

Ballot Measure

June 13, 2009

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 13, 2009 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. *Your ballot 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: SAM ARGO

YEARS AS A MEMBER OF HMC: 10+

OCCUPATION: Loan Officer/Contractor

PROFESSIONAL OR VOLUNTEER EXPERIENCE: In my many years as an island resident I have always been there whenever the island was in need of assistance. The following is a list of the many island projects I have donated time and equipment on:

- Roof at the North Beach pavilion
 - Poured concrete at the Fire Station
 - Ceiling in the Fire Station
 - Yearly burn at the North Beach
 - The annual dock repair
 - Painting at the North Beach pavilion
 - The water truck modification and pump installation
 - Tree and debris removal due to the last major winter storm
- Water line repairs when ferry was out of service and island manager not

available

Basic island day by day details that require assistance.

EDUCATION OR TRAINING:

My education consists of college work in Business and Construction.

HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES:

See the above list, as these projects took many hours of board meetings and committees to accomplish.

GOALS: One of my goals is to see a balanced wage for the Ferry crew and office staff while keeping costs at a fair level. Another very important Herron Island issue is the water system and working towards a fair cost for all the residents.

CANDIDATE STATEMENT: I live and work on this very special island. I feel we are headed in the right direction and with strong, exceptional leadership we will keep changing for the better. I will work for a fair and balanced system for all HMC members.

And I will work at reducing the annual dues instead of always having a higher more costly dues from year to year.

NAME: STEVE CHAPIN

YEARS AS A MEMBER OF HMC: 6+

OCCUPATION: Retired after 36 years with Shell Oil Co.

PROFESSIONAL OR VOLUNTEER EXPERIENCE:

Shell Oil Co. — For last nine years of career I was responsible for all marketing activities (through distributors) in Washington, Northern Idaho, and Montana.

EDUCATION OR TRAINING:

- (1.) University of Wash. — BA Economics
- (2.) Numerous marketing/business courses post graduate

HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES:

Various voluntary activities over past six years.

GOALS:

I would like to see the water issues resolved amicably as soon as possible.

CANDIDATE STATEMENT:

My wife Colleen (of 43 years) and I, as well as our children and five grandchildren, love Herron Island and all it has to offer our family. I feel I'd like to repay our community by volunteering my talents to the HMC board. If you have questions please contact me at ckchapin@msn.com, 2538841967, 2062324160.

NAME: Regina Everett

YEARS AS A MEMBER OF HMC: 3

OCCUPATION: Self Employed / Manufacturing, Foreign Sales of Speciality Amino Acid formulations, Glucosamine & others

PROFESSIONAL OR VOLUNTEER EXPERIENCE: 30 yrs Administrative Experience, 7 yrs Licensed Real Estate Agent Organized Benefit "Battle of the DJ's". raised gifts and donations from British Petroleum, Chevron, Major Hotels, Major Corporations and local businesses. Interviewed Professionals, Bank V.P.'s, Hospital Execs, State Execs, Pilots, Artists, etc, and composed Professional Resumes and Business Portfolios, resulting in their obtaining promotions, loans, and Advanced Career Positions.

EDUCATION OR TRAINING:

Alaska Business College
Anchorage Community College

GOALS:

An organized approach to a viable water system plan, via the Dept. of Health, which is a wealth of resources.

CANDIDATE STATEMENT:

I would like to see the island operated in an organized and logical and business like manner, with Accountability and Open Policies relating to finances, where the island is spending the member's money. Change the term assessment to Association dues, and use the term assessment for a specific project, to raise money ONLY for that project, which the cost would be known beforehand. I would put more transparency and open door policy regarding complaints, to publish complaints before and after reviews. Fines and rules would be more in line with Pierce county and Washington State rules, rather than 1,000 or 500 fine for all offenses.

NAME: Terrill Chilson (Farris)

YEARS AS A MEMBER OF HMC: Full-time resident for nearly 10 years, homeowner for 9 years.

