

Ballot Measure

June 14, 2008

Sample Ballot - Use ballot received by USPS for voting.

**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 14, 2008 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.*

BOARD CANDIDATE RESUMES

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

NAME: Eric S. Bergson

YEARS AS A MEMBER OF HMC: 1

OCCUPATION: Contracts Manager

PROFESSIONAL OR VOLUNTEER EXPERIENCE:

Former Small Business owner; various purchasing and contracts management positions since 1995; member of multiple real estate partnerships; active PTA member at Grant Elementary; Vice-President, Poppa Harry's Bikes For Kids

EDUCATION OR TRAINING:

St. Lawrence University Canton, NY- Geography / Political Science
Linfield College McMinnville, OR- Business Management

HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES:

Having utilized this past year to observe and learn about life on the island, I feel there is so much potential for Herron Island. That is why I have decided to become an involved and active member of the community.

GOALS:

- 1) Thorough, efficient and speedy resolution to the water system issue
- 2) Add value to all members' properties by improving shared assets (infrastructure, parks, beaches, etc.)
- 3) Greater transparency throughout the board's decision-making process
- 4) Increase community involvement and volunteerism
- 5) Full and equal enforcement of the bylaws
- 6) Retain the history of the island while looking towards the requirements of current and future users

CANDIDATE STATEMENT:

As a Washington native, there is hardly a place in the Pacific Northwest I enjoy more than the tranquil setting of Herron Island. In my time on the island, I have observed a community that takes pride in the island's long-standing history and traditions. The island offers an abundance of life and learning for its people and will continue to do so for many generations to come. I use my time on the island to teach my young children the value of the natural world, preservation of the beaches and our environment.

With experience in making the most of limited resources and managing organizations through the difficult decisions that come with growth and change I feel uniquely qualified to bring a perspective of a new generation to the island.

While we celebrate the 50th year of HMC, I want to work towards preserving the island's heritage and start looking forward to the requirements and challenges of the next fifty years to ensure Herron Island will remain one of the most desirable destinations in Puget Sound for years to come.

NAME: Kathy Deuster

YEARS AS A MEMBER OF HMC: 17

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 and volunteered at Brook Army Medical Center.

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 am currently Vice President on the Board of Trustees, and have volunteered on numerous work parties and projects since 1996. I was Booster president 1 year; Booster Vice President 1 year; I am currently Booster Treasurer. I am currently chairperson of the Land Committee and a member of the following Committees: Water (1 year), Parks (3 years), Rules (4 years), Finance (4 years), and Emergency Preparedness (5 years).

GOALS:

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

CANDIDATE STATEMENT:

I am completing my current term as Vice President on the HMC Board of Trustees. Because I feel the water system is so important to the island, I want to remain on the Board to help ensure that a decision is reached on the future of our water. I remain very committed to all aspects of the island and want to do my part to keep the island a great place to live or spend weekends.

NAME: Judy Greinke

YEARS AS A MEMBER OF HMC: 17

OCCUPATION: Retired Teacher

PROFESSIONAL OR VOLUNTEER EXPERIENCE:

Board member and officer for Habitat for Humanity GH/KP Chapter, Elementary school teacher, person in charge when principal was gone at Minter Creek Elementary, Spiritual leader at Harbor Christian Center.

EDUCATION OR TRAINING:

Institution	Type of Training
Pacific Lutheran University	Bachelor Degree in Education
Pacific Lutheran University	5th year studies in Social Science

HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES:

1995 - 1998	Rules & Regulations Committee member
1991 - Present	Herron Island Boosters officer or Committee chairman
2007 - Present	Herron Island Water Committee Secretary

GOALS:

I love Herron Island! I love the natural beauty and the opportunity for all types of activities and friendships. I embrace this diversity that makes Herron Island so unique and will strive to maintain our island community. I do not believe in wasting money or resources, therefore, I will work diligently to make sound decisions that benefit the membership at large.

CANDIDATE STATEMENT:

I believe in “community” and the effort it takes to be open minded while respecting all opinions and creating neighborly unity. My past experiences have taught me to be a good listener with skills to acknowledge and evaluate each situation in a fair manner. I have a conservative personality with a willingness to look at all options along with their consequences before making decisions.

