

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 10, 2017 immediately following the 10:00 a.m. regular Board Meeting at the HMC Community Building. At the meeting, there will be discussion of the next fiscal year proposed budget and four Ballot Propositions will be voted on. #1 Sale price of HMC Property; #2 Repair and Repave Ferry Road this fiscal year; #3 Advisory vote on if the defibrillator equipment should be removed; #4 Filling of three (3) 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 – Sale price of HMC property – Shall the Membership approve changing sale price of HMC property to use Pierce County current assessed value plus 10%. Yes vote to accept or No vote to continue with current process.
2. Ballot Proposition #2 – Repair and repave ferry road this fiscal year – Shall the Membership approve spending up to \$40,000 this fiscal year to repair and repave Ferry Road. Yes vote to accept or No vote to postpone to a future fiscal year.
3. Advisory Vote on Ballot Proposition #3 – Shall the Membership approve to remove the defibrillator located at the Community Building. Yes vote to accept or No vote to keep equipment and its expense and liability.
4. Ballot Proposition #4 – Election of three (3) Board Candidates - Vote for up to three (3) candidates, with only one (1) vote per candidate.
5. 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.
6. 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.***
7. 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.

8. Please make sure that your name is legible on the large envelope. If your name cannot be read, the Ballot will not be counted.
9. Your absentee Ballot must be received in the HMC Office at the start of the meeting, 10 a.m. Saturday, June 10, 2017 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 - Sale price of HMC property – Shall the Membership approve changing sale price of HMC property to use Pierce County current assessed value plus 10%. Yes vote to accept or No vote to continue with current process. The Membership had voted previously setting a minimum sale price at that time of all HMC owned property. What this vote will do is cause the minimum sale price to fluctuate with the economy. HMC property minimum sale price value will be determined using Pierce County current assessed value plus 10%. Eight properties remain to be sold. They are displayed on the map on the Herron Island website.

Explanation of Ballot Proposition #2 - Repair and repave ferry road this fiscal year – Shall the Membership approve spending up to \$40,000 this fiscal year to repair and repave ferry road. Yes vote to accept or No vote to postpone this project until fully funded. It has been recommended to move the project up to repave now due to the rapidly deteriorating condition of Ferry Road, located on the island side terminal. The reserve fund for this project is not fully funded. The current reserve balance is \$15,000 which is \$25,000 short of the estimated need of \$40,000. A vote of the Membership is needed due to the expense being greater than \$10,000, not fully funded and to borrow from other reserve funds. HMC will use other road reserve funds now and the \$25,000 will be replenished with the ratification of the next fiscal year budget. If this passes, the project is expected to be completed in 2017 and if it fails, this project is expected to be included in the next fiscal year when it is fully funded, therefore, completed in 2018. Delaying the repairs until next fiscal year could increase the overall cost due to additional damage this coming winter.

Explanation of Advisory Vote on Ballot Proposition #3 - Shall the Membership approve to remove the defibrillator located at the Community Building. Yes vote to accept or No vote to keep equipment and its expense and liability. The defibrillator was added about five years ago and has not been needed or used to date. Maintenance and replacement costs are coming due. The batteries have a useful life of about three years, and can cost around \$1,000 or more. To replace the equipment is estimated to cost around \$5,000. The liability issue that also needs to be taken into consideration. HMC would need to add to its responsibility of maintenance and checking this equipment frequently to make sure it is in working order so that when it is needed or used it will function properly. To assure this is done, additional staff costs up to \$1,200 annually could be incurred.

Ballot Proposition #4 - Election of three (3) Board Candidates - Vote for up to three (3) candidates, with only one (1) vote per candidate. Please refer to the board candidate applications 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 three (3) candidates.

HMC BOARD CANDIDATE APPLICATION

(Please complete and return to HMC office by 10:00 AM, May 13, 2017)

RECEIVED
MAY 11 2017

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

Mike GAGE

YEARS AS A MEMBER OF HMC:

9 (2008)

OCCUPATION:

DENTIST (RETIRED 2009)

PROFESSIONAL OR VOLUNTEER EXPERIENCE:

MEMBER WASH. STATE & COUNTY DENTAL ASSOCIATIONS. MEMBER
ALSO AMERICAN ASSOC. (ALL OF THE ABOVE FOR 41 YEARS) VOLUNTEER
PROVIDER LOW INCOME DENTAL SERVICES (COUNTY). PIERCE COUNTY
DENTAL SOCIETY BOARD OF TRUSTEES.

