

**Ballot Measure**

**June 11, 2005**

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

**Notice is hereby given pursuant to Article 4 of the Bylaws of the Herron Maintenance Company that the annual meeting of the membership will be held on Saturday, June 11, 2005 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.***

<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:** Sam Argo

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

**OCCUPATION:** Construction Loan Officer/Contractor

**PROFESSIONAL OR VOLUNTEER EXPERIENCE:**

N/A

**EDUCATION OR TRAINING:**

N/A

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

N/A

**GOALS:** We need a operational - safe water system. I would work towards the office manager being a full time 4 to 5 days accessable office.

**CANDIDATE STATEMENT:** I will work for the fair and unbiased office management. Office should be open on Fridays & Saturdays. All island employees should be accountable with yearly reviews. This would include the manager.

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**NAME:** Kathy Fennell

**YEARS AS A MEMBER OF HMC:** 7

**OCCUPATION:** Manager, Center for Children with Special Needs, Children's Hospital & Regional Medical Center, Seattle

**PROFESSIONAL OR VOLUNTEER EXPERIENCE:** I've held a variety of positions in health care over the last 30 years, including 20 years of program development and management experience. My current job focuses on human resources, grant and contract development, project management, and financial tracking.

**EDUCATION OR TRAINING:**

Univ. of Calif., San Francisco	Bachelor of Science, Nursing	Graduated 1975
University of Hawaii	Masters in Public Health	Graduated 1979
City University	Masters in Business Administration	Graduated 1994

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

Recording Secretary for the Board, 1999

Board Member /Treasurer, 2000-2002

Finance Committee member: 2000-present; Finance Chair 2000-2002

Boosters: Member 1998-present; Secretary 1998-1999

**GOALS:**

- Preserve our unique island environment and quality of life
- Move forward with necessary improvement projects in a financially responsible way

**CANDIDATE STATEMENT:** My professional experience in health care and business management has provided me with skills that are relevant to the Board. My management style is to listen more than I speak, focus on issues, pay attention to details, inject a sense of humor when possible, and follow through on what I say I'll do. I look forward to working with HMC members and the Board to address the issues that face our unique community.

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**NAME:** Ken Hughes

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

**OCCUPATION:** Stay at home Dad

**PROFESSIONAL OR VOLUNTEER EXPERIENCE:** Graham Advisory Commission, Chehalem Park and Recreation Budget Committee, Yamhill County Planning Commission, Dayton School District Budget Committee

**EDUCATION OR TRAINING:** Portland Community College, Accounting (no degree), 2 years

**HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES:** None

**GOALS:** Finish water project, upgrade South Beach Trail, clean up abandoned lots, maintain and improve what we have.

**CANDIDATE STATEMENT:** We have a beautiful island. Lets keep what we have that way & continue to improve the community. I think we have to look to new members to do this.

**NAME:** Clarrie Jones

**YEARS AS A MEMBER OF HMC:** 2

**OCCUPATION:** Retired

**PROFESSIONAL OR VOLUNTEER EXPERIENCE:** Four years Sea Scouts, six years Royal Air Force, Twenty-eight years with an electronics distributor as Senior Sales Representative before becoming CEO of own business, twenty-six years as a volunteer leader within Boy Scouts of America including Scoutmaster with Wood Badge commendation, volunteered with local 4-H and children, taught leadership skills to local teens, Youth Minister and Sunday school teacher and one of the original leaders of the Outreach Program, active in local community meetings, two years of emergency preparedness volunteering, and an active Booster member.

**EDUCATION OR TRAINING:** Royal Air Force Maint/SCC Command Division, AS Safety & Security from Oxford University, AS in Mechanical Engineering from Franklin University, Electronic and Electrical Engineering at Belden College, trained Scoutmaster of Boy Scouts of America with Wood Badge commendation.

**HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES:** HMC Board of Directors, 2004-2005. A member of the Herron Island Emergency Preparedness Group to help prepare the island for all emergency situations. A member of the Boosters, working to help refine areas of the island for the enjoyment of our members and their children.