OCCUPATION: Legal Referral Coordinator

PROFESSIONAL OR VOLUNTEER EXPERIENCE:

Past experience includes: licensed Real Estate Agent, certified/licensed Counselor, Administrative Staff Support Technician, and Virtual Assistant/Webmaster

EDUCATION OR TRAINING:

Associate Degree in Liberal Arts and Sciences w/emphasis in human services
Clatsop Community College, Astoria, Oregon

Administrative Staff Support Technician (full-time) Staff Sergeant, honorably discharged
Oregon Air National Guard, Portland, Oregon

Various professional and continuing educational courses and seminars as needed

HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES:

Water Committee member (2 years); co-chair since 2/09
Finance, Parks, and Land Use Committee member (4 years)
Beachcomber mailing coordinator, Editor/Webmaster Eyes & Ears, "HerronIslander" (2 years)
Booster Holiday Flyer Designer (2 years)
Leader Dock Expansion & Renewal Projects (3 years)
Leader Herron Island Rules Review/Update Project in 2007
HMC Office Assistant/Executive Secretary (Recording Secretary)(1 year)

GOALS:

1. Continue to work through the details, laws and requirements so we can move ahead with our water distribution upgrade responsibly.
2. Continue to improve communications between the Board and membership to build continuity, helping our community carry through to the next generation by reviewing written policies and procedures, and codifying those policies and procedures which are utilized but not yet set in writing.
3. Continue to promote an environment which encourages island membership involvement and participation.

CANDIDATE STATEMENT:

I feel passionately about Herron Island; it is a true treasure. Our island provides the perfect private setting for our small community to thrive in unique natural surroundings which, as a Board member, I will strive to maintain. For my part, keeping informed and actively contributing to our island operations and maintenance comes naturally. I have attended nearly every Board meeting for over 7 ½ years, gaining valuable knowledge into the workings of our island operations. I have joined committees and work parties, researched and updated documents, and earnestly created ideas both inside and outside the 'box' to address challenges facing the island. Along the way my life has been enriched by doing so. As your new Board member I will strive to do my best for our island and our valued membership.

NAME: Fred Fath

YEARS AS A MEMBER OF HMC: 31

OCCUPATION: Retired

PROFESSIONAL OR VOLUNTEER 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 2005

EDUCATION OR TRAINING:

University of Notre Dame BA, 1961
University of Notre Dame BSEE, 1962
University of Notre Dame MSEE, 1963
University of Wisconsin PhD EE, 1967

HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES:

President of HMC Board of Directors, 2005-2006 and 2007-2009; Secretary/Treasurer of HMC Board of Directors, 2003-2005, Assistant Treasurer 2002-2003

GOALS:

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

CANDIDATE STATEMENT:

Currently Herron Island is operating in a sound financial condition. Our safety procedures are such that insurance companies are willing to issue policies to us at reasonable cost. We have a stable employee record with little turnover and good performance. It takes constant vigilance to keep the island operating properly. There are improvements such as the water system, parks, and dolphins that need to be made. There are opportunities to stem the tide of increasing costs. I will work to keep Herron Island a desirable place to live and to spend our leisure time.

Name:	Patrick Pitt
Years as a member of HMC:	4 years
Professional Experience:	Former United Kingdom Senior Police Officer (Detective Chief Superintendent), with specialist experience in major crime and fraud investigation, incident management command and planning. I served in an International capacity for 10 years, engaged on major crime related activities. Experienced in the managing of major incidents, conducting risk analysis and vulnerability assessments. Defining risk management strategies, and implementing the required plans. Currently North American Head of Security for a major passenger transportation group.
Education and Training:	High School Education, Graduate of the UK Police Staff College at Bramshill, specialist training to advanced level in major crime and civil incident management.
Goals:	<p>A safe and secure island</p> <p>Fiscal prudence and stabilization of the annual assessment</p> <p>A revision of the Island Rules to better reflect the interests of the members of our community and our status as members of HMC</p> <p>Full accountability of the Board and the island Management to the membership</p>
Candidate Statement:	I am a full time Island resident. If elected to serve this community, I will do so objectively and without partisan interest. The safety and security of the Island and all of the members is a high priority, along with ensuring fiscal prudence, enhanced scrutiny of expenditure, and the stabilization and reduction of the assessments. I will work to assist in Island preparedness and introduce a proposal for the revision of the island rules to ensure a fair hearing for all residents along with realistic procedures and outcomes.

