtesy of Giada De Laurentius

Butter, for greasing the pan

- 1 (14-ounce) can sweetened condensed milk
- 2 tsp ground cinnamon
- 1 tsp pure vanilla extract
- 1 pound (about 2 cups) bittersweet

Anyone who gives you a cinnamon roll fresh out of the oven is a friend for life.

-Daniel Handler

(60 percent cacao)(you can use 2 1/2 cups of semisweet chocolate chips) 3 tbsp unsalted butter, cut into 1/2-inch pieces, room temperature Kosher or flake salt, optional

-Butter the bottom and sides of an 8 by 8-inch baking pan.

Line the pan with a sheet of parchment paper, about 14-inches long and 7-inches wide, allowing the excess to overhang the sides. Set aside -In a medium glass or stainless steel bowl, combine the condensed milk, cinnamon, and vanilla. Stir in the chocolate chips and butter. Put the bowl on a saucepan of barely simmering water and mix until the chocolate chips have melted and the mixture is smooth, about 6 to 8 minutes (mixture will be thick). Using a spatula, scrape the mixture into the prepared pan and smooth the top. Sprinkle with salt, if desired. Refrigerate for at least 2 hours until firm.

-Run a warm knife around the edge of the pan to loosen the fudge. Remove the fudge to a cutting board. Peel off the parchment paper and cut the fudge into 1-inch pieces. Store refrigerated in an airtight container or freeze.

Recipe Corner- Please share your favorite Recipes!
Please submit recipes to: msfran7441@hotmail.com
or drop it off at 6310 E. Pinchot Avenue.

# 11/

#### The Gay Side of Life:

This morning I saw a neighbor talking to her cat. It was obvious she thought her cat was understood. I came in my house and told my dog. We laughed a lot!



#### **Communications Committee**

Editor /Tom Kernen GKHOA\_tom.kernen@yahoo.com

Publishing/Copy Editor / Sue Kernen skernen@cox.net 602-619-3377

Clubhouse Reservations / Mary Jo Kelsey 602-402-5501 mjkat28@yahoo.com

GK Photographer /Betsy Spiegel B spiegel@msn.com

Recipe of the Month /Fran Nicoletti msfran7441@hotmail.com

Safety, Reminders & Community Tips / Gina McCracken Ginamm51@cox.net

Scottsdale News /Bulk Pickup / Pam Heckaman 2216 gkhoarealestate@gmail.com

Words of Wisdoms /Janet Stein offbook3@gmail.com

Delivery Crew /Barry Downs 480-945-2557

(Cecily DeRosa, Norma Pearson, Jenny Scrivner, Nancy Gress)

Landscaping/ Barry Downs 480-532-8450 bdowns@cox.net

Paint request / Jenny Scrivner 602-920-0837 c

email: GKHOA.jenny.scrivner@gmail.com

Real Estate /Pam Heckaman 602-481-2216 gkhoarealestate@gmail.com (Cecily DeRosa-Welcome Neighbors)



Bruce Cross	1/3
Rose, Betty	1/5
Kittell, Pamela	1/15
Blumenthal, Gregory W	1/16
Sheridan, Michael J.	1/20
Hood, James R.	1/21
DeVito, Sr. Michael J.	1/25
El-Sayed, Abeer	1/25
Arvizu, JoAnn	1/26
Gordon, Jan	1/28
Sudbeck, Linda D.	1/30
Bloxham, Gail	1/31

I haven't cut my hair since the quarantining started. Yesterday, I stepped on a scale for the first time in a while. Who knew that hair weighs so much.



If you will like to help out with the **Key Lines**, please give **Sue Kernen** a call or email: 602-619-3377 or skernen@cox.net







#### Mahjong

Friday's at 1:30pm Clubhouse if open Mel Henry 319-329-6577

#### **Bunko 4th Tuesday**

RSVP please to Gerri Clontz 928-358-8221

Cancelled till the clubhouse reopens

**Bridge Players Retta Kelly** 480-945-3303 Monday's at 12:30PM Clubhouse if open



**Creative Crafters:** Nancy Dallett 480-990-3681 Ndallett@cox.net Sue Kernen 602-619-3377 skernen@cox.net **ZOOM Jan 5, 2021** 



#### **Ladies Who Lunch**

**Allison Weiss** 917-406-2561 O.H.S.O. Jan 15, 2021 Noon

Men's Lunch for more information contact: Bob Will 480-946-4889 Rides available Hope to see you in soon!

