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RE: Pool Financing Ballot

From: **Dustin Frederick** (dustin@local519.org)
Sent: Wed 8/06/14 2:25 PM
To: Steve Morrow (stevem@broadstripe.net)
Cc: 'chris hendrickson' (hendrickcj@gmail.com); 'Ed Delahanty' (whshed@live.com); 'Fred Salmon' (pheffy@aol.com); 'Kurt S. Blankenship' (kblankenship@bluewilliams.com); 'Suzy Palmer' (suzypalmer1@me.com)

I think the assessment ballot and the director's statement are fine ---just as they are. I think we unintentionally spend a lot of time and energy "wordsmithing"---when we really don't need to change the substance of the document.

Regarding the property owner letter. I think we reference it in the newsletter and direct people to the website to read the full letter where it will be posted.

I like the first draft ---i.e. the second attachment ---but both will work and I don't care which one is used.

Dustin

From: Steve Morrow [mailto:stevem@broadstripe.net]
Sent: Wednesday, August 06, 2014 10:57 AM
To: Dustin Frederick
Cc: 'chris hendrickson'; 'Ed Delahanty'; 'Fred Salmon'; 'Kurt S. Blankenship'; 'Suzy Palmer'
Subject: Pool Financing Ballot
Importance: High

Several of us spoke yesterday and determined that the ballot package needs to be in the mail Monday at the latest if we are to be able to announce the results at the September board meeting!

Plans are afoot to get this accomplished, but we need to agree on the content of the ballot!

I have attached my first stab at a ballot. I altered some of the words from the June motion for clarity ... I hope that doesn't cause an issue.

In addition, I took a first pass at a "Directors" statement on the bottom of the form as was discussed in a prior email.

Please get back with any ballot suggestions, revisions, updates as quickly as possible. I have availability today and Friday to further craft this. I'm off Island and unavailable Thursday and through the weekend.

The ballot would go out with small ballot envelope, larger return envelope (requesting signature and printed name, not pre-stamped), two page double sided Chris Nye opinion letter, and Newsletter.

I've attached the last two versions of the "property owner" letter that we were considering prior to getting the Nye opinion. I would see any portion of these letters that we wish to include going into the Newsletter which I believe Suzy is spearheading.

Steve Morrow

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