NAME: Janet Podell

YEARS AS A MEMBER OF HMC: 10

OCCUPATION: Procurement Agent for The Boeing Company

PROFESSIONAL OR VOLUNTEER EXPERIENCE: I have been employed by The Boeing Company for the past 22 years in the Procurement Department. My responsibilities included managing employees who were responsible for purchasing supplies and services that contributed to running the daily operations of the company. This computed to more than \$150M/year over which I had direct responsibility. Prior to Boeing, I had 13 years of experience, bringing a total of 35 years of business experience to the table. Over the course of my career 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 and attended school there. I regularly attend professional and continuing education classes and seminars related to my field.

HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES: I have served twice before on the HMC Board (2001-2003, and 2007-present). I currently serve on the Transportation Committee and was a past member of the Finance Committee. With this experience I believe that I can effectively contribute to the successful running of the island operations for the benefit of this community.

GOALS: We are facing some significant challenges in the next few years; not the least of which is the upgrade of our water system. I am hoping that the next couple of years bring some significant progress towards that goal and I hope to help pave the way. I would also like to see improved communications between the Board and the membership through increased membership attendance at the monthly Board meetings.

CANDIDATE STATEMENT: 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 viability. I feel that a Board member should serve the community with skill, commitment, and most importantly a high degree of common sense and integrity. Moreover, a Board member should operate with complete objectivity towards the betterment of the whole community rather than their own self interest. I believe that I possess the necessary attributes and would be honored to serve again as a Board member.

Official Ballot and Voting Instructions

1. Vote for up to three (3) candidates, with only one (1) vote per candidate.
2. 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 web site.
3. 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.***
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 13, 2009 to be counted. If you prefer to vote in person, please attend the annual meeting. The Ballots will be counted at that time.

Sample Ballot - Use ballot received by USPS for voting.

Election of Members of the 2009-2010 Board of Trustees

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

<input type="checkbox"/>	Sam Argo
<input type="checkbox"/>	Steve Chapin
<input type="checkbox"/>	Regina Everett
<input type="checkbox"/>	Terrill Chilson (Farris)
<input type="checkbox"/>	Fred Fath
<input type="checkbox"/>	Patrick Pitt
<input type="checkbox"/>	Janet Podell
<input type="checkbox"/>	Write In* _____

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

Ballot Results

June 13, 2009

ANNUAL MEMBERSHIP MEETING
HMC Management
June 13, 2009

Call to Order: Kathy Deuster called the meeting to order at 12:00 PM.

Roll Call: Kathryn Deuster, Vice President, Janet Podell, Secretary; Judy Grienke, Asst. Treasurer, Eric Bergson, Member at Large, Doug Allen, Island Manager, Jim Strichartz, Island Attorney. Excused absence: Fred Fath, President/Treasurer

Pre-Meeting Statement:

- Kathy Deuster addressed the members of the audience with a pre-meeting statement. It was brought to the Board's attention that last month's Board meeting was recorded by someone in the audience. The members were reminded that the recording of any conversations without prior consent is illegal in the State of Washington according to RCW 9.73.130. It becomes legal if the recording parties state their intent to record the proceedings and this statement is made and recorded as part of the proceedings. Violation of this law is considered a gross misdemeanor and punishable by up to a year in prison and a \$5000 fine in accordance with RCW 9.92.020. Kathy Deuster asked if there were any persons in the audience with recording devices intending to record today's events, it was requested that they make themselves known so the intent to record can be made a part of these proceedings. No one came forward.
- Regina Everett took exception to the presence of the Island attorney and the cost for his participation at our meeting today. She wanted the membership to conduct an immediate vote on his continued participation at the meeting. It was pointed out to Ms. Everett that Mr. Strichartz's presence was completely within the limits of the Board's authority and not subject to a membership vote.