#### Monthly Scottsdale Brush and Bulk Alleyway Pickup

Brush and Bulk alleyway pick-up is scheduled for the week of January 18<sup>th</sup> 2021. Make sure your items are out by no later than 5:00 a.m. on the 18<sup>th</sup> and no earlier than nine(9) days prior. For more information and guidelines, please go to ScottsdaleAZ.gov

Thank you— Pam Heckaman

#### FOR SALE:



2011 BMW Model 3281 2 door coupe

Mileage 62,450 Color: Tan (Mojavemet) asking: \$11,190.00

Please contract Ruth Howe 480-945-7297



The HOA Budget Meeting for fiscal year 2021-2022 will be held via Zoom on February 2, 2021 at 5:00 PM.

https://us02web.zoom.us/j/4491589312



Why do birds fly south for New Year's Eye? It's too far to walk.

What do snowmen like to do on New Year's Eve? Chill out.

Why should you put your new calendar in the freezer? To start off the new year in a cool way.

What's a cow's favorite holiday?

Moo Year's Eve.

What do you say to your friends on New Year's day? I haven't seen you since last year.

Why do you need a jeweler on New Year's Eve? To ring in the new year.

Wishing everyone a wonderful new year ahead...we all deserve it!!



#### **Pool News**

-Martha Spruell, Pool Chair

The pool will be unheated until February 28, 2021. The pool will be safe for swimming, but definitely cold, as it is maintained all year. As I reported last month, the guidelines from the CDC and AZDHS remain in place. Please remember, only members who have signed the Covid-19 waiver are permitted to use the pool - no guests and no sharing of keys.

# **Results of the November Common Area Survey**

Based on 102 surveys returned out of 184 households (55%) it is clear that the overwhelming wish of Golden Keys residents is to make NO CHANGES AT ALL to the Common Area. 82 households did not respond.

5 households had no opinion and were happy to go with the majority. Of the remaining 97 respondents 71% wanted NO Shuffleboard. 72% wanted NO Bocce Ball. 52% wanted NO Shade Structure. 62% wanted NO Dog Run. 67% wanted NO Walking Path. 70% wanted NO Fitness Stations. 63% wanted NO Multipurpose Surface. And 76% wanted NO Pool Remodel.

Chart compiled by Jenny Scrivner.

AvalonCatalinaPinchot62nd StLot NumberAd	West		3 - Shade Structure	OPTION 4 - Dog Run	5 - Walking Path	6 - 2 Fitness Stations	Court/ Multipurpose		Accept
Accept majority		Name and Address of the Owner, or the Owner,	Su	mmary o	of votes				TO PARENT MATERIAL MATERIAL
No	72	70					r		5
Yes - no rank given	12	73	53	63	68	71	64	78	
Left blank	10	7	3	-	0	1	1	1	
First Choice	2	1	14	5	9	9	3	3	
Second Choice	<u> </u>			12	5	0	15	10	
Third Choice	4	3	11	4	10	6	9	4	
Fourth Choice	-	4	4	10	3	6	3	1	
Fifth Choice	2	6	6	1	0	2	1	0	
Sixth Choice	- <del> </del>		1	1	2	0	1	0	
	-	0	0	0	0	2	0	0	
Seventh Choice Total Votes to date	0	11	1	0	0	0	0	0	
Percent of responses Accept majority	97	97	97	97	97	97	97	97	
No	71%	72%	52%	62%	67%	70%	63%	76%	5%
Yes - no rank given	4%		The state of the s	PROPERTY OF THE PARTY OF THE PA		NUMBER OF STREET STREET, STREE	William St. St. Co., Co., Co., Co., Co., Co., Co., Co.	the designation of the last of the last	k .
Left blank	10%	CONTRACTOR DESIGNATIONS	THE PERSON NAMED IN COLUMN	Comment of Street, and		THE PARTY WAS THE PERSON			į.
First Choice	2%	1%	14%	12%	5%	0%	15%	10%	
Second Choice	1%	3%	11%	4%	10%	6%	9%	4%	
Getoria Choice		4%	4%	10%	3%	6%	3%	1%	
Third Choice	4%		- /-	/-		THE PERSON NAMED IN COLUMN 2 IS NOT THE OWNER, THE PERSON NAMED IN COLUM			
	4% 2%	THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS O	6%	10%	0%	20%	10/	00/-	
Third Choice	2%	6%	6% 1%	1%	0%	2%	1%	0%	
Third Choice Fourth Choice	-	THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS O	6% 1% 0%	1% 1% 0%	0% 2% 0%	2% 0% 2%	1% 1% 0%	0% 0% 0%	

Submitted by Louise Schweitzer

# DRAFT - Minutes of the Regular Board of Directors Meeting (Virtual) Golden Keys Homeowners Association 12/15/2020, 7:00 PM; ZOOM Conference Call

**Directors present (via ZOOM):** Barry Downs, Pam Heckaman, Mary Jo Kelsey, Tom Kernen, Jenny Scrivner, Martha Spruell, and Carl Thompson

Directors absent: none

In addition, approximately 5 members and guests were in attendance (via ZOOM).