NAME: Mike Shettlesworth

YEARS AS A MEMBER OF HMC: 7

OCCUPATION: Retired

PROFESSIONAL OR VOLUNTEER EXPERIENCE:

20 years U. S. Coast Guard, retired Senior Chief. 7 years shop foreman plastics fabrication shop. 13 years Boeing, retired tool engineering specialist.

EDUCATION OR TRAINING:

Institution	Type of Training
Everett Community College	Precision Machine
Everett Community College	CNC Machine
Everett Community College	Welding
Everett Community College	Welding Metallurgy
Everett Community College	AutoCAD Design

HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES:

President of the Herron Island Boosters three years. On the current board for two years, co-chair Transportation Committee, on Parks Committee, on Water Committee and Emergency Preparedness committee.

GOALS:

I would like to see the island water distribution system brought up to the standards that will assure the island will have the safe clean water it should have.
Make sure our ferry runs safe and smooth.

CANDIDATE STATEMENT:

My main interest in being on the board is to help make our island a friendly safe place to live and visit.

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. 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 14, 2008 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 2008-2009 Board of Trustees

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

☐

Eric S. Bergson

☐

Kathy Deuster

☐

Judy Greinke

☐

Mike Shettlesworth

☐

Write In* _____

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

Ballot Results

June 14, 2008

ANNUAL MEMBERSHIP MEETING
HMC Management
June 14, 2008

Call to Order: Fred Fath called the meeting to order at 12:10 PM.

Roll Call: Fred Fath, President/Treasurer Kathryn Deuster, Vice President, Janet Podell, Secretary; Mike Shettlesworth, Member at Large, Doug Allen, Island Manager. Excused absence: John Dolan Member at Large.

Previous Board Meeting Minutes: Minutes of the June 9, 2007 annual membership meeting were approved. **Janet Podell made a motion to accept the minutes. Motion carried.**

Ballots: Ballots before the membership: Two open Board positions.

Ballot Counting Committee:

Mike Davis
Rose Southall
Mark Anderson
Gary Antonson
Nick Huff
Barbara Huff

Island Manager Review: See Island Manager's Annual Report

Finance:

- Fred Fath gave an overview of the proposed budget for the upcoming 2008-2009 Fiscal year. As discussed in the Monthly meeting minutes, Fred described the changes to the Reserve accounting process, ferry dry dock changes (engine overhaul alternately from the regular ferry dry dock expenses), docks and dolphin reserve, new reserve account for Parks and Equipment, etc. Additionally Fred described the process for each monetary transaction into or out of any reserve fund, and the creation of a single Vanguard fund to hold our Reserves. Further discussions occurred and questions were taken from members in the audience.
- Currently we have 405 assessable units before delinquencies are counted. The number of delinquencies has dropped significantly and this year's budget is based on 400 assessable units.
- Ferry fees represent 33% of ferry expenses and in order to maintain that ratio, it is proposed that ferry fees increase.
- Cost of living adjustment for ferry crew resulted in wage increases.
- Insurance costs have not increased.

- Docks realized large increase resulting from anticipated docks/dolphins replacement and Reserve growth being budgeted.
- Ferry expense budget reflects upcoming dry dock expenditures over the next two years.
- Ferry fuel expenses reflect the rising cost of fuel.
- Park reserves are funded to accommodate anticipated upcoming expenditures (i.e. basketball court)
- Roads reserves budgeted to cover new gravel costs.
- Water System budget is held at current costs until new system costs are known.
- Surplus funds (approx. \$40K) were used to help reduce next years annual assessment of \$1500 per assessable unit.
- Our Reserve accounts are contained in a Vanguard Money Market fund.
- **Janet made a motion to present the budget to the members. Motion Carried**

Old Business: None

New Business: Dana Gruber thanked all of the volunteers that have helped over the year.

Ballot Results:

Eric Bergson	69 Votes
Kathy Deuster	99 Votes
Judy Grienke	102 Votes
Mike Shettlesworth	63 Votes
Sam Argo (write in)	4 votes

The 2008-2009 Board: Fred Fath, President/Treasurer Janet Podell Secretary, John Dolan Member at Large, Judy Greinke, Assistant Treasurer, Kathy Deuster Vice President

Adjournment: A motion was made to continue this meeting until next month. Motion carried.

Respectfully submitted,

Janet Podell
Secretary