Bob Wilbur

From: "Carol Del" <caroldchina5@yahoo.com>
Date: Monday, December 02, 2013 7:49 AM
To: "Bob Wilbur" <bbr/>bwilbur@broadstripe.net>

Subject: Re: Our funds/new Skinner bill

Okay. Onward.

Ed is going to call one of the pool people his committee worked with last winter and find out about the water depth.

Talk to you soon.

Carol

I think it has moved too far beyond that and is already out there and moving on different levels. It is a hard call because if they are allowed to stay in place until a new board, much havoc could be made with the bylaws revisions, upending or prolonging all our efforts. And we have 26 signatories, so we do not want you or Nate to sign on.

No matter what we do we will never appease the anti-pool stridents, and I hope we are able to turn the fence sitters around with the strength of the argument against the Board Five, which very few are even remotely aware of. Our concern is that if we don't hit hard now, they will find a new tactic in power to effect chaos and upend the progress we have made. And we all do want to make some provisions for those truly strapped, and that should be a major question to resolve, but by a compassioned and reasoned board rather than agenda-driven board.

Jean?, well the new Board can decide what to do with her if she doesn't fold and leave on her own.

But even more importantly, we are very concerned that water in the pool with deep freeze on Tuesday/Wed could end the pool for good. Is this a major concern or is it safe from freeze issue damages?

Will call tomorrow to set up day & time, and meanwhile let's hope the path ahead is best...bob

From: Carol Del

Sent: Sunday, December 01, 2013 9:12 PM

To: Bob Wilbur

Subject: Re: Our funds/new Skinner bill

Hi Bob,

Gladly meet with you any time. Just let me know what's good for you. [Question: What do we get if we divide the amount owed by the number of families who've given their support to this effort?]

Didn't see the proposed letter to the board until late last night. Ed and I (finally!) discussed it as we travelled back to Island today. I understand the desire to remove the obdurate members of the board but I think the approach suggested is going to make it extremely difficult to get broader community support for the pool, its repairs and O&M by alienating the group of people who were fence sitters, truly strapped or just ill informed. And do you think that this approach will make any of those AC Compass people less vociferous or hostile?

I think <u>suggesting</u> that the group in question step down is ok. But better to <u>insist</u> the Board spend the money to fully inform the membership (regardless of standing) of what "in good standing" now means; give them details of the court decision; restate last Oct's annual meeting motion; etc.

<u>Insist</u> that the Board immediately re-open nominations; only Board members who are <u>not</u> eligible to run for office be on the nominating committee; and that the next annual meeting be held late enough in January that (all) nominations can be accepted and mailed to the membership for voting.

If others don't agree with me I will send my own letter to the Board with these requests. I will base it on my frequent request of them to hire an appropriate attorney to answer the questions on the lists I prepared (and re-prepared at their request) this last year. [Pointing out that most of the questions are the ones now resolved - at much greater expense - by the court.]

My signing the letter you, Dustin and Gwyn have drafted is untenable given Ed's position on the Board.

Besides what gets Jean off the hook?

Sorry to run on so. Take care. Carol

On Sunday, December 1, 2013 9:49 AM, Bob Wilbur
 bwilbur@broadstripe.net> wrote: Hi Carol,

We owe Skinner \$3877.50 for Nov 1-25, with the hearing costs not included. Can we get together on Mon or Tues to figure out where we are and how to proceed with the funds and funding?

After that Dustin and I will get out another request for support. Gwyn is hoping we can have the court award us our fees, but who knows.

Thanks, Bob