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RE: Pool Financing Ballot

From: **Steve Morrow** (stevem@broadstripe.net)
Sent: Wed 8/06/14 6:50 PM
To: 'Ed Delahanty' (whshed@live.com); 'Dustin Frederick' (dustin@local519.org)
Cc: 'chris hendrickson' (hendrickcj@gmail.com); 'Fred Salmon' (pheffy@aol.com); 'Kurt S. Blankenship' (kblankenship@bluewilliams.com); 'Suzy Palmer' (suzypalmer1@me.com)
1 attachment
ACBC Assessment Ballot.docx (16.2 KB)

Updated ballot with changes Ed suggested is attached. Thank you Ed for the bylaws check and giving us more time to get this ballot out. It was way too tight.

Responding to Ed's questions/comments:

Do we need to call for a members meeting on September 20th or can the results be announced at a BOD meeting?

We can set the due date to Saturday, September 19th, with results to be announced at the meeting on the 21st.

We just need to plan a counting party Saturday afternoon or evening.

That would also give us a bit of a breather in getting the ballots out.

I'm thinking we could mail them as late as Monday August 18th and be good with counting on September 19th.

We are offering a range of timed payment options for everyone. See the examples in the last paragraph on the bottom of the ballot. Verifiable hardship would go beyond this. I updated the wording a bit in the final paragraph to more clearly reflect this.

Steve Morrow

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From: Ed Delahanty [mailto:whshed@live.com]
Sent: Wednesday, August 06, 2014 5:46 PM
To: Steven E Morrow; Dustin Frederick
Cc: chris hendrickson; Fred Salmon; Kurt S. Blankenship; Suzy Palmer
Subject: RE: Pool Financing Ballot
Importance: High

A few suggestions/thoughts

for the assessment wording: insert word pool as shown "Establish a separate reserve account for all proceeds from which only pool project expenses will be paid..."

When mentioning payment plans, will we want "verifiable hardship" or simply anyone requesting a payment plan with longer duration plans for people with "verifiable hardship"?

When considering the due date for the ballots I looked at the Bylaws and discovered that since this is a mail in ballot for "action on a proposed special assessment" my understanding of the Bylaws in Article V, Section 3, indicate the meeting at which the results are announced is probably a Members meeting, and "the ballots should be tallied after receipt of the mail delivery on the day preceding the membership meeting" As I recall, last year the Board agreed to make an exception to this and specified in the ballot that the ballots would be tallied starting 2 days before the meeting to allow extra time to count. May not be necessary with this ballot since there are only two choices - your collective thoughts? At any rate, I think we must mention in the ballot September 20 as the date the results will be announced.

One other simple item - I see no mention in the Bylaws or Standing Rules that stipulates ACBC include a stamped return envelope for ballots - just like Island County & Washington State.

Ed.

From: stevem@broadstripe.net
To: dustin@local519.org
CC: hendrickcj@gmail.com; whshed@live.com; pheffy@aol.com; kblankenship@bluewilliams.com; suzypalmer1@me.com
Subject: Pool Financing Ballot
Date: Wed, 6 Aug 2014 10:56:48 -0700

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.

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