**GOALS:**

1. Continuing the unique Herron Island environment.
2. Preparing Herron Island for the future while preserving our wonderful way of life
3. Ensuring that each member's rights are protected and held first before anything else

4. Meeting each member's needs and working to create a safe and enjoyable environment
5. To continue to support the efforts to provide a clean and efficient water system as well as build a system with adequate capability to support fire fighting abilities.

**CANDIDATE STATEMENT:** Although I have been a member of Herron Island for only a few years, I have grown to love this wonderful island and its unique way of life. I have come to value each characteristic that makes Herron Island the place that each of us yearned for in a community. My family has been heavily involved in committing our time to the island. My wife, Patty, is the Office Manager. My son Michael is presently the only certified volunteer firefighter/EMT that we have, ensuring that the island has daily protection until reinforcements from the mainland arrive. It is a team effort that parallels the community effort that the membership puts forth in maintaining our island home. Each day I walk the island, viewing the area I have come to call my home and getting to know each member that I encounter. Of all things that I believe in, I believe most strongly that it is important to get to know each member and their desires, beliefs, and concerns. This island belongs not to one person but to all and I believe each voice should be heard. Some positive changes may need to be done on the island to ensure a quality way of life. This should not be done at the expense of our way of life. With the new water tank in the works a time of construction and change is ahead. My desire is to ensure that the member's lives are affected as little as possible by these necessary operations. I also know that many members are concerned about how quickly the environment on the island is changing due to new homes being built, trees being cleared away, and a sizable increase in summer guests. Change is something that no one can stop. But while we cannot stop the future, we can work together as a community to help shape that future into something that meets everyone's desires and still upholds our way of life. I hope to work with the Board and each member to create a plan for the future that will allow Herron Island to be enjoyed as it has in the past for many generations to come.

**NAME:** Al Moren

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

**OCCUPATION:** Retired

**PROFESSIONAL OR VOLUNTEER EXPERIENCE:**

33+ years industrial purchasing.

**EDUCATION OR TRAINING:**

Carleton College	Biology	4 years
San Jose State	Post Grad Biology	1 semester
Pepperdine University (Adult Evening Program)	MBA (degree not awarded)	2+

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

3 terms (6 yrs) Board member & acting road Chairperson

Booster member 15 yrs

**GOALS:** I believe the highest priority we have on Herron Island is to renew our water distribution system. We need to complete our water system study, define the costs, and determine the best way of financing the project. I am committed to work toward the completion of this vital upgrade of our infrastructure.

**CANDIDATE STATEMENT:** It has been a privilege to have been a part of the Herron Island community. I have enjoyed participating in the board activities, Booster events & projects and look forward to continuing to be active in these areas. Our past two years as full time residents has confirmed our belief that there is no better place to be than Herron Island.

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**NAME:** Gerry Smith

**YEARS AS A MEMBER OF HMC:** 35

**OCCUPATION:** Retired

**PROFESSIONAL OR VOLUNTEER EXPERIENCE:**

**EDUCATION OR TRAINING:** Seattle University, Engineering

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

**GOALS:** My goal is to curtail the over population of our island. The board members, our ferry crew and resident real estate person have contributed to news paper articles, advertisements and increased the membership by their actions. The demand for property has sky rocked. Herron Island was once a closely guarded secret which has keep it untouched. If this philosophy continues soon there will be a house on every lot.

**CANDIDATE STATEMENT:** The board would want you to believe that more is better. You the membership have been convinced that forcing the multi-lot owners to sell to new property owners is a good thing. It hasn't reduced the assessment. It will never reduce the assessment. Every time you add a new owner more drain is imposed on our facilities. More water, larger tank, more road repair,

more ferry runs, more ferry repair, more fuel and more secretary office time will be required. The demand for bigger and better facilities will continue to climb as we add new owners. Last summer we waited three and four ferry runs to gain access to the island. This year there will be even longer waits to get on and off the island. May be not get on at all. Most of use came to Herron Island because of easy access, it's untouched beauty, open spaces and great atmosphere. Do we want this condo philosophy to continue to sell off our island? Do we want to create the need for a larger ferry or even a sewer system with our own treatment plant. Pierce County will tell you that your headed in that direction. Certainly increase in population is inevitable but lets not hurry it along like the board has done.

