

**Ballot Measure**

**June 10, 2006**

## **Notice of Annual Membership Meeting of HMC Management**

**Notice is hereby given pursuant to Article 4 of the Bylaws of HMC Management that the annual meeting of the membership will be held on Saturday, June 10, 2006 at the hour of 12:00 Noon at the HMC Community Building. At the meeting, filling of two (2) vacancies on the Board of Directors will be voted on.**

**Members may vote in person at the meeting or by mailing or delivering the enclosed absentee ballot to the HMC Office so that it is received prior to the time of the meeting. *Ballots will not be counted unless your name and signature appear on the large envelope.***

<b>BOARD CANDIDATE RESUMES</b>
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Board candidates are listed in alphabetical order with the wording as received from the candidate.

**NAME:** Kathy Deuster

**YEARS AS A MEMBER OF HMC:** 15

**OCCUPATION:** Retired Army Nurse

**PROFESSIONAL OR VOLUNTEER EXPERIENCE:**

At the time of my retirement, I was the Deputy Commander for Nursing at the Army Medical Center in Landstuhl, Germany. I was responsible for military nursing care in all of Europe. Prior to moving to Herron Island full time, I was very active in the San Antonio Homeowners Association.

**EDUCATION OR TRAINING:**

School/College	Major	Years
University of Arkansas	BS Nursing	1969
Baylor University	MS Health Care Administration	1984

**HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES:**

I have volunteered on numerous projects and work parties since 1996. I was Booster President 1 year; I am currently Booster Vice-President. I am currently on the Rules and Emergency Preparedness Committees (over 3 years) and the Finance Committee (2 years).

**GOALS:**

1. New water system.
2. Maintain island assets and island safety.
3. Promote communication and dissemination of information.

**CANDIDATE STATEMENT:**

I have been an active Herron island member since 1996. I now live full time on the island. Our island is unique and I care very much about it. I want to do my part to keep the island a great place to live or spend weekends.

**NAME:** Beth Owen

**YEARS AS A MEMBER OF HMC:** 3

**OCCUPATION:** Veterinarian

**PROFESSIONAL OR VOLUNTEER EXPERIENCE:**

I have owned and managed two veterinary businesses and have been involved with many volunteer committees connected with neighborhood associations, veterinary associations, and my children's schools.

**EDUCATION OR TRAINING:**

School/College	Major	Years Attended
Kansas State University	Veterinary Medicine	1982 - 1986
Kansas State University	Dairy Cattle Management	1978 - 1982

**HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES:**

I am currently involved with the Herron Island Land Use committee.

**GOALS:**

- (1) To improve communication between the board and HMC members.
- (2) To facilitate island projects "moving forward" instead of seeing them languish because of inaction.
- (3) To continue previous HMC board work updating the island's infrastructure.
- (4) To make sure that future island development is done in a responsible manner.

**CANDIDATE STATEMENT:**

I believe that I would be a good candidate for the HMC board, most importantly because I like Herron Island and I like the people who live here. We have a variety of goals & personalities, but I think I can help find common ground. I also think I could help find that balance for Herron Island between modernizing it's infrastructure and policies, yet maintaining it's unique environment. My experience with other volunteer committees and with owning two businesses would be an asset to the board, and I would do my best to work hard for our island community.

**NAME:** Mike Shettlesworth

**YEARS AS A MEMBER OF HMC:** 5

**OCCUPATION:** Retired

**PROFESSIONAL OR VOLUNTEER EXPERIENCE:**

USCG 20 years retired as Senior Chief, Administrated two SAR, Law enforcement stations and first deck Chief on the Polar Star. 13 years at Boeing, 10 years as a tool maker, 3 years as a tool design engineer. With a few exceptions I have been on every volunteer project on the Island since I moved here. I am a member of the emergency preparedness team.

**EDUCATION OR TRAINING:**

School/College	Major	Years Attended
High School	College Prep	4
Everett Community College	Tooling	1

**HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES:**

Herron Island Boosters, current President. Member Emergency Preparedness committee.

**GOALS:**

I would like to see the water distribution system completed and any other project that would enhance the living conditions for Island residents both part time and full.

**CANDIDATE STATEMENT:**

I enjoy my life on the island and would like to make a contribution to my island home.

## Official Ballot and Voting Instructions

1. Vote for up to two (2) candidates.
2. Insert your ballot in the envelope marked “Official Ballot” and seal the envelope. Do not put your name on this envelope. Do not place anything other than one Ballot in this envelope.
3. Place the small envelope marked “Official Ballot” in the large envelope. **You must sign the large envelope and make sure that your name and address appear on the large envelope. *If your name and signature do not appear on the outside of the large envelope, your vote will not be counted.***
4. To be considered a member in good standing and have your vote counted, all delinquent charges and assessments must be paid in full before the Ballots are counted.
5. Please make sure that your name is legible on the large envelope. If your name cannot be read, the Ballot will not be counted.
6. Your absentee Ballot must be received in the HMC Office by 12:00 Noon, Saturday, June 10, 2006 to be counted. If you prefer to vote in person, please attend the annual meeting. The Ballots will be counted at that time.

**Election of Members of the 2006-2007 Board of Trustees**  
**Sample Ballot - Use ballot received by USPS for voting.**

**Vote for up to two (2) candidates.**

☐

**Kathy Duester**

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**Beth Owen**

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**Mike Shettlesworth**

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**Write In\*** \_\_\_\_\_

**\*Write In candidates must be members in good standing.**

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## **Ballot Results**

**June 10, 2006**

**HMC Annual Membership Meeting Minutes**  
**June 11, 2006**

**Call to Order**

Fred Fath Called the meeting to order

**Roll Call:**

Fred Fath, President, Bill Zazzo, Vice President, Doug Allen, Island Manager, Clarrie Jones, Secretary, Kathy Fennell Treasurer, and Al Moren, Board Member.

**Selection of ballot counting committee:**

Members present:

Brigitte Vogel, Patricia Zazzo, Gary Wanzong, Jack Tavenner, Ted Jensen and Dick Mowry.

**Island Manager overview.**

See attached

**Old Business**

Kathy Fennell made a motion to include the 06/07 budget proposal in the July Beachcomber. Motion passed.

**New Business**

The board discussed a request from a member to restrict non barbecue burning on weekends. After a number of comments from those present the board decided against restrictions preferring instead to use a common sense approach by discussion with the offending persons.

**Ballot Results:**

Results as follows:

Kathy Deuster, 111 votes

Beth Owen, 62 votes

Mike Shettlesworth, 69 votes

Sam Argo, 2 votes (Write in)

Milt Cutler, 1 vote (Write in)

**The 06/07 Board**

Al Moren President, Kathy Fennell Treasurer and Secretary, Mike Shettlesworth, Kathy Deuster and Clarrie Jones, Members at Large.

**Adjournment:**

Kathy Fennell made a motion to adjourn the meeting. Motion carried.

Respectfully submitted by,

Clarrie Jones, Recording Secretary