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

Institution	Type of Training
UNIV. OF WASH. (SEATTLE)	B.A. 2006 & DOCTOR OF DENTAL SURGERY
FT. SILL OKLAHOMA	ARMY DENTAL OFFICER
PRIDE PRACTICE MANAGEMENT	ADVANCED BUSINESS SKILLS
PANKEY DENTAL INSTITUTE	ADVANCED CLINICAL SKILLS

HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES:

① EMERGENCY PREPAREDNESS COMMITTEE ② SELECT COMMITTEE FOR
ISLAND MANAGER (2017) ③ VOLUNTEER FOR VARIOUS
ISLAND DUTIES

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

① BE A POSITIVE SOURCE OF COMMUNICATION WITH ISLAND
MANAGER, HMC BOARD AND ISLAND MEMBERS
② PROMOTE INVOLVEMENT WITH ISLAND ACTIVITIES
TO BOTH EXISTING AND NEW MEMBERS

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

TO ME, INTEGRITY IS ONE OF THE MOST IMPORTANT
OF OUR CORE VALUES AND I WANT TO INSTILL
THAT IN MY CANDIDACY AS A BASIS FOR RUNNING
FOR THE BOARD. TODAY IN OUR SOCIETY THAT IS
MORE IMPORTANT THAN EVER. THIS ALONG WITH MY
BUSINESS BACKGROUND OF OWNING AND MANAGING MY
OWN BUSINESS FOR 34 YEARS MAKES ME A VIABLE BOARD
CANDIDATE.

Candidate's Signature:

Mike Gage

BOARD CANDIDATE APPLICATION

NAME: Janet Podell

YEARS AS A MEMBER OF HMC: 18+

OCCUPATION: Retired Procurement Agent for The Boeing Company

PROFESSIONAL EXPERIENCE: Retired from The Boeing Company after 30 years of service in procurement and management positions around the company. My responsibilities have included multi-million dollar purchases for everything from jet fuel to aircraft research studies. I have also managed process improvement teams and developed employee recognition plans. I have strong communication skills and pride myself on being organized.

EDUCATION OR TRAINING: I grew up in England, attended and graduated school there. I regularly attended professional and continuing education classes (UCLA, Cal Tech, UW) and seminars related to my field.

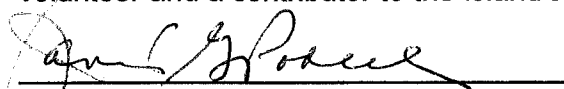
HMC EXPERIENCE ON THE BOARD, COMMITTEES, OR OTHER ACTIVITIES: I have been elected to five 2-year terms on the HMC Board of Directors since 2001. Over the past 18 years I have also been an active participant on the Finance Committee, Water Committee, Land Use Committee, Transportation Committee, and as Co-President and Treasurer of the BOOSTERS. I am well versed in just how much work it takes to keep the island running on a daily basis. Utilizing my business skills I have been a contributor to many of the major infrastructure projects the Island has faced over the past several years. (i.e. Capital improvements, including the new Water Distribution System, upgrade of the North Beach boat docks, the Ramp Painting project, and the Dolphin replacement project to name just a few.) I have also participated in many volunteer work projects helping to maintain the beauty and safety of our community. Since communication with the membership is so important I am proud to have recommended the creation of the master distribution list and discontinuation of the mailing of Beachcombers saving the island over \$4000/yr. For several years I served as the Board's Beachcomber editor and wrote many articles for that publication.

GOALS: We continue to face challenges in our community and I intend to work towards improvement both in our successful operations and membership goodwill. I will work diligently to control costs without sacrificing necessary services. I am a full time resident on Herron Island and available for hands-on day-to-day contributions.

CANDIDATE STATEMENT:

First, I would be remiss if I did not address the petition created by a member in 2015 in an attempt to recall me as a Board Member at the end of my last term. The specific reasons for the petition remain a mystery to me to this day. Since then I am pleased to have been approached by many island members expressing their support for me and the contributions I have made to the island over the years. If there are any questions I am happy to address any issues or concerns you may have. **In fact, I would welcome it.** Members are free to contact me at jgpodell@earthlink.net or by phone at (253) 884-1171.

