

bbwilbur@frontier.com

From: "Bob Wilbur" <bbwilbur@broadstripe.net>
Date: Monday, December 10, 2012 9:51 AM
To: "Ed Delahanty" <whshed@live.com>; "Suzy Palmer" <suzy Palmer1@me.com>
Cc: "Gwyn Staton" <gwynstaton1@msn.com>
Subject: Fw: Pool Maintenance Committee

Ed & Susie,

What's your understanding of the ethics policy statement amendment you two provided? Dan argued to lower the threshold number comport with the bylaws, then it seemed to drift into more work needed to figure that out. Anyway, if that amendment does become part of the policy, then Dan's "no minimum" would not comply with the policy. If no such amendment, then I worry about Dan's laissez-faire concept of doing committee business.

Also, seems the board left it up to the committees to vote for the respective chairs, which I assume Jean would then more or less rubberstamp. Right? That was Cathy's understanding as well, which was reflected in her email below ("I have been asked to chair this committee and schedule the **first** meeting").

Do we correct Dan?
 bob

From: [Dan'l Jones](#)
Sent: Monday, December 10, 2012 8:38 AM
To: [Cathie Harrison](#)
Cc: [Gwyn Staton](#) ; [Dan and Lisa Hall](#) ; [Susie Petterson](#) ; [Bob Wilbur](#) ; [whshed@live.com](#) ; [Jean Salls](#)
Subject: RE: Pool Maintenance Committee

Hi Cathy,

Congratulations on your appointment as chair of the Pool Maintenance and Improvement Committee. I look forward to working with you.

The proposed schedule is fine with me.

I don't think there needs to be a minimum number in attendance at any particular committee meeting as long as everyone has assigned tasks and you keep them informed.

Thanks,
 Dan'l

From: whshed@live.com
 To: cathieanne@aol.com; bbwilbur@broadstripe.net; dan_serv@hotmail.com
 CC: gwynstaton@msn.com
 Subject: RE: Pool Maintenance Committee
 Date: Sun, 9 Dec 2012 20:03:01 +0000

Hi Cathie,

Thanks for getting the ball rolling quickly!

I definitely want to be involved in the Pool Maintenance & Improvement Committee and will do my best to join all meetings.

Your preferred times for meeting (Sat am, Tue & Thu eve) are OK for me. In general, I can also be available most other evenings. I'd be pleased to meet before the Holidays. It would be difficult for me to meet from the afternoon of Dec 22 to Dec 26 and again on Dec 28. Most other Saturday am's and week day evenings before Dec 22 are now free for me.

I'd think at least 5 people should be present for each meeting, with minutes going to all other members shortly after.

The email address you have for Gwyn is the same I have. I'll get in touch with her to insure she provides an active email account.

Appreciate you taking the Chair of this important committee.

Kind Regards,

Ed.

To: bbwilbur@broadstripe.net; dan_serv@hotmail.com; whshed@live.com

Subject: Fwd: Pool Maintenance Committee

From: cathieanne@aol.com

CC: gwynstaton@msn.com

Date: Sun, 9 Dec 2012 13:48:36 -0500

I typed in incorrect email addresses the first time. Also, Gwyn's email address was rejected as being unavailable. Does anyone have a more recent address? Thanks,

Cathie

-----Original Message-----

From: Cathie Harrison <cathieanne@aol.com>

To: cathieanne <cathieanne@aol.com>

Sent: Sun, Dec 9, 2012 10:39 am

Subject: Pool Maintenance Committee

Good Morning -

You are one of the following twelve (12) people who have emailed/called the board to be included on the Pool Maintenance committee:

Cathie Harrison
 Dan Jones
 Ed Delahanty
 Bob Wilbur
 Susie Petersen
 Mike Hendrickson
 Fred Salmon
 Dan Hall
 Gwyn Staton
 Harry Lynam
 Sue Corliss
 Tim Dahl

I have been asked to chair this committee and schedule the first meeting, sooner rather than later. I realize some of you are working and/or commuting, have other obligations, and like football, so the first information I need from each of you:

1) **Are you still interested in participating in this committee?**

2) **What days of the week, time of the day work best for your schedule?** Please give me 3 choices, in order of preference. Meetings will be at the clubhouse.

(For me, Saturday mornings fit best into my schedule, next choice would be Tuesday or Thursday evenings.)

3) **Can you meet before the holidays, or the week between Christmas and New Years Eve?**

4) With a large committee of 12, there will be times when not everyone can attend. **Realistically, what is the minimum number of attendees you want for meeting attendance?**

Looking forward to your replies. Thanks,

Cathie Harrison
678-9003