

**bbwilbur@frontier.com**

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**From:** "Dustin Frederick" <dustin@local519.org>  
**Date:** Tuesday, April 30, 2013 1:14 PM  
**To:** "Bob Wilbur" <bbwilbur@broadstripe.net>; "Gwyn Staton" <gwynstaton1@msn.com>  
**Subject:** RE: here you go

Bob---thank you---it looks great. I'll copy paste and send it to her.

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**From:** Bob Wilbur [mailto:bbwilbur@broadstripe.net]  
**Sent:** Tuesday, April 30, 2013 12:51 PM  
**To:** Dustin Frederick; Gwyn Staton  
**Subject:** here you go

I agree that makes better sense, so here is a draft to chew on. I avoided specific mention of the financing option so as to minimize feather-ruffling and because it seemed unnecessary. I'm not sure which of the three of us should actually sent the final email, but likely should be the least of her most disliked. That probably is Dustin, but whoever...bob

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, we 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