

**Bob Wilbur**

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**From:** "Bob Wilbur" <bbwilbur@broadstripe.net>  
**Date:** Wednesday, December 03, 2014 9:06 PM  
**To:** "Gwyn Staton" <gwynstaton1@msn.com>  
**Subject:** Re: I am slammed and will be going to hawaii next week be back the 19th

I should have the rebuttal to all declarations in draft form tomorrow. I think Skinner and Nye are conferring on how to proceed. I will need from you, Dustin and Chris a declaration saying the corrections to the minutes of the October 2012 were in error as I pointed out long ago (reason being Salls says our version of task 3 is BS).

**From:** Bob Wilbur  
**Sent:** Tuesday, November 13, 2012 8:59 AM  
**To:** Chris Hendrickson ; Dustin Frederick ; Gwyn Staton ; Suzy Palmer ; Ed Delahanty ; Sid Iverson ; JoAnna Weeks ; Carol Del  
**Subject:** Motion in Draft Minutes

All,

I have reviewed the motion portion of the draft minutes and found some problems, which Maria (among others) interprets that all committees are working together on the 3 tasks. Red text I believe inaccurate and green text is needed to correct red text deficiencies. Do you all agree? If so, I suggest that Chris copy this to a new email to be sent out to all board members as her corrections. She should copy the rest of us, and we can send the board individual notes of concurrence. Or do you see other better ways to handle and Chris are you okay with my suggestion? Finally, Dustin/Gwyn, do we have any recourse if the Board fails to make these changes?



The last paragraph of the draft Annual Meeting minutes under the Member Forum section, reads: “Dan suggested the ad hoc committee be required to work with/as the existing committees, this allows all or any members to participate.” That should be corrected as follows: “In place of the ad hoc committee in the original motion, Dan suggested ~~the ad hoc committee be required to~~ two **standing committees be substituted: ~~work with/as~~** the existing **Pool Maintenance and Improvement and the Long Term Planning** committees, ~~this allows all or any members to participate.~~ (see \* below)



**The modified motion should read as corrected here:**





By November 10 2012, Pool Planning by members of the Pool Maintenance, Long Range Planning ~~and Budget Committees~~\*\* will work with a nonresident facilitator, as an ex-officio team member and may consult with legal counsel as warranted. All legal counsel expenses and other costs will require prior approval from the Board of Directors. Under the overall objective of having the pool open as soon as a funding and construction schedule allow, the committees shall have three (3) tasks to complete by February 28, 2013, or sooner:

(1) To identify ... (agreed)

(2) Investigate and develop ...(agreed)

(3) Upon completion of tasks 1 and 2, the committees shall submit the findings to the Board and subsequently work with Board ~~as appropriate~~ to prepare an appropriate assessment ballot. The Team's findings shall be included, in full, with the ballot.\*\*\*

\*Changes comport with the November 2, 2012, post of Dan Jones on Next Door: "The motion provided that the chairs and members of the standing committees, Pool Maintenance and Improvement committee and Long Term planning committee, are to be appointed by Nov. 10, 2012 AD with specific instructions to work together on the pool project. They are to have a decision by February 28, 2013 AD."

\*\*As reflected in \* above, the Budget Committee was not included in the revised motion, just the Pool and the Planning committees.

\*\*\*Some of the original language in Task 3 was deleted (i.e., "...Unless approved by 5 of the 7 Team members, the ballot shall comport, unaltered...") but the green text was not removed. Note in the draft minutes there was no record of discussion to removal this portion and to have such removal as part of the friendly amendment.

**From:** [Gwyn Staton](#)

**Sent:** Wednesday, December 03, 2014 11:35 AM

**To:** [Bob Wilbur](#)

**Subject:** RE: I am slammed and will be going to hawaii next week be back the 19th

has nye started? so I can do a little on this before i go

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

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From: bbwilbur@broadstripe.net  
To: gwynstaton1@msn.com  
Subject: Re: I am slammed and will be going to hawaii next week be back the 19th  
Date: Sat, 29 Nov 2014 18:08:05 -0800

Hey Slammed,

So can I come too? Okay, can I at least ask some questions:

- 1) Been working on shit-pot full of declarations in response to the dirty dozen – do I send to you or wait till the 19th?
  - 2) What do you/we do re their discovery shit pot? Ask Skinner or Nye to reply or do you or ???
  - 3) Did not see your leaving coming or would have pushed whatever agendas forward. You a bad girl.
- Okay, go have fun and enjoy a mai tai on me – like, “Hey Bartender, see that blonde babe in the skimpy bikini in the corner...”

Aloha,

Bob

PS: Hope your going to the rainy side or whatever island. 😊

**From:** [Gwyn Staton](#)  
**Sent:** Saturday, November 29, 2014 1:11 PM  
**To:** [Bob Wilbur](#)  
**Subject:** I am slammed and will be going to hawaii next week be back the 19th

Gwyn Staton  
7506 34th Ave NW  
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