

From: Amy Duke <cooperduke@stanfordalumni.org>  
Subject: Re: Community Correspondence  
Date: September 12, 2019 at 4:43:59 PM MDT  
To: Gillian Fryer <gfryer@bluefeather.biz>  
Cc: Greater World Board  
<members@greaterworldboard.com>

**Article IV of the BY-LAWS state:**

Section 3: Quorum. The presence at the meeting of members entitled to cast, or of proxies entitled to cast, two-thirds (2/3) of the votes of membership shall constitute a quorum for any action except as otherwise provided in the Articles of Association, or these Bylaws. If, however, such quorum shall not be present or represented at any meeting, the members entitled to vote thereat shall have power to adjourn the meeting from time to time without notice other than announcement at the meeting, until a quorum as aforesaid shall be present or be represented.

Article VIII of the ARTICLES say:

**ARTICLE VIII DURATION**

The Association shall exist for a period of twenty-five (25) years. The Association may be renewed thereafter under then similar statutory provisions as now pertain upon the written consent of seventy-five (75) percent of it's then members in good standing.

That's the only reference to 75% of which I'm aware in our documents.

On Thu, Sep 12, 2019 at 1:11 PM Gillian Fryer  
<[gfryer@bluefeather.biz](mailto:gfryer@bluefeather.biz)> wrote:

(snip)

II. Define the voting process from the NM HOA Act: 51% of a quorum (66%) This is from OUR By-Laws, NOT from the HOA act

its not from the By-Laws, its from Emery. The By-Laws say “written consent of 75% of the members in good standing.” (Article VIII)

A note to the recipients

The board thinks incorporating is of great importance to GWLUA. [The only legal way to incorporate is for the community to vote on it.] Emery told us that we, as the board, can incorporate on the behalf of the community without community approval, BUT we decided that it is a much better idea to have community support before taking that step. That being said the purpose of this is to develop a dialogue not really a dialogue though is it? We are not talking back ... more of a *controlled* dialogue??? with the community sharing what we have learned and to listen to what the community has learned regarding this important decision. Further we hope that community members join the board in researching the details of incorporating as defined by the NM HOA act of 2013 and GW’s bylaws and LUC. To the board there is no right or wrong, there is only a community decision as to what is best for GWLUA.

That's the first I've heard that Emery said this, as it wasn't mentioned in the summary you sent out. Chavez said that all decisions should be made by the community.  
Because we decided that we needed to take the issue to the community.

/Gillian

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From: John LaSala <glue@me.com>  
Subject: Re: Community Correspondence  
Date: September 12, 2019 at 2:10:40 PM MDT  
To: Gillian Fryer <gfryer@bluefeather.biz>  
Cc: Greater World Board  
<members@greaterworldboard.com>

Thank you Gillian

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**\*ideas that stick** 917.750.3890  
[gluedesign.com](http://gluedesign.com)\*

On Sep 12, 2019, at 1:43 PM, Gillian Fryer  
<[gfryer@bluefeather.biz](mailto:gfryer@bluefeather.biz)> wrote:

I did - green.

I snipped Amy's email so you didn't have to go through the whole thing.

/G

On Sep 12, 2019, at 1:38 PM, John LaSala <[glue@me.com](mailto:glue@me.com)>

wrote:

Please use Amy's method (different color) to edit. Thanks!

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/Gillian

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From: Gillian Fryer <gfryer@bluefeather.biz>  
Subject: Re: Community Correspondence  
Date: September 12, 2019 at 1:43:42 PM MDT  
To: Greater World Board  
<members@greaterworldboard.com>

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/G

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From: John LaSala <glue@me.com>  
Subject: Re: Community Correspondence  
Date: September 12, 2019 at 1:38:42 PM MDT  
To: Gillian Fryer <gfryer@bluefeather.biz>  
Cc: Greater World Board  
<members@greaterworldboard.com>

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mentioned in the summary you sent out. Chavez said that all decisions should be made by the community.

