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**FILING FOR BOARD**

**MEMBER CANDIDACY**

**May 19, 2018– Annual Election**

**Board Member Candidacy Deadline:**

Three (3) three-year positions on the Board of Directors will be elected at the May 19, 2018 Annual Membership Meeting/Election in order to fill the three expiring terms.

Members wishing to file should complete the Board Candidate Form which is available in the Community Office and at the Forms Page on the Website at [www.shelterbay.net](http://www.shelterbay.net). Anyone wishing to become a Board candidate must be a member in good standing in the Community.

Board candidates must file by no later than:  
**Friday – March 23, 2018 at 5:00 p.m.**

All interested members are encouraged to file.

Laurie Wishkoski  
Board Secretary

**Shelter Bay Office Closures**

Thursday, February 1st-In Service Day  
Monday, February 19th-President's Day

**Notice of Board Meeting Change**

The February 21st regular meeting of the Board of Directors has been moved up one week to Wednesday, February 14th at 2:00 p.m.

**In Loving Memory**



Kathryn Hasenwinkle, September 2017  
Glen Hasenwinkle, January 1, 2018  
(former Members)

Robert A. Westlake, January 3, 2018

Donald P. Haas, January 9, 2018



## PRESIDENT'S MESSAGE – ANNE HAYS

### Participation & Involvement

**Happy New Year!** Hopefully some of you have resolved to get more involved in the governance and operation of our wonderful community. Included in this newsletter is a list of action items your Board undertook at our most recent Board of Directors meeting. Board meetings are where most of the major decisions regarding our Shelter Bay Community are discussed and, with any luck, resolved. From budget development to the condition of the golf course fence, each item on the agenda is carefully considered with testimony and comments from Community members welcomed. Typically, Board meetings run one to two hours in length. We recently started holding our board meetings at midday, per a recommendation from the Community Associations Institute. As a result, we are enjoying many more Shelter Bay residents attending and participating at the Board Meetings.

**Project Management.** Shelter Bay is in a unique situation regarding our governance -- some might say we are an orphan with no governing entity claiming responsibility for our roads, sewer and water systems. We are our own little government faced with decisions about street paving, drainage and runoff, emergency power generation, fire prevention, and evacuation planning. On the fun side, we get to decide a host of issues that are derived from our amenities: the golf course, pools and Marina are just a few examples. Earlier this month, a major safety enhancement was successfully undertaken at A Dock in the Marina. When experiencing some of our highest tides, the original pilings were barely inches away from being submerged! A solution was developed through the participation of the Harbor Committee and interested community members and, for a fraction of the cost of replacing the pilings, we successfully raised the original pilings about two feet. This carefully monitored project was conducted with US Army Corps of Engineers permit approval.

**Budget Matters.** At our most recent Board of Directors meeting, the Board received the annual audit of our fiscal operations. We also approved the timeline and schedule of several meeting dates for Community participation in the budgetary process. These decisions directly affect the residents of Shelter Bay. I urge you to look at the Budget Development calendar and determine a meeting you can attend in order to be a well-informed Community member.

**Participate!** Board members are elected in May for a three-year terms. There are three seats up for election this year. Won't you please take a moment to consider giving back to the community by volunteering for a committee or standing for election to the Board of Directors?

**Lease Update.** We are scheduled to meet with the Senate Negotiating Committee again the middle of this month for another four-hour session. Hopefully we can report back to you with detailed news from these discussions with the Tribe. As I've said before, 75 years is a long time and it behooves us to do it correctly.

### Did you Know.....?

The driver of a vehicle meeting a school bus **from either direction** which has stopped on the roadway for the purpose of picking up or dropping off school children shall stop their vehicle before reaching the school bus. This action of a school bus is detected by the visual signals of red flashing lights and the bus producing a stop sign at its driver's side. Any driver stopped for such a school bus shall not proceed until the bus resumes motion or the visual signals are no longer activated. RCW [46.37.190](#)





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**Board of Directors**

**Action Items**

**Regular Meeting of January 17, 2018**

- 1) Declared the work of the Bank Stabilization Task Force as complete with much appreciation to its members. Bank stabilization issue rolled into the purview of the Facilities Committee.
- 2) Approved the placement of a deadhead removal policy into the Harbor Committee Guidelines.
- 3) Approved the Rules Committee codifying the Board's policy that no less than two committee members be present when making visits to member lots.
- 4) Approved removal of the Golf Course fence with placement of backstops at holes 1, 4 and 9.
- 5) Amended the FY 2017-2018 Operating Budget by moving \$50,000 from Operating Reserves to the Greenbelt Maintenance Budget. Authorized award of a contract with Pioneer Tree Service at \$42,500 to remove deciduous trees and apply herbicide to the remaining stumps on Skagit Ridge for the view restoration and slope stabilization work needed. A second phase of removing invasive plants and replanting with low growing native vegetation will be needed once this phase of work is complete. This work will provide a more permanent solution than the cutting that was done every three years in the past at a cost of \$10,000 to \$13,000.
- 6) Acknowledged receipt of the Fiscal Year Ending June 30, 2017 Annual Audit as performed by Warren Walz, Williams and Nulle.
- 7) Approved the FY 2018-2019 Budget Development and May 19, 2018 Annual Membership Meeting calendar setting several deadlines and meeting dates. The calendar provides numerous opportunities for member participation in the budget development/approval process.
- 8) Rescheduled the next Board Meeting from February 21 to February 14, 2018.
- 9) Approved Jerry Ziegler as a Regular Member of the Harbor Committee.



