

**Ballot Measure**

**June 12, 2010**

## **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 12, 2010 at the hour of 12:00 Noon at the HMC Community Building. At the meeting, filling of three (3) 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. *Your ballot 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.

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**NAME:** MARK B. ANDERSON

**YEARS AS A MEMBER OF HMC:** 9

**OCCUPATION:** Attorney

**PROFESSIONAL OR VOLUNTEER EXPERIENCE:**

Attorney (14+ years)

U.S. Navy Nuclear Submarine Officer (21+ years total service)

Rotary Club of Tacoma No. 8 (7 years, including 2 as Board Member)

Breath of Aire (75 member not-for-profit faith-based choir - 7 years - singer/Board Member)

**EDUCATION OR TRAINING:**

U.S. Naval Academy (Annapolis)

1977 - Bachelor of Science in Operations Research

U.S. Navy Nuclear Engineer School

1982 - Nuclear Propulsion Plant Operation/Maintenance

Seattle University School of Law

1995 - Juris Doctorate

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

HMC Board (January 2010 to present); Land Use Committee (2003 to present);

Technology Committee (2009 to present); Legal Counsel (various/2006 to present).

**GOALS:**

1) improve Board/Membership relations and create more cooperative environment; 2) promote and contribute to sound fiscal responsibility and accountability; 3) engender prompt and well-considered Board decisions; and 4) properly manage the preservation and beneficial development of island resources, including a new water system.

**CANDIDATE STATEMENT:**

I am proud to have served on our Board of Directors for the past several months. During this time, I have seen tremendous growth both on the Board and in our Membership as we together tackle the challenges posed by water project, our most ambitious community effort ever. I hope to be given the opportunity to continue as a proactive resource to address issues affecting our entire island community and, to that end, facilitate improved, open communications between the Board and the Membership.

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**NAME:** Judy Greinke

**YEARS AS A MEMBER OF HMC:** 19

**OCCUPATION:** retired teacher

**PROFESSIONAL OR VOLUNTEER EXPERIENCE:**

Elementary School educator

Board member and officer of Habitat for Humanity Gig Harbor Chapter

Spiritual leader at Harbor Christian Center - G. H.

**EDUCATION OR TRAINING**

**Pacific Lutheran Univ.**

BA in education

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5<sup>th</sup> year studies in Social Sciences

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

1995 - 1998 - Rules & Regulation Committee member

1991 - 2007 - Herron Island Boosters officer & Committee Chairman

2007 - 2009 - Herron Island Water Committee secretary and co-chair

2008 - Present - Herron Island Board of Directors

2008 - Present - Herron Island Water Project Committee member

**GOALS:**

My goal is to preserve all natural resources on Herron Island. Everything from drinking water to our wetlands, beaches, and parks require diligent effort as we protect & improve our island community. I will continue to work toward a strong positive community.

**CANDIDATE STATEMENT:**

During the last 2 years on the board, I learned a great deal about our membership and the operations of HMC. This experience supports my ability to listen to others, make compromises and always try to do what is best for the island. The water upgrade and line replacement project is of major importance, along with dolphin replacement, park improvements, and other worthy projects. I review all island issues in a professional manner that encourages mutual respect for the variety of opinions and ideas we embrace here on the island. In these critical times, we need positive hard working members who have a clear cut goal for success. I appreciate your vote to continue as your Herron Island Board member.

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**NAME:** Gary Wanzong

**YEARS AS A MEMBER OF HMC:** 8

**OCCUPATION:** Manager, Maintenance Operations

**PROFESSIONAL OR VOLUNTEER EXPERIENCE:** Certified Plant Maintenance Manager, Certified Building Operator, Certified Environmental Systems Auditor

**EDUCATION OR TRAINING:**

University of Minnesota	Bachelor degree in business
University of the United States Air Force	Associate degree in Avionic Engineering
University of Phoenix	OSHA Regulations
USPS Technical Training Center	Various electrical, management and safety courses

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

I have not been elected to the board in the past. I have attended board meetings, when I have been on the island, and have kept up on the issues pertaining to our community.

**GOALS:**

I would like to see our community remain financially solvent and continue to plan on making improvements to our infrastructures. I feel that planning for future expenses, and building reserves to cover these expenses, will diminish the financial burdens to our members both in the short and long term.