Previous Board Meeting Minutes: Minutes of the June 14, 2008 annual membership meeting were approved. **Kathy Deuster made a motion to accept the minutes.**

Motion carried.

Island Manager Annual Report : See Island Manager's written report

Ballots:

- Ballots before the membership: Three open Board positions.

Ballot Counting Committee:

Scott Rich
Rondi Amidon
Sandra Davis
Ed Hovde
Nancy Grant
Steve Rich
Dana Gruber
Carolyn Anspach
Jean Miller
Gail Barone

Island Manager Review: See written Island Manager's Annual Report

Water Discussion:

- Jennifer Kropack and John Ryding from the State Dept. of Health (Office of Drinking Water) were guests at the meeting. Judy Greinke first gave a brief overview of the water system upgrade process to date. Jennifer Kropack then reported that the Herron Island Water System Plan (WSP) is on track for approval. There are two additional agencies that must approve the plan. The Dept. of Ecology and Pierce County (for land use authority) also have authority over the plan. We have asked the state to allow us to be recognized for the full buildable plan for the island. Jennifer stated this is an excellent plan. John Riding then spoke (DOH Engineer) and explained that part of his responsibility is to look at the size of the reservoir and the size of the pipes that need to be in our plan. He reported that there is increased government oversight of any water system plan. John went on to state that our plan was very well done. There have been new laws enacted concerning water rights, and the state is appealing some of those new laws. He reported that we are on track and headed in the right direction. The water system plan is the hardest part and because we have it done we are well on our way towards implementation approval.
- There was a question from a member about approval of the plan being directly tied to assurances that financial resources have been established. This was a very good question and the answer is yes. HMC will be obligated to demonstrate that it is financially viable. We have the flexibility to offer up different financing options and can make alternate decisions concerning fire flow.
- The next submittal to the affected government agencies will incorporate all of the draft recommendations that we have received from them to date. Both Jennifer and John reported that our recent reservoir upgrade was a big capital project that needed to be completed. They strongly endorsed our decision to have that completed first and we are lucky to have it behind us.
- General discussion ensued. In regard to our financing options, Jim Strichartz reported that our by-laws require the costs to be spread across assessable units and any change to that would require a change to the by-laws. The By-laws also permit the Board to get a bank loan secured by future assessments.

Finance:

- Judy Greinke reported out on the proposed budget. She indicated that there are now 396 assessable units resulting from foreclosures and reclassification of some properties. Judy gave some specific details of each budget element and the Reserves and pointed out that more details were provided in the May Beachcomber. **Janet Podell made a motion to present the proposed budget to the members. Motion carried**

Old Business:

- Nancy Grant reported that she used to be responsible for all of the clothing purchasing for the Boosters. She has volunteered her time to make the remaining inventory available for purchase (with help from other volunteers) during the July 4th holiday weekend. Two members in the audience volunteered to help.

New Business:

- Eric Bergson reported that the Board has approved the formation of a Technology committee for many upcoming computing items such as electronic payment of ferry fees and the availability of Wi-Fi internet for the members. He is soliciting volunteers to serve on the committee.

Ballot Count:

192 valid ballots

3 unsigned ballots

0 Delinquent ballots

Election Results:

In order to ensure the integrity of the ballot counting process Carolyn Snyder (HMC Office Manager) requested the assistance of two random members to validate the total ballot count and the final vote tally. Carole Crowley and Mike Shettlesworth volunteered to provide that assistance. The final validated vote tally was as follows:

Sam Argo 79

Steve Chapin 88

Regina Everett 80

Terrill Chilson 83

Fred Fath 112

Patrick Pitt 96

Janet Podell 92

Write in: Dick Mowry - 1
 Allen Moren – 1

Following adjournment of the meeting the new Board met to select the Board officers.

The 2009-2010 Board: Fred Fath, President, Kathy Deuster, Vice President, Janet Podell, Secretary, Judy Greinke, Treasurer, Pat Pitt, Member at Large,

Adjournment: Janet Podell made a motion to continue this meeting until next month. Motion carried.

Respectfully submitted,

Janet Podell
Secretary