

bbwilbur@frontier.com

From: "Gwyn Staton" <gwynstaton1@msn.com>
Date: Friday, November 09, 2012 5:47 PM
To: "Bob Wilbur" <bbwilbur@broadstripe.net>
Subject: RE: 2012/2013 Long Range Planning

can you rework with our 1000 in for engineer

Gwyn Staton
 7506 34th Ave NW
 Seattle, Wa. 98117
 206-784-6044

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From: bbwilbur@broadstripe.net
 To: dustin@local519.org; gwynstaton1@msn.com; suzypalmer1@me.com
 CC: whshed@live.com; caroldchina5@yahoo.com
 Subject: Re: 2012/2013 Long Range Planning
 Date: Wed, 7 Nov 2012 08:17:36 -0800

Suzy and Ed,

In case you missed this, see attached file of Dan's comments on ND and my response that followed (yellow highlights). Dan was the Board member doing all the talking on the motion, and his correct restatement on ND is what we unanimously approved.

So, suggest that it might be helpful for one of you inquire of Jean (maybe by phone) how she envisions these committees working. Maybe the charge to these various committees won't violate the approved motion, although I cannot imagine how they wouldn't. I don't think it would be wise to even hint, however, that their plan/charge violates the motion because if they get a hint that we are thinking about that, they probably would begin to work on a strategy to get around it. In other words, before we get too excited about the sky falling, let's see if we can verify actual imminent danger of collapse.

Anyway, I have also attached my creation of the amended and approved motion – think it is pretty close.

From: [Dustin Frederick](#)
Sent: Wednesday, November 07, 2012 6:40 AM
To: [Gwyn Staton](#) ; [Elsa Palmer](#)
Cc: [Ed Delahanty](#) ; [caroldchina5@yahoo.com](#) ; [Bob Wilbur](#)
Subject: RE: 2012/2013 Long Range Planning

If we can prove that the 2 Director bylaw change is illegal---we can get it removed by citing the bylaw that mandates conformance with state law.

Gwyn---can you put together a brief written argument---citing the law----- to present at the meeting? We can demand that your statement be part of the minutes so that we have put them on notice.

Dustin

From: Gwyn Staton [mailto:gwynstaton1@msn.com]
Sent: Wednesday, November 07, 2012 12:14 AM
To: Elsa Palmer; Dustin Frederick
Cc: Ed Delahanty; caroldchina5@yahoo.com; Bob Wilbur
Subject: RE: 2012/2013 Long Range Planning

The illegal amendments to the bylaws caused all this by requiring 2 directors to be on each committee, so as to bias each outcome.

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To: dustin@local519.org
 CC: whshed@live.com; caroldchina5@yahoo.com; gwynstaton1@msn.com; bbwilbur@broadstripe.net
 From: suzypalmer1@me.com
 Subject: Re: 2012/2013 Long Range Planning
 Date: Tue, 6 Nov 2012 23:42:54 +0000

Dustin et al,

My concern is that there is no vision from the board regarding the pool ballot. As a group they appear to be lost. Their energy, I think, mostly comes from a defensive position. I don't think they have any idea how this should be approached and then put together to be presented to the community. I think we have to find a way to get them thinking in a problem solving manner...to have an organized way to gather information and put it together by follow the Planning Outline that Carol provided. It seems that the committees are organized as individual entities but there is little experience to have them work in concert with each other. Let me know what you think would be a good approach for the board meeting to get this set up so it can function toward a goal in a short period of time.

Suzy

Suzy Palmer

195 Perry Dr.

Coupeville, WA 98239

Cell: (847) 902-4922

Home: (360) 639-6050

On Nov 06, 2012, at 03:07 PM, Dustin Frederick <dustin@local519.org> wrote:

fyi

From: Jean Salls [mailto:jean_salls2000@yahoo.com]
Sent: Monday, November 05, 2012 8:57 AM
To: Dustin Frederick
Cc: Maria Chamberlain; karen shaak; Ed Delahanty; rapeetz@gmail.com; Dan'l Jones; Elsa Palmer
Subject: Re: 2012/2013 Long Range Planning

It is my understanding that each committee will have some well defined tasks and as they work through the process, they will meet together or at least have representatives meet together to coordinate. There is a lot of work to be done.

Jean

From: Dustin Frederick <dustin@local519.org>
To: Jean Salls <jean_salls2000@yahoo.com>; "caroldchina5@yahoo.com" <caroldchina5@yahoo.com>; karen shaak <karenshaak@gmail.com>; Maria Chamberlain <hermitanamaria@gmail.com>; Michael King <hydrodynamics@rconnect.com>; Elsa Palmer <suzypalmer1@me.com>
Sent: Monday, November 5, 2012 8:11 AM
Subject: RE: 2012/2013 Long Range Planning

Jean ----thank you for the proposed appointment. I am willing to serve on the LR committee.

Could you please confirm for me---per the amended motion at the annual meeting----is the LR committee going to partner with the Pool OM committee to fine tune the pool/shelter refurbishment ballot?

Dustin

From: Jean Salls [mailto:jean_salls2000@yahoo.com]
Sent: Sunday, November 04, 2012 1:25 PM
To: Dustin Frederick; caroldchina5@yahoo.com; karen shaak; Maria Chamberlain; Michael King; Elsa Palmer
Subject: 2012/2013 Long Range Planning

The Admirals Cove Board of Directors met and approved lists of potential committee members. We would like to have you agree to serve on the Long Range Planning Committee. Please let me know if you are willing to serve.

Jean Salls
 President