

Bob Wilbur

From: "Gwyn Staton" <gwynstaton1@msn.com>
Date: Tuesday, April 08, 2014 5:02 PM
To: "Bob Wilbur" <bbwilbur@broadstripe.net>
Subject: dismissal

We have a fiduciary duty to the community re dismissal of board members with prejudice if we learn as we just did that they prejudiced our pool opening. Please make sure none of this is covered in any dismissal.

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

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From: bbwilbur@broadstripe.net
 To: bspettersen@earthlink.net; gwynstaton1@msn.com; suzypalmer1@me.com; whshed@live.com; mustanglar1966@yahoo.com; smidouglas@gmail.com; hendrickcj@gmail.com; midgemcs@gmail.com; htrain4@gmail.com; alex@torrvac.com
 CC: dennis_egan@hotmail.com
 Subject: Re: Attendance at ACBC Board meeting - April 12
 Date: Tue, 8 Apr 2014 13:27:30 -0700

Susie, thanks, and hope whatever costs are involved can be piece-mealed to avoid the 4k conflict.

In that regard, I believe ACBC at some point soon will need to give serious attention to ensuring the bylaws actually comport with the AOI and the judge's declaration, but in the meantime I'm all in re the approach you suggested Susie.

Bob

From: bspettersen@earthlink.net
Sent: Tuesday, April 08, 2014 10:51 AM
To: 'Gwyn Staton'; 'Elsa Palmer'; 'Ed Delahanty'; 'Larry and Julie Rosenthal'; 'Doug Smith'; 'chris hendrickson'; 'Midge And Bob McCrath Stiles'; 'Bob Wilbur'; 'Harry Lynam'; alex@torrvac.com
Cc: Dennis Egan
Subject: RE: Attendance at ACBC Board meeting - April 12

Just a reminder on the \$4000 dollars. We can break down each job to be done separately.

I suggest that once the Finance committee knows the needs for the Pool, that we present a new Budget for vote based on Judge Hancock's ruling to keep the pool running. The Pool Committee is waiting for the needs to prepare a new budget.

From: Gwyn Staton [<mailto:gwynstaton1@msn.com>]
Sent: Monday, April 07, 2014 12:25 PM
To: Elsa Palmer; Ed Delahanty; Larry and Julie Rosenthal; Doug Smith; 'Susie and Bob Pettersen (preferred)'; chris hendrickson; Midge And Bob McCrath Stiles; Bob Wilbur; Harry Lynam; alex@torrvac.com
Subject: RE: Attendance at ACBC Board meeting - April 12

Better to get the key system and hire someone like bob peterson who is a lifeguard and mechanical so only one person is needed most of the time if we could ever find such a person. The 4000 for the key system can be used forever and save lots of wages in the long run. In fact you would pay for it with one person at 10 an hour for 8 hour day for 2 months is over \$4500.

You would save money with the card key system.

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To: whshed@live.com; mustanglar1966@yahoo.com; smidouglas@gmail.com; bspettersen@earthlink.net; hendrickcj@gmail.com; gwynstaton1@msn.com;

midgemcs@gmail.com; suzypalmer1@me.com; bbwilbur@broadstripe.net; htrain4@gmail.com; alex@torrvac.com

From: suzypalmer1@me.com

Subject: Attendance at ACBC Board meeting - April 12

Date: Mon, 7 Apr 2014 17:23:10 +0000

Good morning!

I hope you can join the board for this walk through on Saturday after the BOD meeting. We are moving forward quickly and need to review all of the information that is available for the board to consider.

I am also attaching the **confidential** first draft of a discussion on our meeting with the county health department. It was encouraging for opening this year from the county perspective. Ed's comments are in bold...Steve Morrow wrote the draft of the report. The major consideration will be depth and commitment of volunteers to make this happen. I think this is the only way we could possibly afford to do this.

I look forward to seeing you on Thursday.

Suzy

Suzy Palmer

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Begin forwarded message:

From: Ed Delahanty <whshed@live.com>

Date: April 06, 2014 10:34:03 PM

To: Dennis Egan <dennis_egan@hotmail.com>, Suzy Palmer <suzypalmer1@me.com>, Harry Lyman <htrain4@gmail.com>

Subject: Attendance at ACBC Board meeting - April 12

Hi All,

The Board is requesting that you and as many of your committee members as possible attend the Board meeting on April 12 at 2:00 pm. After the Board meeting, we'd like to have a walk through of the Pool and Pool Building so you all understand the current status of the equipment - as best as we understand at this point in time.

If you personally are unable to join us, we need at least one of your committee members (the more the better) to participate. Please let us know in advance how many of your committee members will join the Board in this review.

We also want to establish due dates for the proposals for Board review from your respective committees.

Thanks & Kind Regards,

Ed.