

Bob Wilbur

From: "Dustin Frederick" <dustin@local519.org>
Date: Saturday, August 09, 2014 7:15 AM
To: "Bob Wilbur" <bbwilbur@broadstripe.net>; "Ed Delahanty" <whshed@live.com>; "Fred Salmon" <pheffy@aol.com>; "Harry Lynam" <htrain4@gmail.com>; "Doug Smith" <smidouglas@gmail.com>; "Susie and Bob Pettersen (preferred)" <bspettersen@earthlink.net>; "Chris Hendrickson" <hendrickcj@gmail.com>; "Gwyn Staton" <gwynstaton1@msn.com>; "Suzy Palmer" <suzy Palmer1@me.com>
Subject: RE: Update on Joint Meeting of LRP-Pool Maintenance-Pool Safety

All---given Bob's concern's below--- I suggest we follow version #3 below and condense the committee's findings into a single paragraph to include with the ballot. The members of the committee have in fact worked with the Board on the ballot wording---so it appears what is needed is a short summary of the committee's finding to be included with the ballot.

The committee cannot usurp the Board's authority and final decision on the ballot wording ---so we are fine on that.

I think that there is clearly a record that the members of the committee have worked closely with the board on the ballot wording.

Dustin

From: Bob Wilbur [mailto:bbwilbur@broadstripe.net]
Sent: Friday, August 08, 2014 5:48 PM
To: Ed Delahanty; Fred Salmon; Harry Lynam; Doug Smith; 'Susie and Bob Pettersen (preferred)'; Chris Hendrickson; Gwyn Staton; Dustin Frederick; Suzy Palmer
Subject: Re: Update on Joint Meeting of LRP-Pool Maintenance-Pool Safety

Please note this does not go out to the full list below. The minutes Suzy attached misstates task #3 of the Oct '12 motion. I do have old email backup from Dan Jones, et al., on that.

Here is task 3 as originally read/moved at the Oct '12 meeting:

(3) Upon completion of tasks 1 and 2, the *Team* [i.e., a special ad hoc group] shall submit its findings to the Board and subsequently work with the Board to prepare an appropriate assessment ballot to be voted on by the members. Unless approved by 5 of the 7 Team members, the ballot shall comport, unaltered, with the Team's findings, which shall be included, in full, with the ballot.

Here is task 3 as misstated in the minutes attached:

(3) Upon completion of tasks 1 and 2, the committees shall submit the findings to the Board and subsequently work with Board as appropriate.

Here is task 3 as approved with Dan Jones' friendly amendment at the Oct '12 meeting

(3) Upon completion of tasks 1 and 2, the Committee shall submit its findings to the Board and subsequently work with the Board to prepare an appropriate assessment ballot to be voted on by the members. Committee's findings shall be included, in full, with the ballot.

The latter is the one presented to Judge Hancock and that he used in making his ruling. The joint committees (per Dan's friendly amendment) are to work with the Board to find common ground on the ballot language. I do not want to see this board open itself up to any hint of the failures of the past board to follow the this motion to the letter.

Always sumpin,
 Bob

From: [Suzy Palmer](mailto:suzy Palmer)
Sent: Friday, August 08, 2014 2:17 PM
To: Ed Delahanty; Andy O'Brien; Fred Salmon; Harry Lynam; Dennis Egan; Michael Thompson; Midge And Bob McCrath Stiles; Alex and Ranelle Greco; Larry and Julie Rosenthal; Doug Smith; ['Susie and Bob Pettersen \(preferred\)'](mailto:'Susie and Bob Pettersen (preferred)'); Chris Hendrickson; Gwyn Staton; Dustin Frederick; [Suzy \(Elsa\) Palmer](mailto:Suzy (Elsa) Palmer); Bob and Brenda Wilbur
Subject: Update on Joint Meeting of LRP-Pool Maintenance-Pool Safety

For those of you on the island I would like to call a quick meeting of the Joint Committees tomorrow (Saturday) at 1:00 at the pool to review all of the items that we are recommending to the BOD on Saturday. This includes the items discussed at our Joint Meeting on April 28th (See minutes attached) and previously submitted to the BOD as well as finals of the many Operations and Safety Committee documents needed for the opening. We have the life guards but need guidance and more input from those who have done this before to consider:

- volunteers to work in pool office
- finalize pool operation schedule (12:00 to 7:00)
- report on signs
- parental warning for kids to have tight fitting socks
- pool charges and guest policy
- pool hours

I'll print up rough draft of the the flyer to hand to parents and pool flyer for members.

Thanks,

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