/Gillian

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From: Gillian Fryer <gfryer@bluefeather.biz>  
Subject: Re: Community Correspondence  
Date: September 12, 2019 at 1:11:24 PM MDT  
To: Greater World Board  
<members@greaterworldboard.com>

(snip)

II. Define the voting process from the NM HOA Act: 51% of a quorum (66%) This is from OUR By-Laws, NOT from the HOA act

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/Gillian

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From: Amy Duke <cooperduke@stanfordalumni.org>  
Subject: Re: Community Correspondence  
Date: September 12, 2019 at 1:00:14 PM MDT  
To: John LaSala <glue@me.com>  
Cc: members greaterworld  
<members@greaterworldboard.com>

Hi

What do we do about the non-meeting communications? We need to respond to those as well. :)

I think it's a little long and I'm a little confused about who is receiving the second part. Are we just creating more work for ourselves/clerk who isn't currently working for us or is this desperately needed information?

My suggestions for this fireback are in red:

On Thu, Sep 12, 2019 at 9:17 AM John LaSala  
<[glue@me.com](mailto:glue@me.com)> wrote:

Board:

Below is a draft, please please please review edit whatever needs to be done. After all suggestions are collated we can edit some version of what's below to send with the suggestions.

Thanks

John

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Dear Community Member

Thank you for submitting your suggestion. The board will compile this with the others only editing out duplicates and off-topic suggestions. [This mail will close 7 days] **The board will accept written contributions until the Friday** prior to the meeting, **allowing the board time** to organize the queries. After compiling the questions, an email of the questions and who submitted them will be sent to the community. **(What is the reasoning behind this? If we want to inform the speakers at the meeting, we can just read the submissions before members get up to speak.)**

The TOWN HALL will proceed as follows:

OVERVIEW

This is a community meeting to explain why the board thinks

it's necessary to incorporate. **The goal of** this meeting is to develop a ballot based on community suggestions to send to all members **[in good standing]** to determine via vote if we should incorporate.

On September **[??] 18**, 2019 in the **new** classroom  
**5:30-7pm**  
**10 Lava Lane**

John LaSala will moderate.

## PURPOSE

The purpose of this meeting is to collect information from the community about incorporating. **Following the meeting, we plan on being able to produce a ballot through which the community can decide what path to take as we move forward.** [To develop a ballot of positives and negatives based on community suggestions and concerns associated with incorporating to send to the community to determine by vote whether we should incorporate.]

## MEETING AGENDA

Outline purpose of meeting

The board will outline why the incorporating question is being raised, present the community's ideas and outline if the community chooses to incorporate how the process will proceed. **Do we know this already or do we need to prepare something?**

I. Announce ground rules

A. The only topic is that of incorporating

B. Members in good standing who submitted suggestions via email will be

asked to read their concerns/suggestions. **Will being 'in good standing' be a condition of being heard?**

C. We are not debating the merit of any point simply collecting community concerns  
D. There is no soapboxing or off-topic notes.  
E. The board, with two volunteer community members, will distill the suggestions to develop a ballot **Must these volunteers be 'in good standing'?**

II. Define the voting process from the NM HOA Act: 51% of a quorum (66%) **This is from OUR By-Laws, NOT from the HOA act**

of memberships. No quorum no decision. Do it again.

III. Share emailed concerns and suggestions

IV. Share boards suggestions **I would share Board's suggestion before emailed suggestions, then smoothly transition to in person comments.**

V. Distill all of the above to two lists, one of pros, one of cons. - **this being an ongoing process to accurately note each person's contribution, correct?**

VI. Provide those who signed up at beginning of meeting 3 minutes to voice their concerns/opinions regarding incorporating only. Not to add

topic/points. Not to discuss, merely to share.

