

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 11, 2016 immediately following the 10:00 a.m. regular Board Meeting at the HMC Community Building. At the meeting, two Ballot Propositions will be voted on. #1 Ferry Summer Schedule to start one month earlier and end one month later #2 Filling of two (2) vacancies on the Board of Directors.

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 at the start of the meeting. *Your ballot will not be counted unless your name and signature appear on the large envelope.*

Official Ballot and Voting Instructions

1. Ballot Proposition #1 – Ferry Summer Schedule – Shall the Membership approve changing the length of the “summer” schedule one month earlier and one month later. The Ferry Summer Schedule will be effective March 1 – October 31 each year. Yes vote to accept or No vote to continue with the current schedule.
2. Ballot Proposition #2 – Election of two (2) Board Candidates - Vote for up to two (2) candidates, with only one (1) vote per candidate.
3. 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. Do not use a downloaded ballot from the HMC website.
4. 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.*
5. 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.
6. Please make sure that your name is legible on the large envelope. If your name cannot be read, the Ballot will not be counted.
7. Your absentee Ballot must be received in the HMC Office at the start of the meeting, Saturday, June 11, 2016 to be counted. If you prefer to vote in person, please attend the annual meeting. The Ballots will be counted at that time.

Explanation of Ballot Proposition #1 - Ferry Summer Schedule – Shall the Membership approve changing the length of the “summer” schedule to one month earlier and one month later. The Ferry Summer Schedule would be effective March 1 – October 31 each year. Currently it is from April 1 – September 30 each year. The only difference between winter and summer schedule are three additional round trip runs each week. Friday 2:30 p.m. IS and 3:00 p.m. ML, Saturday and Sunday each have a 7:30 a.m. IS and 8:00 a.m. ML.

There would be a cost and a benefit to making this change. Ferry cost per round trip is approximately \$100. There would be in most years a total of 24 additional round trip runs added (three runs per week times eight additional weeks, four added at the beginning and four added at the end of the schedule). Additional costs could be as much as \$2,400 per year or \$7 per assessable unit. This is an approximate cost because in some instances these additional runs take the place of a shuttle run.

Ballot Proposition #2 - Election of two (2) Board Candidates - Vote for up to two (2) candidates, with only one (1) vote per candidate. Please refer to the board candidate application within this ballot for details on each of the candidates who have applied. You may use a write in vote as long as there remains a total of two (2) candidates.

HMC BOARD CANDIDATE APPLICATION

NAME: Carolyn Anspach

YEARS AS A MEMBER OF HMC: 28+ years

OCCUPATION: Business Analyst @ the Boeing Company - 17 years

As a Business Analyst I identify business needs for the Boeing Payroll Department. I help determine solutions to business problems. Solutions often include a software-systems development component, but may also consist of process improvement, organizational change, software testing, strategic planning and policy development.

PROFESSIONAL OR VOLUNTEERS EXPERIENCE:

Viking Yacht Club – currently Parliamentarian and Trustee, also served as Yeoman (secretary); Active in the American Payroll Association where I am certified as a CPP; Also see Herron Island volunteer activities

EDUCATION OR TRAINING *(including school, military training, and professional courses)*

Bachelor of Science in Business Administration – focus in Human Resources

HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES:

Over the years I've supported my husband in his position as the Parks Committee Chair. I am involved with the BOOSTERS, as both a member and have served as their Treasurer; I am a member of the Finance Committee; and currently serve as Co-Chair of Transportation Committee.

GOALS: Please list goals you would have for HMC and Herron Island during your term on the Board.

I think the assessment last year hit everyone hard and we're looking for a little relief in assessment costs. We are moving into a new era with only one major improvement project to go. This will be a new opportunity to focus on stabilizing our assessments. I believe that this island is a special place and we have to work to keep it that way. Whether it's our charming little ferry, the peace and quiet, the beauty and serenity, the simplicity, or the small town sense of community, we have to protect what is special and what is ours by being respectful guardians. Being that guardian and helping to shape that future will be my goal.

CANDIDATE STATEMENT: *Please do not include statements campaigning for or against other candidates.*

We have been weekenders for a long time and now as retirement becomes a little closer on the horizon, we are working towards our dream of having our permanent residence on the island. We have always worked hard out here, whether it was for the Parks, as BOOSTERS, or for our own personal enjoyment. I told myself I would wait until I retired to run for the board, but I feel the time is now. There is a problem with trust on the island and that isn't right in a small community like Herron Island. Our island and our community of members are all bound together whether we like it or not. I'd also like to see more surveys of the membership so that the actions of the board truly represent wishes of membership. I think we can do better and be better and that example has to come from the top down

Candidate's Signature: Carolyn Anspach

HMC BOARD CANDIDATE APPLICATION

(Please complete and return to HMC office by 10:00 AM, May 14, 2016)

RECEIVED
MAY 06 2016

NAME (as you would like to have it listed on the ballot): Mike Graham

YEARS AS A MEMBER OF HMC: 25

OCCUPATION: Geophysicist - Semi retired

PROFESSIONAL OR VOLUNTEER EXPERIENCE:

Forty years working as geophysicist both in the field and office:
Sixteen years with a major oil company.
Fifteen years as a small exploration company owner.
Nine years as a geophysical contractor.

EDUCATION OR TRAINING (including school, military training, and professional courses)

Institution

Type of Training

NMIMT - BS in Geophysics
major oil company - Numerous in business management.

HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES:

Two years on the board of HMC. Two years as co-treasurer and one year as co-secretary. Current member of the Roads Committee and the Dolphin Replacement project.

GOALS: Please list goals you would have for HMC and Herron Island during your term on the Board.

Successful completion of the dolphin replacement project.
Working on a long term solution to ferry crew staffing and overall cost reduction in ferry expenses.

CANDIDATE STATEMENT: Please do not include statements campaigning for or against other candidates.

I would like to see the completion of the last major infrastructure project and help resolve the ferry staffing problems for the long term.

My agenda is to do what is best for the entire membership, both full time and part time residents.

Candidate's Signature:

Michael A. Graham

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MAY 14 2016

HMC BOARD CANDIDATE APPLICATION

(Please complete and return to HMC office by 10:00 AM, May 14, 2016)

NAME (as you would like to have it listed on the ballot):

Debra Kraft

YEARS AS A MEMBER OF HMC:

6 years

OCCUPATION:

Bookkeeper

PROFESSIONAL OR VOLUNTEER EXPERIENCE:

22yrs - United Telecom / Sprint Telephone - cust. svc., engineer
6yrs - Area manager / Engineer T.A.D. Telecom - Contractor to Sprint
* 5yrs - Commercial Property Management - CPRES
New own Debi'll Do It Bookkeeping

EDUCATION OR TRAINING (including school, military training, and professional courses)

Institution	Type of Training
<u>Lee Vo-Tech</u>	<u>Business Management</u>
<u>Lee Vo-Tech</u>	<u>Computer Drafting</u>
<u>CPHS Online</u>	<u>Property Management Skills</u>

HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES:

Co-Chair of Transportation Committee (present)
Baseball Commissioner (present)
Treasurer - Booster (past)

GOALS: Please list goals you would have for HMC and Herron Island during your term on the Board.

To see to the efficient completion of the Dolphin project.
See that the 2005 Bylaws are updated.
Review the role & need for Island Manager & the
cost effectiveness of the position. To bring transparency
to the membership on all dealings of the board and office.

CANDIDATE STATEMENT: Please do not include statements campaigning for or against other candidates.

As a member of the HMC Board, I would like to see
the board work on updating the 2005 Bylaws. I would
also like to work on bringing harmony & more cooperation
to the board, office and employees. My biggest hope
is that I can help to facilitate bringing back the
joy and friendliness to our Island and stop all of
the present dissension that exists - it MUST stop!

Candidate's Signature:

Debra Kraft

HMC BOARD CANDIDATE APPLICATION

(Please complete and return to HMC office by 10:00 AM, May 14, 2016)

NAME (as you would like to have it listed on the ballot)

FERD REICHLIN

YEARS AS A MEMBER OF HMC

38 YEARS

OCCUPATION

RETIRED

PROFESSIONAL OR VOLUNTEER EXPERIENCE

MANAGER AND DESIGN ENGINEER AT BOEING

TREASURER FOR A NON-PROFIT ORGANIZATION

MANAGER OF A REAL ESTATE LIMITED LIABILITY PARTNERSHIP

EDUCATION OR TRAINING (including school, military training, and professional courses)

Institution

SEATTLE UNIV.

Type of Training

BACHELOR OF SCIENCE IN ENGINEERING

HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES

BOARD MEMBER FOR 4 YEARS

RULES COMMITTEE CHAIR FOR 3 YEARS

GOALS: Please list goals you would have for HMC and Herron Island during your term on the Board.

TO MAINTAIN A RELIABLE INFRASTRUCTURE

TO ESTABLISH A WELCOMING ATMOSPHERE TO OWNERS AND GUESTS

TO KEEP THE ISLAND ON A SOUND FINANCIAL FOOTING

CANDIDATE STATEMENT Please do not include statements campaigning for or against other candidates

I WILL WORK WITH THE OTHER BOARD MEMBERS

TO KEEP COSTS DOWN AND KEEP THE ISLAND OPERATIONS RUNNING SMOOTHLY.

Candidate's Signature:

Ferd Reichlin

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VOTE ON BALLOT PROPOSITION NO. 1

Ferry Summer Schedule effective dates

Ferry Summer Schedule – Shall the Membership approve changing the length of the Ferry Summer Schedule one month earlier and one month later so that the schedule would be effective March 1 through October 31 each year?

☐

YES March 1 – October 31 Ferry Summer Schedule

☐

NO Leave current schedule of April 1 – September 30

VOTE ON BALLOT PROPOSITION NO. 2

Election of Members of the 2016-2017 Board of Directors

Vote for up to two (2) candidates, with only one (1) vote per candidate.

☐

Carolyn Anspach

☐

Mike Graham

☐

Debra Kraft

☐

Ferd Reichlin

Write In Candidate: _____

Write In Candidate: _____

Results of HMC Board Election

Ballot Results:

- Carolyn Anspach - 103
- Mike Graham = 123
- Debra Kraft = 78
- Ferd Reichlin = 125

- Write In: Steve Kramer = 1

Approval of Extending Summer Ferry Schedule to full year

Yes = 111

No = 113

Board Officers:

- Mike Graham: President
- Gary Wanzong: Vice President/Co-Treasurer
- Ferd Reichlin: Secretary
- Sherri Anderson: Co-Treasurer
- Sam Argo: Member at Large