

bbwilbur@frontier.com

From: "Dustin Frederick" <dustin@local519.org>
Date: Tuesday, April 30, 2013 4:06 PM
To: "Jean Salls" <jean_salls2000@yahoo.com>
Cc: "Bob Wilbur" <bbwilbur@broadstripe.net>; "gwynstaton1" <gwynstaton1@msn.com>
Subject: RE: Special meeting

Sunday does not work for me but it is not our intent to inconvenience anyone. We did not have the opportunity to provide input at the prior meetings for the two committees and we want to brainstorm face to face how best to word the ballot and submit that to the board for consideration.

The three of us will meet on Saturday and put our collective thoughts together then send them on to the committee Chairs and the Board.

Jean---I respect you and your role as President of the board and I want to be forthright in expressing my interests. I want you and the board---as well as fellow members of the community to know exactly where I'm coming from.

I do not want the Pool decommissioned, I think it would be a huge mistake and would devalue my property. Therefore---I want to encourage the Board and my fellow members to try every reasonable and viable way to keep the pool open and operational and preserve the value of my property investment.

Based on former surveys and assessment attempts----I do not believe an assessment of \$1500 has any reasonable chance of passing. Therefore---I think it is a waste of time and energy to even put it out in the ballot.

However---I do think a mortgage is viable but it needs to be supported by the board, the community and marketed to the bank and the members. There is only a fixed amount of recreational property on Whidbey and future demand will increase the value of the lots in Admirals Cove. Likewise having an updated pool will further enhance their value.

I'm looking 5, 10 or 15 years down the road and many of the people who don't support the pool will be long gone by that time.

In any event, I don't think we need a special meeting at this point---but we do want to fulfill the intent of the motion approved at the annual meeting and provide our input on the wording of the ballot. Gwyn, Bob and I are members of the committees and we welcome any other committee members if it is convenient for them to attend.

Is the shelter available on Saturday?

Dustin

From: Jean Salls [mailto:jean_salls2000@yahoo.com]
Sent: Tuesday, April 30, 2013 1:37 PM
To: Dustin Frederick
Subject: Re: Special meeting

I am forwarding your message on to the LR Planning and Pool Committee Chairs to see when a meeting can be arranged. Would you be open to a Sunday meeting if Saturday does not work out?

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