VII. Any rants, character affronts, off topic speeches or screeds will close this meeting.

VIII. This meeting is sponsored by the board to discuss incorporating. If any community wants a meeting for any other topic, they may sponsor it. **Or could we suggest an alternate date for the next general purpose Town Hall? Perhaps next month or November?**

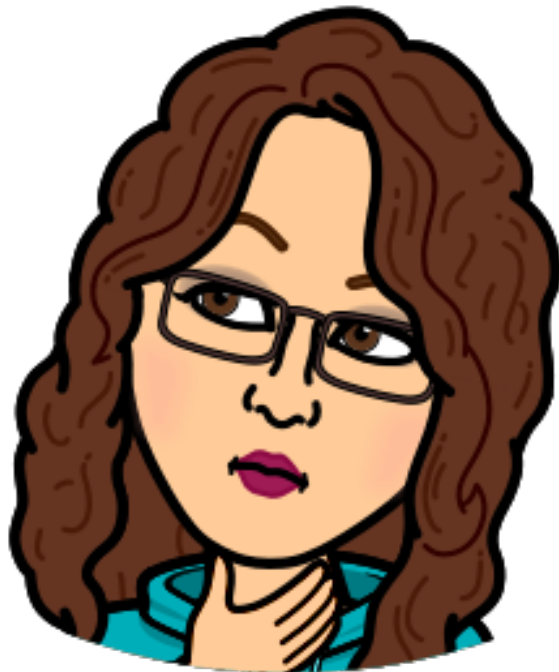
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Sincerely,

The Greater World Board

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**\*ideas that stick**  
[gluedesign.com](http://gluedesign.com)\*

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917.750.3890

From: Gillian Fryer <gfryer@bluefeather.biz>  
Subject: Re: Community Correspondence  
Date: September 12, 2019 at 12:47:24 PM MDT  
To: John LaSala <glue@me.com>

I was crafting an email when you continued the conversation. I didn't go through the board because I didn't want to embarrass you or instigate another attack from Mike. I was thinking of not mentioning anything, but I cannot allow outright misinformation, with my name attached.

I don't know why, but you made references that you can't back up, so just eliminate them.

The 51% came from Emery not our documents, not the HOA Act and not convention, which is 2/3. And that number is in direct contravention of our original By-Laws:

ARTICLE VIII

DURATION

The Association shall exist for a period of twenty-five (25) years. The Association may be renewed thereafter under then similar statutory provisions as now pertain upon the written consent of seventy-five (75) percent of its then members in good standing.

IN WITNESS WHEREOF, I the undersigned, have executed these Articles of Association, this 26 day of April 1994  
[Signature]

I suggested corrections below.

/G

On Sep 12, 2019, at 11:52 AM, John LaSala <glue@me.com> wrote:



Help me instead of insulting me. Can you do that?

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[gluedesign.com](http://gluedesign.com). \*Ideas that stick

On Sep 12, 2019, at 11:27 AM, Gillian Fryer  
<[gfrayer@bluefeather.biz](mailto:gfrayer@bluefeather.biz)> wrote:

You make specific references to the HOA Act and our documents. Kindly show me where they address the issues you state.

/Gillian

On Sep 12, 2019, at 9:17 AM, John LaSala <[glue@me.com](mailto:glue@me.com)>  
wrote:

Board:

Below is a draft, please please please review edit whatever needs to be done. After all suggestions are collated we can edit some version of what's below to send with the suggestions.

Thanks

John

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Dear Community Member

Thank you for submitting your suggestion. The board will compile this with the others only editing out duplicates and off topic suggestions. This mail will close 7 days prior to the

meeting to organize the queries. After compiling the questions an email of the questions and who submitted them will be sent to the community.

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## OVERVIEW

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On September ??, 2019 in the classroom  
John LaSala will moderate.

## PURPOSE

The purpose of this meeting is to collect information from the community about incorporating. To develop a ballot of positives and negatives based on community suggestions and concerns associated with incorporating to send to the community to determine by vote whether we should incorporate.

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to develop a ballot

II. Define the voting process from the NM HOA Act: 51% of a quorum (66%)

as suggested by Kelan Emery.

of memberships. No quorum no decision. Do it again.

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IV. Share boards suggestions

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if you want to add anything beyond this, it should be NMSA 53-8, New Mexico State Non-Profit Corporations and the Secretary of State <https://www.sos.state.nm.us/business-services/start-a-business/domestic-nm-non-profit-corporation/>

To the board there is no right or wrong, there is only a community decision as to what is best for GWLUA.

Sincerely,

The Greater World Board

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917.750.3890