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## 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.
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 11, 2005 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 2005-2006 Board of Trustees**

**Sample Ballot - Use ballot received by USPS for voting**

**Vote for up to three (3) candidates. Incumbents are indicated by (I).**

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**Sam Argo**

☐

**Kathy Fennell**

☐

**Ken Hughes**

☐

**Clarrie Jones (I)**

☐

**Al Moren (I)**

☐

**Gerry Smith**

☐

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

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

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## **Ballot Results**

**June 11, 2005**

## **HMC Annual Membership Meeting**

### **June 11,2005**

**Call to order:** Ken Freeman called the meeting to order at 12:00 pm.

**Roll Call:** : Ken Freeman, President, Bill Zazzo, Vice President, Fred Fath, Secretary and Treasurer, Al Moren, Board Member, Clarrie Jones, Board Member, and Doug Allen, Island Manager.

**Previous Minutes:**

Fred Fath made a motion to suspend the reading of last year's Annual meeting minutes. Motion carried.

Bill Zazzo made a motion that we accept the minutes of the meeting. Motion carried.

**Opening Remarks:**

Ken Freeman explained the procedure for the meeting.

**Pierce County Presentation**

The presentation was on the junk and solid waste program of Pierce County. It was for the Community Services and the process for requesting County support in the removal of junk vehicles and obtaining a litter credit (\$100) for use at the County transfer station. The emphasis day for Herron Island is July 14<sup>th</sup> where representatives will be on the Island to aid in applications for removal of junk vehicles and for the litter credit.

**Elections:**

Ken Freeman called for nominations for Board candidates from the floor. None were forthcoming.

**Call for Ballots:**

Ken Freeman called for last minute ballots.

**Teller Committee:**

Call for volunteers for ballot counting. Mary Turpin will head the committee consisting of: Janet Podell, Linda Crowe, Joseph Pentheroudakis, Michael D. Jones, and Ken Hughes.

**2005-2006 Budget Presentation:**

Fred Fath presented the 2005-2006 budget to be submitted to the membership in the June Beachcomber for their ratification. The budgeted expenses increased by 5.6% due mainly to increases in HMC wages, ferry fuel, ferry maintenance, and insurance. The result based on the new assessment policy and the 66% level of phase-in is \$1100 per assessable unit. A credit of \$10,000 was used to keep the assessment down (only a 2.4 % increase) which reflects a partial refund of excess revenue over expense from last year. The entire amount was not used due to increased expense (like ferry fuel) that is occurring this year. Like in the past, the budget is arrived at using past performance and the best estimates of

the finance committee on what is likely to happen to unavoidable costs (like fuel, wages, insurance, and other services). The performance over the last decade has been quite accurate with revenues usually exceeding cost by a small amount. There have usually been offsetting factors where some estimates have been low where others have been high with the overall impact close to right on.

**Year's Overview:**

See Written Island Manager's Annual Membership Meeting minutes. Doug Allen read these notes aloud the members present.

**Legal updates:**

None

**Election results:**

Al Moren	122
Kathy Fennell	118
Clarrie Jones	92
Sam Argo	46
Jerry Smith	40
Ken Hughes	33

**Elected:**

Kathy Fennell  
Al Moren  
Clarrie Jones

**Presentation of New Board:**

Fred Fath – President  
Bill Zazzo – Vice President  
Kathy Fennell –Treasurer  
Clarrie Jones– Secretary  
Al Moren – Board Member

**Unfinished Business:**

None

**New Business:**

There was a lot of discussion on the sale of HMC properties. Some members were upset that they didn't know lots were being sold and upset that they felt the lots were sold too cheap. The new policy was discussed but it doesn't change the past. Most members were pleased with the new approach that notifies all members of bids for lots in the Beachcomber. Not all members were satisfied. There were suggestions on auction possibilities that will be investigated.

**Meeting Recessed until July 9th at noon.**

Bill Zazzo made a motion to recess. Motion passed.

Respectfully submitted by:

Fred Fath, Recording Secretary