So why do I want to run for a Board position again? Because 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 assets and viability. Board members must serve the community with skill, commitment, and integrity. But most importantly, with a high degree of common sense. I believe that I possess these attributes and would be honored to serve again as a Board member. However this election turns out I will always be a volunteer and a contributor to the island's well being. I welcome your questions and thoughts.


Janet G. Podell

HMC BOARD CANDIDATE APPLICATION

(Please complete and return to HMC office by 10:00 AM, May 13, 2017)

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

YEARS AS A MEMBER OF HMC: 3

OCCUPATION: SVP, Global Marketing at Pearson

PROFESSIONAL OR VOLUNTEER EXPERIENCE:

25 years as a business and marketing leader with increasing scope and accountability in SMBs, large corporations, and with startups. Expertise in marketing, brand, organization and process transformation. Please see my LinkedIn profile (www.linkedin.com/in/karenstarns) for more information.

As a volunteer, I'm involved in supporting the professional development of women at transformational stages of their careers, as an advisor for the MS of Marketing at the University of Texas at Austin, and for ad hoc programs and activities in my children's schools.

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

Institution	Type of Training
The University of Texas at Austin	BBA, Marketing
Microsoft	Various Leadership Development Programs for High Potentials

HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES:

None

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

Support the membership and provide leadership during this time of change including that of HMC Island Management and the Ferry Crew.

Support the financial health of HMC

Strengthen the community of members whose presence is more seasonal in nature

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

Herron Island is a magical place for me and my family. As my husband Paul Stoddart and I have bought and built our cabin on the island and more recently purchased the long-shuttered store, I feel a call to service to help strengthen and support our community during this time of change. Leading transformational change and building for the future has been a hallmark of my career at Microsoft, Amazon, and Pearson and underpins my volunteering. I am a businessperson, a marketing leader and a partner who believes that raising my hand is the way to make the biggest contribution to a sustainable future on Herron Island.

I would like to be part of the HMC Board of Directors because I want to commit my time and abilities to an organization dedicated to ensuring that Herron Island continues to be a wonderful, secure, and stable community for our full-time and part-time residents and visitors. We will change and adapt as our vision encourages us and as circumstances require us. I look forward to being a collaborative partner in building our future.

Candidate's Signature:



This page was intentionally left blank

VOTE ON BALLOT PROPOSITION NO. 1

Sale Price of HMC owned property

Shall the Membership approve changing sale price of HMC owned property to use Pierce County assessed value plus 10%?

☐

YES Accept

☐

NO Continue current process to price property

VOTE ON BALLOT PROPOSITION NO. 2

Repair and Repave Ferry Road this fiscal year

Shall the Membership approve spending up to \$40,000 this fiscal year to repair and repave ferry road?

☐

YES Accept

☐

NO Postpone this project until fully funded

ADVISORY VOTE ON BALLOT PROPOSITION NO. 3

Removal of the defibrillator

Shall the Membership approve removing the defibrillator located at the Community Building?

☐

YES Remove the equipment

☐

NO Keep equipment, its expense and liability

VOTE ON BALLOT PROPOSITION NO. 2

Election of Members of the 2017-2018 Board of Directors

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

☐

Mike Gage

☐

Janet Podell

☐

Karen Starns

Write In Candidate: _____

Write In Candidate: _____

This page was intentionally left blank

Ballot Results – June 10, 2017

Ballot 1: Changing Sale Price of HMC Owned Property:

Yes: 161

No: 40

Ballot 2: Repair & Repave Ferry Road:

Yes: 88

No: 117

Ballot 3: Remove Defibrillator:

Yes: 102

No: 97

Ballot 4: Election of Board Members:

Mike Gage: 184

Janet Podell: 104

Karen Starns: 179

Write In:

Sam Argo: 68

Don Bennett: 1

Pat Zazzo: 1

Roberta Latimer: 1

Andy Thompson: 1

New Board of Directors:

Mike Graham – President

Janet Podell – Vice President

Karen Starns – Treasurer

Mike Gage – Secretary

Ferd Reichlin – Member at Large