

Ballot Measure

June 9, 2007

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 9, 2007 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. *Ballots will not be counted unless your name and signature appear on the large envelope.*

BOARD CANDIDATE RESUMES

Board candidates are listed in alphabetical order with the wording as received from the candidate.

NAME: Tracy Anspach

YEARS AS A MEMBER OF HMC: 19

OCCUPATION: Self Employed

PROFESSIONAL OR VOLUNTEER EXPERIENCE:

Since 1983, my time is shared between running a small janitorial business and managing rental properties. In both of these positions, it has taken a variety of skills to keep them operating properly. In the personal hours between these jobs, I constructed and maintain my favorite place, my cabin, here on the island.

EDUCATION OR TRAINING:

Fife High School, Pierce College, Clover Park Voc Tech College

HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES:

Parks Chairman and Booster Member

GOALS:

Ensure

- Value is measured when considering projects
- Money is wisely spent for our long term projects.
- Decisions are based on "What's best for the Total Membership"

CANDIDATE STATEMENT:

I value the island and the community and feel that every member matters. I have decided to run for the board to ensure the HMC Board covers a diverse representation of the membership. I am concerned that if members do not offer to run, and the required board members are reduced once again, we will not get the diversity that is needed. I've watched the board in action over the years and think it's vital that each item presented is carefully considered by multiple independent ears. With that said, I'll throw in my hat and if voted in, I'll try to always do what best for this island.

NAME: John Dolan

YEARS AS A MEMBER OF HMC: 10

OCCUPATION: Retired

PROFESSIONAL OR VOLUNTEER EXPERIENCE:

9 years in city/county Human Resources; 16 years managing a large fire district.

EDUCATION OR TRAINING:

Institution	Type of Training
U. S. Air Force	Civil engineering, Site Development Spec.
Washington State University	BA Political Science
Seattle University	Master of Public Admin. (MPA)

HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES:

Rules Committee volunteer

GOALS:

- Support water system upgrade.
- Support efforts to upgrade/maintain island infrastructure as necessary.
- Enforce/develop island covenants as necessary in order to maintain the uniqueness, charm, peace, tranquility, and quality of life on Herron Island.

CANDIDATE STATEMENT:

I believe my experience, education, and my desire to maintain the quality of life on Herron Island will allow me to make a significant contribution to its management.

NAME: Fred Fath

YEARS AS A MEMBER OF HMC: 29

OCCUPATION: Retired

PROFESSIONAL OR VOLUNTEER EXPERIENCE:

Technology Assessment, Boeing Research & Technology from 1967 to 1998; Vice-President Boeing Information Services from 1988 to 1998; WKF, Inc. Consultant for Information Systems from 1995 to present.

EDUCATION OR TRAINING:

Institution	Type of Training
University of Notre Dame	BA, 1961
University of Notre Dame	MSEE, 1963
University of Wisconsin	PhD EE, 1967

HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES:

President of HMC Board of Directors, 2004-2006; Secretary/Treasurer of HMC Board of Directors, 2002-2004.

GOALS:

1. Maintaining Herron Island environment
2. Fiscal responsibility for decisions
3. Upgrades to basic Island infrastructure

CANDIDATE STATEMENT:

Currently Herron Island is operating with a sound financial condition. Our safety procedures are such that insurance companies are willing to issue policies to us. It takes constant vigilance to keep the island operating properly. There are improvements such as the water system that need to be made. I will work to keep Herron Island a desirable place to live and to spend our leisure time.

NAME: Pat Pitt

YEARS AS A MEMBER OF HMC: 2

OCCUPATION: Principal Consultant

PROFESSIONAL OR VOLUNTEER EXPERIENCE:

1. 32 years Service with UK Police to senior rank
2. 7 years commercial experience as a Consultant
3. Have specialized in Major incident planning and Management
4. Considerable experience in dealing with emergency situations
5. Currently engaged as a Consultant for a number of Policing Agencies and large Commercial organizations, providing assistance with Incident Management and response planning together with a wide range of surface transportation security issues.

EDUCATION OR TRAINING:

Classical education to College Level
Graduate of the UK Police Staff College at Bramshill

HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES:

None

GOALS:

1. A crime free island
2. Enhanced emergency preparedness
3. The continued provision of a safe and secure environment for the Island residents

CANDIDATE STATEMENT:

My objective in seeking election to the Island Board is to bring to bear my specialist skills in furtherance of the Island's way of life and the protection of my fellow residents.

Our unique island faces a number of challenges, both short and long term, and it is with this in mind that I offer myself for election.

NAME: Janet Podell

YEARS AS A MEMBER OF HMC: 8

OCCUPATION: Procurement agent for The Boeing Company

PROFESSIONAL OR VOLUNTEER EXPERIENCE:

I have worked for The Boeing Company for 20 years in the Procurement Department. I have managed a group of Buyers who were responsible for the purchase of supplies and services that contributed to running the daily operations of the company. This computed to more than \$150M/year over which I had direct responsibility. My procurement and business experience actually preceded Boeing by about 13 years. I worked in the aerospace industry in Southern California during those years, so I bring a total of 33 years of business experience to the table. Additionally, over the course of my career I have managed process improvement teams and developed employee recognition programs. I have strong communication skills and pride myself on being organized. The nature of the work I do also requires me to hone and practice my problem solving skills on a daily basis.