- 1. Confirm Agenda: draft agenda shared by Carl Thompson. The agenda was accepted with no modifications.
- 2. Call to order: The Board Meeting was called to order at 7:03 PM by President, Carl Thompson.
- 3. Ratify Previous Board Meeting Minutes and Financial Reports
  - Motion to approve November 17, 2020 Bd Mtg minutes. Seconded; approved unanimously.
  - Motion to approve November Financial Reports. Seconded; approved unanimously.
- 4. Standing Committee Reports: written reports provided to board members prior to start of meeting.
  - Architecture Written report presented by Jenny Scrivner
  - Clubhouse Written report presented by MJ Kelsey
  - Community Liaison Written report presented by MJ Kelsey
  - Communications Written report presented by Tom Kernen.
  - Finance Written report presented by Tom Kernen
    - REMINDER: 2021 budget meeting is scheduled for 5:00 pm, February 2, 2021 via Zoom (Mtg ID 4491589312)
  - Landscaping Written report presented by Barry Downs
  - Pool Written report presented by Martha Spruell
  - Real Estate Written report presented by Pam Heckaman

#### 5. Special Committees:

- Common Area Usage Exploratory Committee:
  - The responses to the Common Area Usage survey were presented. Majority opinion is to not add any new features to the common area. Detailed results will be included in the December Key Lines.
- Governing Documents: Carl Thompson presented a verbal report.

#### 6. Old Business:

- Parking of trailers and RVs in Golden Keys ACTION from November board meeting: Carl Thompson to provide write-up for Key Lines explaining CC&R rule regarding parking of RVs in driveways in Golden Keys.
  - o The write-up was provided and included in the November Key Lines. This action is closed.
- Plans for reopening clubhouse or modifying COVID 19 pool rules:
  - Cases where person with pool key leaves the community ACTION for Pam Heckaman and Jenny Scrivner to propose mechanism to ensure the temporary pool keys do not get passed on to a new owner when a property is sold. (Suggestion made to ensure welcoming committee make any new owners aware of the requirement to sign a waiver to get a pool key till the COVID 19 restrictions have been lifted.)
    - Jenny Scrivner to ensure Pam Heckaman has the current, complete list of residents with a temporary pool key. Pam to ensure anyone selling their lot returns the key(s) at or prior to closing. Welcoming Committee to make sure new residents are aware that these keys are for use of only the person who signed the waiver and that they are to be returned prior to leaving the community.
    - This action is closed.

#### 7. New Business:

- Election of Executive Committee effective immediately through the end of the 2021 Annual meeting (March 21, 2021)
  - MOTION: Maintain current members, namely, Martha Spruell (Vice President) and Jenny Scrivner (secretary) and Tom Kernen (Treasurer); seconded. Approved unanimously.
- Select nominating committee for election of 3 new directors Carl Thompson appointed Retta Kelly,
   Nancy Dallett, and Chuck Colella. These appointments were affirmed unanimously by the board.
- Action needed to address the political signs remaining posted on resident properties
  - o ACTION: Carl Thompson to contact the lot owners that still have political signs displayed.
- Determine a plan and schedule for Board of Director review to the proposed changes to the governing documents.
  - ACTION: Carl Thompson will identify dates for special board meeting(s) to approve the
    documents for distribution. The meeting(s) needs to be in time to meet the desired publication
    date for distribution to all members. The meetings must be announced no less than 30 days
    and no more than 50 days prior to the special board meeting.
- Law regarding rentals in an HOA Carl Thompson
  - This topic requires adjourning to executive session so we moved ahead to the Open Forum topic then came back to this topic and a MOTION was made to adjourn to Executive Session at 8:10 PM. It was seconded and approved unanimously.

#### 8. Open Forum:

Question raised regarding proposal for getting second legal opinion on wording within our documents.
 After discussion it was accepted that the way the committee is handling this was acceptable to the member raising the question.

#### 9. Executive Session:

- Discussion of legal matters pursuant to A.R.S. 33-1248(A)(1)(Condominiums) and A.R.S.-1804(A)(4)(Planned Communities)
- Adjourned Executive Session at 8:24PM.

