

bbwilbur@frontier.com

From: "Suzy Palmer" <suzyalmer1@me.com>
Date: Thursday, May 02, 2013 11:46 AM
To: "karen shaak" <karensaak@gmail.com>
Cc: "Jean Salls" <jean_salls2000@yahoo.com>; <dan_serv@hotmail.com>; <rapeetz@gmail.com>; "Maria Chamberlain" <hermitanamaria@gmail.com>; <whshed@live.com>
Subject: Re: Special meeting

The BOD meeting is not until the 11th...is that correct? This meeting would be a joint committee meeting that, in October was affirmed by the passage of the "friendly amendment", was to make a recommendation to the BOD for ballot options regarding wording and amounts needed for "Community Center" and pool renovations. Please correct me if I am wrong.

Also, since 5 of the 7 members of the Board are on the Pool Committee, with the 2 remaining BOD members on the LRP Committee, I assume that the board will be almost fully represented. We will miss you and I am happy to fill you in when you are available.

Have a great weekend.

Suzy

Suzy Palmer
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 Coupeville, WA 98239
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 Home: (360) 639-6050

On May 02, 2013, at 11:28 AM, karen shaak <karensaak@gmail.com> wrote:

Hi Suzy,

I believe Dustin has convened a meeting this Saturday to gather input to make a recommendation to the board at 2:00pm. This isn't a decision but a meeting to create a recommendation. We already have a first pass at the wording we created last week. . I am looking forward to the recommendation. I will not be there on Saturday due to existing plans.

k

On Thu, May 2, 2013 at 11:19 AM, Suzy Palmer <suzyalmer1@me.com> wrote:

Are we going to have a meeting this saturday to discuss the payment options and ballot wording? I strongly recommend that we have a sub-committee meeting of both the Pool and Long Range Planning Committees to get the task completed. We need to sit down together to discuss and DECIDE the wording for the ballot. If we are not inclusive we are, again, fueling a divisive and combative environment. We should not allow behavior rooted in past history determine our future. I believe that we are very close to completing this task so we can then move forward with new energy. Please respond positively to Dustin's request today as we should do this before the May 11th meeting.

Suzy

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On Apr 30, 2013, at 08:02 PM, Jean Salls <jean_salls2000@yahoo.com> wrote:

----- Forwarded Message -----

From: Dustin Frederick <dustin@local519.org>
To: Jean Salls <jean_salls2000@yahoo.com>
Cc: Bob Wilbur <bbwilbur@broadstripe.net>; Gwyn Staton
<gwynstaton1@msn.com>
Sent: Tuesday, April 30, 2013 1:17 PM
Subject: Special meeting

Hello Jean,

We (Dustin, Gwyn, and Bob W) can empathize with all the Board has on its hands right now and with the attendant difficulties in arranging a special meeting. Since that initial request, we have realized that a special meeting is not the appropriate vehicle at this time. Given the above encumbrances, instead we request a joint meeting of the Pool and Long-Range Planning Committees to be held this Saturday. The purpose of said meeting would be to address task #2 as mandated in the motion unanimously passed by a quorum of the members and the Board at last October's annual meeting, as follows:

(2) To investigate and develop payment options related to assessment costs and dues under task 1, and to select the approach that produces the best balance between recreational benefits and costs to members. The assessment total under task 1 will be offset by the amount of donations pledged or accumulated to that date.

We believe it important to follow the motion's specifics to avoid any chance of subsequent dispute or challenge. We would like the committees to be able to present its work and ongoing actions at the May 11 Board meeting, as well as a ballot recommendation, if possible by then, or otherwise, at the June meeting.

Thanks for your attention and appreciated assistance,
Dustin, Gwyn, and Bob

