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Re: Ballot wording

From: **Elsa Palmer** (suzypalmer1@me.com)
Sent: Tue 5/07/13 4:59 PM
To: karen shaak (karenshaak@gmail.com)
Cc: Dan Jones (dan_serv@hotmail.com); Ed Delahanty (whshed@live.com); Maria Chamberlain (hermitanamaria@gmail.com); Bob Peetz (rapeetz@gmail.com); Jean Salls (jean_salls2000@yahoo.com)

There is specific information on the dues increase in the Q and A section. I would suggest that the annual dues may not be \$370 going forward and this may prejudice the vote. We can show the breakdown for interest, reserve, and Maintaince to make the info more understandable.

Suzy

Sent from my iPhone
Suzy Palmer
847-902-4922

On May 7, 2013, at 1:36 PM, karen shaak <karenshaak@gmail.com> wrote:

Hi all,
Please do not forward outside of the board membership.

There is no specific wording about dues increases in the newsletter. Here is the newsletter copy we printed about the pool:

-----cut and paste from newsletter-----

Pool Facility Status

The Pool Committee spent several months working together to come up with a plan of action and has made a recommendation to The Board for upgrade/rehabilitation of the facility. Several contractors provided input in terms of costs and effort to help them formulate their plan. The documents presented to the board are available on the website or at the shelter (too large to mail) for review.

The website contains a new page dedicated to information about the pool:

<http://www.admiralscovebeachclub.com/2013-pool-information.html>

What's available?

Pool

Drawings

Lists of renovation needs

Construction phase recommendations

Estimate details

Pool Building

In depth needs analysis with preliminary costs to rehabilitate and upgrade the building

Reserve Study

Analysis and recommendation of funds reserve needed to maintain the entire recreation facility

Pool Vote

If you are a member in good standing (have paid your dues) included in this package is a ballot to vote on the future direction of the pool and a list of frequently asked questions and answers about the facility.

-----end cut and paste-----

here is what we printed on the ballot; again nothing about dues, assessments, loans and a specific bullet to say financing will be on a second ballot.

-----cut and paste from ballot-----

General Information:

- *Vote for only one option below by checking the box*
- *Do not put your name on this ballot*
- *Place your ballot in the pre-addressed stamped envelope*
- *Ballot must be received by US Post by June 28th 2013*
- *Information about refurbishment or removal of the Pool Facility can be found on the Q & A sheet in this package.*
- *If members vote to refurbish the facility, a second ballot will be sent to select a finance option.*
- o *Refurbish, remodel and update the Pool Facility at a cost of approximately \$650,000.00*
- o *Remove the Pool Facility at a cost of approximately \$200,000.00*

-----end cut and paste from ballot-----

karen

On Tue, May 7, 2013 at 1:00 PM, Suzy Palmer <suzypalmer1@me.com> wrote:

Hi Karen

I think I missed your email with the wording of the ballot. The other issue I noticed in the newsletter is that we are very specific in the news letter regarding dues increases. I thought we were going to give a general idea, but not get into specifics. Your comment would be appreciated.

Thanks,

Suzy

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