Dear Shelter Bay Community,

We just want to say thank you for all the great Christmas decorations, both on homes and boats! Also, the Christmas Concert was excellent.

Sincerely,

The Kepka Family

## Manager's Corner - David Franklin

### Happy Retirement AGAIN to Britt Gjølmesli

As of February 28<sup>th</sup>, 2018, Shelter Bay's Front Office Secretary will hand in her keys and become a civilian again. Britt has been a resident of the Community for 19 years and previously worked as Office Secretary and Committee Secretary from 2003 to 2013, Britt came out of retirement in 2015, to help the Office when we were having trouble filling the position. Britt will remain a member of the Election Committee and Communications Committee, where she will continue to advise and be involved with the publication of the Newsletter as well as other Committee responsibilities. Britt has been an absolute pleasure to work with over the past few years, and no one, be it Staff or Member, tosses and turns at night worrying about Shelter Bay more than her. Sweet dreams and sleep well Britt...we'll take it from here.

### Financial Software and Payment Options Update

Staff continues to transfer information into the new customer management/accounting software. We hope to have that process completed by the time you read this newsletter and have customer balance information and payment options available through your portal account. If you are not among the 200 residents that have signed up for free automatic bill payment withdrawal, you will also have the option of paying online by self-directed electronic withdrawal for \$1.95, or by credit card for 2.75% of the credit balance.

**Marina and A Dock Piling Project** – The A Dock Piling Project went extremely well, being completed on time and under budget. A crane and vibratory pile driver were used to raise the pilings 2 feet to avoid dislocation of the finger piers from the pilings in the case of an extreme tidal event. The tenants of A Dock, Shelter Bay Company, and the Community owe a debt of gratitude to Harbor Committee Chair Rick Parnell, Vice Chair Pat McGarry, HC Members Philip Attneave, Rich Morton, and Jerry Zeigler for their time and dedication to the success of this project.

The Marina Business Plan Implementation Team has been meeting regularly to strategize about the next phase of the Marina Refurbishment Project. Future financing of the project and reconfiguration of current dock slip lengths have been the major topics of discussion. The Team has focused its attention on C Dock as being the likely candidate for the next phase of replacement with hopes of beginning this sometime in the late fall of 2018.

**Water Town Hall Meeting** – On January 31, 2018 at 7:00 p.m. at the Shelter Bay Clubhouse, the Facilities Committee will be presenting information to the Membership regarding the future of Shelter Bay's water supply and infrastructure. The Facilities Committee has spent many months gathering facts and data for the purpose of supporting informed decisions on the future of Shelter Bay's water supply.

The Committee will be joined by participants representing the Town of La Conner and the Swinomish Tribal Utility Authority to answer Member questions about their respective water systems. If you are not able to attend, we will have the presentation and possibly audio from the meeting available on the website following the meeting and presentation.

**2017 Audit** – The accounting firm of Williams & Nulle has completed their audit of Shelter Bay Community's and Company's financial statements for the fiscal year ending June 30, 2017. The auditor has issued an unqualified opinion, which is an independent auditor's judgment that a company's financial records and statements are fairly and appropriately presented, and in accordance with Generally Accepted Accounting Principles (GAAP).

For the rest of us that means we received a "clean" audit. Copies are available in the office for any member at any time.



## SHELTER BAY HAPPENINGS

### FREE EXERCISE CLASS

Class meets at 10:30 a.m. in the Clubhouse on Mondays and 10:00 a.m. Wednesdays and Fridays.

Men and women, all levels and strengths are welcome. Weights, bands, mats and beach-style balls are used. Bring water and your enthusiasm.

Make new friends and have fun exercising!

### SEWING GUILD

The Skagit Neighborhood Group of the American Sewing Guild will meet on Tuesday, February 20th at 1:00 in the Shelter Bay Clubhouse.

We will be sharing "how to's" of some of our favorite small projects, such as travel items, kitchen/table items, etc.

Please bring a project to share.

Sue Donaldson 360 466 3032

### BOOK CLUB

#### **February 5th**

Book: "Lilac Girls" by Martha Hall Kelly

Host: Barb Bradford  
243 Puyallup Place  
360-466-5036

#### **March 5th**

Book: "Hillbilly Elegy" by J.D. Vance

Host: Kathy Develle  
482 Wanapum Place  
360-466-0408

### YOGA

Shelter Bay offers gentle Yoga at the clubhouse, for all members Monday and Wednesday mornings at 11:45 am (*except holidays*). On the 2nd Wednesday of the month, class will be at 8:45 am. Bring your yoga mat and come join us for an hour of yoga and relaxation.