EDUCATION OR TRAINING:

I grew up in England and attended school there. I regularly attend professional and continuing education classes and seminars related to my career field.

HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES:

Over the years I have really come to appreciate what a remarkable and magical place Herron Island is, and feel that I can offer some of my personal time to help contribute to its successful operation. I served on the HMC Board in 2001 and 2002 and have also been a past member of the Finance committee. With this experience, coupled with my business skills, I feel I can contribute to the successful running of the island operations for the benefit of this community. I plan to build a cabin on my lot at the south end and retire there in the next couple of years. I believe that Herron Island is a beautiful and unique place that continues to need the stewardship of people who are committed to maintaining its viability.

CANDIDATE STATEMENT:

I believe that a Board member should serve the community with skill, commitment, and most importantly, a high degree of common sense. I have observed the current and past Boards and have witnessed first hand the talent, skill, and commitment they bring to the table. I believe that I possess the necessary attributes and would be honored to serve again as a Board member.

NAME: Steve Rich

I'd like to make my application to become a potential Board Member. As far as my bio is concerned, here's a slice of my life. I've been self employed since I was 22 and I'm 50 now which means I've almost paid my fair share of someone else's social security. The description of my occupation includes, land developer, builder, construction consultant, designer, construction standards author and trainer, published guest writer, building inspector and a plethora of other related titles which quite honestly I've forgotten. Even spent some time in the Army running a 100' tug for my Uncle Sam on the West Coast . I've been on the committee to upgrade and refurbish the Fox Island Villa Water Tracts System and help to maintain currently. I guess you can add maintenance-man to my descriptive list of occupations. I've donated some cabinets to the community center which probably added to Mr. Shuttlesworth's already lengthily list of "please-do's", (kind of like "honey do's" but without the attached wife). I have a cottage on W. Yew which my wife and I are sprucing up for our planned relocation in '09 when my kid graduates from Gig Harbor High. It won't be too tough to leave Fox Island our home since '88 (now tranquility lost due to the various car-dealership owners and the Assessor) for the best-kept -secret in South Sound, Herron-Hana (that's "home" for all you howlees). I've enjoyed the people I've met and worked with on The Island and I hope that I may be of some help, in some small way to help preserve and maintain it's future.

Official Ballot and Voting Instructions

1. Vote for up to three (3) 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. Use only the ballot received in the USPS mail. Do not use a downloaded ballot from the HMC web site.
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 9, 2007 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 2007-2008 Board of Trustees

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

☐

Tracy Anspach

☐

John Dolan

☐

Fred Fath

☐

Pat Pitt

☐

Janet Podell

☐

Steve Rich

☐

Write In* _____

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

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Ballot Results

June 9, 2007

**ANNUAL MEMBERSHIP MEETING
HMC MANAGEMENT
JUNE 9, 2007**

Call to Order: Al Moren called the meeting to order at noon.

Roll Call: Al Moren, president; Kathy Fennell, treasurer/secretary; Kathryn Deuster, vice president; Mike Shettlesworth, member at large; Doug Allen, island manager.

Previous Minutes: Minutes of June 11, 2006 annual membership meeting were approved as read.

Correspondence: Letters from Carole Crowley, Ralph and Bertie Haun, Barbara and Floyd Haskins and Margaret Petersen.

Ballots: President Al Moren read Bylaw 4.9.3 re: revoking or changing ballots.

Selection of ballot counting committee: Barbara Huff, Gerry Smith, Linda Moren, Pat Francis, Carole Crowley, Dave Owen, Don Noel

Island Manager Overview: See attached report.

Finance: Kathy Fennell provided an overview of current finances and presented the 2007-2008 budget.

Unfinished Business: None

New Business: There was a question from the membership about the status of the Kirk properties and discussion about adding another stop sign at North Beach to improve safety.

Ballot Results:

Tracy Anspach, 60 votes	Dick Kusander, 3 votes (write in)
Sam Argo, 63 votes (write in)	Patrick Pitt, 62 votes
John Dolan, 65 votes	Janet Podell, 87 votes
Fred Fath, 107 votes	Steve Rich, 45 votes
Tim Jones, 3 votes (write in)	Carl Schaffer, 1 vote (write in)

The 2007-2008 Board: Fred Fath, president/treasurer; Kathryn Deuster, vice president; Janet Podell, secretary; Mike Shettlesworth and John Dolan, members at large.

Nick Huff made a motion to carryover the meeting until July 14, 2007 at noon, at which time ballots to approve the FY08 budget will be counted.

Respectfully Submitted,

Kathy Fennell, Secretary