#### 10. Adjourn:

Adjourned meeting at 8:24 PM

Respectfully submitted by Jenny Scrivner, Secretary

# GOLDEN KEYS HOMEOWNERS' ASSOCIATION Treasurer's Cash Summary Report a/o 11/30/2020

CASH ASSETS						
Checking	\$	77,295.16				
Savings	\$	14,790.78				
Vanguard	\$	178,171.15				
Vanguard - Settlement Account			\$	(5,472.80)		
Surplus Savings			•	, , ,		
VG-CD - Pinn BK 1.05% 01/21/21			\$	40,000.00		
Reserve Spending			T	,		
VG CD - Safra 0.15% 10/15/2021			\$	18,000.00		
VG-CD - VNB 0.15% 01/12/2021			\$	29,000.00		
VG CD - Cap 1 BK 2.30% 9/27/22			\$	50,000.00		
VG CD - Safra 0.15% 12/22/2021			\$	40,000.00		
Other Current Assets			\$	6,643.95		
				9		
Total Cash Assets	\$	270,257.09				
		11/01/2020 -		05/1/2020 -		2020-21
INCOME & EXPENSE		11/30/2020		11/30/2020		Budget
		,,		,,		DaaBee
INCOME						
H/O Assessments	\$	=	\$	128,800.00	\$	128,800.00
Uncategorized Income	\$	=	\$	:=		
Interest-Savings Acct	\$	0.12	\$	1.12	\$	4.00
Interest-CD			\$	æ		
Vanguard Dividend Income	\$	0.03	\$	1,340.54	\$	2,000.00
Transfer Fee - purchasing home	\$	400.00	\$	4,000.00	\$	3,600.00
Return Check Charges	\$	-	\$	12.00	\$	:=
Late Fees	\$	-	\$	-	\$	-
Uncategorized Income	\$ \$ <b>\$</b>	-	\$	1.65	\$	-
Total Income	\$	400.15	\$	134,155.31	\$	134,404.00
OPERATING EXPENSES						
Bank Service Charge	\$		\$	12.00	\$	
Reconcilliation Discrepancy	\$	_	۶ \$	0.10	Ş	1=.
ADMINISTRATIVEExpenses	\$	2,793.65	۶ \$	8,371.74	ć.	19,624.00
CLUBHOUSEExpenses	\$	1,582.01	۶ \$	10,407.38	\$	5,500.00
LANDSCAPINGExpenses	\$	3,247.50		27,167.04	\$	41,070.00
POOL UPKEEPExpenses	\$	727.16	\$	5,074.41	\$	17,325.00
REAL ESTATEExpenses	\$	-	\$	3,074.41	\$	100.00
UTILITIEScommon areas	\$	2,351.63	\$	15,556.72	\$	29,428.00
Total Operating Expenses	\$	10,701.95	\$	66,589.39	\$	113,047.00
			\$	-		113,047.00
NET FY 2019-20 OPERATING BALANCE	\$	(10,301.80)	\$	67,565.92	\$	21,357.00
		·	\$			
TOTAL RESERVE EXPENDITURES	\$	-	\$	17,927.92		

# Golden Keys Homeowner's Association 3016 N. 62<sup>nd</sup> Place, Scottsdale AZ 85251

# GKHOA Board report: Architectural Standards Committee (ASC) December 2020

There were no applications submitted for review by the ASC prior to the November 28, 2020 deadline so the December ASC meeting was cancelled.

#### Applications for changes to the following residences:

None since last report

#### Applications that notify the ASC regarding maintenance actions: no further action required

6209 E Pinchot Ave. – Re-paint using colors from the palette (Wedding Veil – base; Black Horizon/Black – trim)

#### Other Topics:

- Neighborhood Assessments:
  - Fall Landscaping walkthrough (Oct. 30-Nov. 1):
    - Properties with findings: 20 (prior report counted one finding twice (corrected in this report)
      - As of 12/12/2020 17 have been fully addressed; one has been partially addressed; and two have had no changes. Follow up will be done on the 3 unresolved findings.
  - Spring 2020 Assessment (4/9-13): Properties with findings: 45 (25 from alley; 20 from street)
    - Landscape related findings: all are resolved
    - Building/structure findings (due 7/30): 12 total, 10 fully resolved as of Oct 31; one has work in progress; 1 requested extension to 1Q2021 due to being out-of-town since prior to start of COVID impacts.
- Policies and Practices: topics for discussion
  - Several proposals were made by a member during discussion of version 2.0 of the Policies and Practices
    document at the October board meeting and during the meetings regarding the new governing
    documents. The committee recommends putting these on hold and coordinate with any actions that
    may be required based on new governing documents.
    - Only allow colors from the paint palette (no longer allow repainting same color) Oct Bd Mtg
    - Constrain colors of front doors to base or trim color of house Oct Bd Mtg
    - Complete work within 12 months of approval Gov. docs meeting
- Reminder that applications are due no later than January 2, 2021 to be on the agenda for the meeting on January 12, 2021.