**CANDIDATE STATEMENT:**

We, as a community, have some important decisions which will have to be made that will impact all of us financially. I want to make sure that we explore our options, arrive at various proposals and costs, and then as a community make the best financial choice possible so that we can move forward. When a project is undertaken, all options should be explored so that not only the upfront costs are evaluated, but also the hidden costs, current and future liabilities, regulations and regulations being proposed are considered. As a maintenance manager of a large facility, I handle various projects regarding the building and its supporting infrastructure, processing equipment and regulatory issues. Part of my responsibility is to assure that the return on investment is maximized when funds are expended and that funds are not wasted. I would use this same work ethic if elected to the HMC board.

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## Official Ballot and Voting Instructions

1. Vote for up to three (3) candidates, with only one (1) vote per candidate.
2. Insert your ballot in the envelope marked "Ballot" and seal the envelope. Do not put your name on this envelope. Do not place anything other than one Ballot in this envelope. Use only the ballot received in the USPS mail.
3. Place the small envelope marked "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 12, 2010 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 2010-2011 Board of Trustees

**Vote for up to three (3) candidates, with only one (1) vote per candidate.**

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**Mark B. Anderson**

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**Judy Greinke**

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**Gary Wanzong**

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**Write In\***

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

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## **Ballot Results**

**June 12, 2010**



**ANNUAL MEMBERSHIP MEETING**  
**HMC Management**  
**June 12, 2010**

**Call to Order:** Fred Fath called the meeting to order at 12:00 PM.

**Roll Call:** Fred Fath, President/Treasurer, Kathryn Deuster, Vice President, Janet Podell, Secretary; Judy Grienke, Asst. Treasurer, Mark Anderson, Member at Large, Claudia Ellsworth, Island Manager

**Previous Board Meeting Minutes:** Minutes of the June 13, 2009 annual membership meeting were approved. **Janet Podell made a motion to accept the minutes. Motion carried.**

**Ballots:**

- Ballots before the membership: Three open Board positions.

**Island Manager Review:** See written Island Manager's Report

**Finance:**

- The Treasurer reported out on the proposed budget for FY 2010-2011. There is an increase over last year of \$150 to the members per assessable unit, bringing our new assessment to \$1650. Funding of Ferry Reserves to accommodate this year's dry dock expenses (\$45K) and the addition of a contractor to provide Water System Maintenance to replace the services of Mike Davis (\$15K) are contributing factors to the increase this year. A few items of note: 1) The Reserves indicate that the Docks and Dolphins funding will be amended based on the results of the KPFF survey just performed. 2) All other reserves are the same except for the Water Department emergency repairs which is increasing to accommodate the \$26K withdrawals that the membership voted on recently. At the end of the year there should be \$30K in Water Reserves. 3) Additionally, the new budget proposes an increase to Ferry fees enabling us to maintain 34% of ferry expenses that is funded directly by the membership.
- A member expressed a concern about raising guest and vehicle fees which may result in more walk-ons and less revenue collections over all. General discussion followed and a recommendation was made to retain the proposed plan.
- **Mark Anderson made a motion to present the proposed budget to the members. Motion carried**

**Old Business:** None

**New Business:** None

**Ballot Counting committee:**

Terrill Chilson  
Ferd Reichlin  
Dana Gruber  
Jean Mellor  
Jack Tavenner  
Margie Tavenner  
Mike Shettlesworth  
Mike Davis

**Special Note:** In order to ensure the integrity of the ballot counting process Carolyn Snyder (HMC Office Manager) requested the assistance of two random members to validate the total ballot count and the final tally. Carole Crowley and Dana Gruber volunteered to provide that assistance. The final ballot count and vote tally was:

**Ballot Count:**

Ballots:	125
Unsigned:	7
Delinquent:	0
Single Vote:	108
Multiple Vote:	22
Total Vote:	130

**Election Results:**

Mark Anderson	118
Judy Greinke	111
Gary Wanzong	114

**Write In Ballots:**

Terrill Chilson	2
Al Moren	2
Robert Pinkley	4
Gayle Barone	5
Matt Brenden	1
Sam Argo	1
Steve Chapin	1
Pat Pitt	1

The new Board met in Executive Session to select the Board officers.

The 2010-2011 HMC Board of Directors: Fred Fath, President/Treasurer, Mark Anderson, Vice President, Janet Podell, Secretary, Gary Wansong, Asst.Treasurer, Judy Greinke, Member at Large,

**Adjournment: Fred Fath made a motion to continue this meeting until next month. Motion carried.**

Respectfully submitted,

Janet Podell  
Secretary