

Ballot Measure

June 12, 2004

Notice of Annual Membership Meeting of Herron Maintenance Company

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 12, 2004 at the hour of 12:00 Noon at the HMC Community Building. At the meeting, filling of vacancies on the Board of Trustees 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

CANDIDATE: FRED FATH

YEARS AS A MEMBER: 26

OCCUPATION: Retired

PROFESSIONAL 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.

HMC EXPERIENCE: Secretary/Treasurer of HMC Board of Directors, 2002-2004.

EDUCATION OR TRAINING: BA from the University of Notre Dame 1957-1961; MSEE from the University of Notre Dame 1957-1963; PhD EE from the University of Wisconsin 1963-1967.

GOALS:

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

CANDIDATE STATEMENT: I have been an owner on Herron Island for 26 years and value the attributes of the Island. My wife, Katie, and I have enjoyed the peace and quiet the Island affords and the many activities like beach walking, boating, fishing, and relaxing. Our children, now grown, also liked to spend time on the island with all the water sports, basketball, and time with their friends. Before retirement I traveled a good percentage of my time so had little time to devote to activities on the Island. Now that I have more time, I consider it a duty to support the operation of the many activities it takes to preserve what we have enjoyed over the years.

GOALS:

- (1) Revise the Rules and Regulations to support a safe and enjoyable environment.
- (2) Provide a water distribution system which has adequate capability to support fire fighting.

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.

Board Candidate

NAME: William P. Zazzo

YEARS AS MEMBER OF HMC: 4

OCCUPATION: Faculty Seattle Maritime Academy (Seattle Central Community College)

EMPLOYMENT: 1995 – Present Seattle Central Community College, Marine Engineering Instructor:

PROFESSIONAL/VOLUNTEER EXPERIENCE

Twenty-two year careers in the U.S. Coast Guard in Naval Engineering positions of ever increasing scope and responsibility. A consistent track record of success in administration, training, budgeting, facilities management, support services, and related areas of management. Active in related industry associations, and State and Federal regulatory agencies.

EDUCATION AND TRAINING

Chief Engineer – Unlimited Horsepower

Certified Shipyard Competent Person

Management Safety Development

Accident and Injury Investigation

HMC EXPERIENCE: Vice President Board/Member Rules Committee.

Members Boosters – Participate in work parties – tree trimming, roof replacement, and auctions. Major Role in annual Christmas Party

GOALS

1. Retain Island family atmosphere while upgrading systems and services
2. Keep operating costs down.

I agree to be a candidate for the Board of Trustees in the election on June 2004.

CANDIDATE STATEMENT: For the past three years, I have had the opportunity to work with the current Board and Island Manager on a wide range of HMC issues. We are facing challenges in the revision of our bylaws and rules, and also must deal with the inevitable upgrading of our deteriorating water system. I want to help continue the momentum of our current Board and will contribute my time and energy as a part of the team to improve and maintain the qualities that make Herron Island such a special place.

Board Candidate

Candidate: Joseph Pentheroudakis

I have been a Herron Island weekender since 1977. Some of you may remember the birdwatching walks I organized a couple of years ago, where we attempted to identify many of the 60+ species that visit our island or make it their home. Well, as it happens, we didn't see too many birds, but several of us made new friends!

I received my Ph.D. in Linguistics from the University of Chicago in 1977, and have taught and worked in the field of computational linguistics for over two decades. I am a Researcher at Microsoft, and I work on products involving language; I helped develop the first grammar checker that shipped with Word back in 1995, and I'm now part of the team working on translation software.

I am currently the Chair of the Herron Island Rules Committee, and I now ask for your vote for a position on the Board. I have served as an officer on two other non-profit boards in Seattle for several years now, a condominium association and a 200-member artist organization. If elected to the HMC Board, I will bring that experience to bear, and I will work tirelessly to help manage the affairs of our little island.

Official Ballot and Voting Instructions
Ballot No. 1: Election of Board Members
(Due by 12:00 Noon, Saturday, June 12, 2004)

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 12, 2004 to be counted. If you prefer to vote in person, please attend the annual meeting. The Ballots will be counted at that time.

Please use the envelope without a star for this ballot.

Return the ballot delivered by USPS, not an online copy.

Election of Members of the 2004-2005 Board of Trustees

Vote for up to three (3) candidates.

☐

Fred Fath

☐

Joseph Pentheroudakis

☐

Bill Zazzo

☐

Write In*

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

Please use the envelope without a star for this ballot.

Return the ballot delivered by USPS, not an online copy.

Ballot Results

June 12, 2004

HMC Annual Membership Meeting June 12, 2004

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, and Doug Allen, Island Manager, and Island Attorney James Strichartz. Absent (Excused) was Ferd Reichlin, Board Member.

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.

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. Several were turned in.

Teller Committee:

Call for volunteers for ballot counting. Mary Turpin will head the committee consisting of: Janet Podell, Nancy Broege, Carole Crowley, and Linda Moren.

2004-2005 Budget Presentation:

Fred Fath presented the 2004-2005 budget to be submitted to the membership in the July Beachcomber for their ratification. The budgeted expenses increased by 10% due mainly to increases in water reserves, HMC wages, ferry fuel, ferry maintenance, and road maintenance. The result based on the new assessment policy is \$1074 per assessable unit.

Year's Overview:

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

There was discussion on the water tank replacement and the issues involved. The ballot issue on authorization to spend \$80,000 was explained and the need for a special assessment to make up the difference between the amount in reserve (\$59,000) and the expected need of \$80,000. This special assessment will amount to \$60 per member payable in August. The authorization and special assessment will be on the July ballot.

There was discussion on rules and the island mechanism to enforce the rules. James Strichartz explained the process from a legal view. It was noted that HMC enforcement of rules was a complaint driven process and that multiple complaints on the same incident carry more weight.

There was discussion on the noise issue on the island prompted by a member. The discussion centered on responsibility of members to be responsible for themselves and their guests. Many suggestions on mechanisms to reduce noise from ATVs and motor bikes but none surfaced with a consensus. HMC will check on the possibility of a visible volunteer security force on holiday weekends (or paid employees) to help keep a lid on activities in violation of Island rules.

Al Moren explained the budget item for improvement of the roads especially in areas where drainage is a real problem.

The issue of dog droppings on North Beach or trails was discussed. There was not overwhelming support for this from those present due to dogs not being the real problem in comparison to deer.

The Boosters have been working on improving the safety on the Island especially in the parks. The activities were explained.

The replacement fire engine was discussed and slated to be here in July.

Legal updates:

None

Election results:

88 Valid ballots

Elected:

Fred Fath – second term - 86

Bill Zazzo – second term - 86

Joseph Pentheroudakis – first term - 88

Presentation of New Board:

Ken Freeman – President

Bill Zazzo – Vice President

Fred Fath – Secretary/Treasurer

Al Moren – Board Member

Joseph Pentheroudakis– Board Member

Unfinished Business:

None

New Business:

None

Meeting Recessed until July10th at noon.

Bill Zazzo made a motion to recess. Motion passed.

Respectfully submitted by:

Fred Fath, Recording Secretary