Jenny Scrivner
Architectural Standards Committee Chair

# Clubhouse Report - December 2020

# The clubhouse continues to be closed because of Covid-19

### Maintenance:

- Air/furnace filter changed monthly
- HVAC unit has been turned on periodically for a few hours at a time. It is now programed for heat.
- ◆ Sol Source cleaners come weekly to clean the clubhouse, restrooms, and outside tables and surfaces.

Reservations: none at this time.

#### Reminders:

- Please do not enter the clubhouse including the kitchen area. We are still under CDC guidelines and restrictions that allow us to utilize the pool area only.
- Please remember to lock bathroom doors after using or leaving the pool area.

Respectfully, Mj Kelsey (602) 402-5501. mjkat28@yahoo.com Clubhouse chair

### Community Liaison:

- Construction starting at old Fry's store at the corner of 61st and Thomas.....finally!!!!!
- No more worries about north wall dead pine trees in The Quad. They removed them last week!
- ◆ Please be watchful in and around our neighborhood for vandalism i.e. overturned trash bins, grafitti, and any suspicious activity. Contact the Scottsdale non-emergency number 480-312-5000. Let's work together to keep our community safe.

# HAPPY HOLIDAYS!!!!!!!!!

### Communications Committee Report – prepared by Tom Kernen

#### December 15, 2020

1) Key Lines – Gina McCracken informed us that she must resign from her role as the "Safety Reminders" columnist after several years of reliable and highly-valued service.

The December 2020 edition will be the first issue with the new column "Meet Your New Neighbor", written by Gloria Keenan and Jenny Scrivner.

#### Help Wanted:

- Pam Heckaman continues to act as the guest columnist for the "Things to do Around Scottsdale" column. We would appreciate a member to step forward and assume this position on a regular basis.
- Another staff member will also act as a guest columnist for the "Safety Reminders" column. We would appreciate a member to step forward and assume this position on a regular basis.
- We are still open to resuming a "Travel" column or add another new column based on input from respondents to our recent survey.
- Anyone interested in learning more are invited to contact Tom Kernen at 602-619-200.
- 2) Web Site Continues to be updated and is operating smoothly.

#### <u>Treasurer's Office and Finance Committee Report – prepared by Tom Kernen</u>

#### December 15, 2020

- 1) Bank accounts are balanced as of month-ending November 2020.
  - a) Monthly reports distributed to Directors 2020 for review.
  - b) All invoices received through December 14 are paid in full.
  - c) Treasurer's Report for November 2020 is attached.
- 2) All 2020-2021 assessments are paid in full, including all late fees that were assessed.
- 3) Reminder that the directors' HOA Budget Meeting is scheduled via Zoom on February 2, 2021 meeting is open to members.
- 4) Documentation of processes continues.

December 15, 2020 Landscape Committee Report Presented by Barry Downs, Chair

# Landscape - AZ Metroscapes:

- Pre-emergent has been applied to areas where weed growth can be problematic.
- Desert milkweed plants have replaced some of the dead plants along Pinchot and 62<sup>nd</sup> Place. They should handle the intensely hot conditions better. Desert Milkweed is a plant that is desert adapted and attracts Monarch and Queen butterflies.
- AZ Metroscapes has been contacted to offer a plan for getting the irrigation overspray off of the wall surrounding the pool and clubhouse area. The overspray causes rusting and a need for more frequent painting. Residents have commented on the unsightly rust and would like to see this maintenance issue resolved.

### Pool Report for December 15<sup>th</sup>, 2020 HOA Meeting

The pool heaters are off as of December 1<sup>st</sup>. They will be turned on during the last week of February, 2021. There were 125 visits to the pool in November.

One of the pumps was leaking and a seal was replaced December  $9^{th}$ . Pool maintenance continues while the heaters are off.

CDC guidelines remain in place for the clubhouse/pool area. Be safe and follow the guidelines.

Martha Spruell

Pool Chair

# REAL ESTATE COMMITTEE REPORT FOR BOARD MEETING OF DECEMBER 15, 2020

November 18 - December 15 closings:

6314 E Catalina - Sheri G. Hayes

There are currently two homes listed for sale:

6330 E Avalon - closing 01/06/2021

6275 E Avalon - closing 01/05/2021

#### **Leased Properties:**

No changes

There are currently 5 leased properties, with one being exempt.

Respectfully Submitted By:

Pam Heckaman