Kiwanis of La Conner has issued a Certificate of Appreciation to Jackie McKean, who annually organizes over 75 ladies of Shelter Bay to donate toys for needy children. These toys are put with others collected by Kiwanis along with food, and handed out to local families who need a helping hand. Because of Jackie and her army of ladies there are children in our area who have a smile on their faces each year. A huge THANK YOU to Jackie and the Ladies of Shelter Bay.

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OFFICE (360) 293-8008

FAX (360) 293-4049

jackiestone@windermere.com

Shelter Bay Resident



3018 Commercial Avenue | Anacortes, WA 98221



The Community has levied a \$1,000.00 fine for non-compliance with a Building Committee issued Stop Work Order.

Remember to regularly review the Protective Covenants and Rules and Regulations to ensure you remain in compliance with the Community's restrictions.

### Shuffleboard Anyone?

Your Social and Recreation Committee (SRC) is considering resurfacing the shuffleboard court, which is east of the lower tennis courts (outside the fence). We wish to know if there is any interest in the community in restarting outdoor shuffleboard. Please reply to the Committee Secretary Renata Bos at [rbos@shelterbay.net](mailto:rbos@shelterbay.net) or Lou Grogan SRC Chair at [lou.grogan@gmail.com](mailto:lou.grogan@gmail.com).

The Committee has heard the **Pickleball** players have some needs and/or supplies that they would like the SRC to consider for Community funding. We would like to see some of you on our next month's agenda to address your needs/thoughts. Please contact Committee Secretary Renata Bos 360-466-3805, or email her at the above address.

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## Your Shelter Bay Committees' Pending Topics

A brief summary of current agenda items from each of the Shelter Bay Committees.

### Building Committee—Meets the 1st & 3rd Tuesday of the month at 9:00 am

1. Budget for 2018/2019,
2. 245 Skagit Way: Application for roof permit.
3. 255 Squaxin Place: Complaint that neighbor's heat pump is too loud. No permit in file.
4. 899 Klamath Drive: Unkempt home.
5. 900 Cowichan Place: Unkempt home.



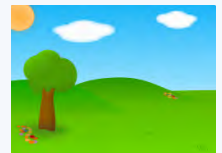
### Lot/Greenbelt Committee—Meets the 2nd & 4th Thursday of the month at 9:00 am

#### Lot

1. Review changes to Guidelines, Chair Miller: Greenbelt and Lot.

#### Greenbelt

1. Skagit Ridge Project: The Committee will monitor the project when scheduled by the Manager. Board awarded contract with Pioneer Tree Service & Landscaping at \$42,488.60.
2. Community Greenbelts: Greenbelt Form has been revised, and has been forwarded to the Rules Committee for their February meeting.



## Safety for Walkers and Runners

Shelter Bay is a great place for walkers and runners. You can choose level streets or hills depending on your exercise needs. However, we're now in the short dark days of winter and it's more difficult for drivers to see walkers and runners, especially in the early morning and late afternoon. Rain or drizzle reduces visibility even more. Dark pants and a dark hoodie at dusk is asking for trouble.

There are lots of vests and jackets and parkas with fluorescent colors and reflective stripes. They're not expensive, and are a really good investment compared to a car-pedestrian collision.

High-visibility vests are available from Harbor Freight (hey guys – a reason to go to Harbor Freight) and vests and jackets are available from Home Depot, Lowe's, Coastal Farm and Ranch, and many others. The Safety Committee suggests bright colors and reflective stripes, for good day and night visibility. A flashlight at night enhances your safety even more.

Be sure to walk facing the traffic so you can see what's coming at you. And please go to single file when you see a car coming.

Be Safe – Be Seen! The life you save may be your own.

*From your Safety Committee*

# FOREVER YOUNG HAS ADDED A HAIR SALON!

Sandra Pahler Bell,  
Owner of A Additions Hair Salon from Atlanta, GA



I would like to introduce myself...Hello, I am Sandra Pahler Bell. I have just moved back to Skagit Valley (where I grew up) from Atlanta Georgia. I owned and operated a full service hair salon that specialized in fine thin hair and women and men's hair replacement. Now I want to bring those same services and special talents to my friends and family here in Skagit County. I am working with Forever Young Skin Care Salon at the Lime Dock in La Conner.

### WHAT IS SOMEONE WHO SPECIALIZES IN FINE THIN HAIR?

Well a lot of what I do is talk...I talk to each client about their wants and needs concerning their hair. Consulting with clients is very important to a happy outcome for everyone. The consultation is so important that there is no charge. My consultations are FREE, yes FREE. If you are just curious come in and talk to me about the possibilities for your hair.

Not everyone wants a hair integration...some clients just want someone who has worked with a lot of fine thin hair to accomplish a more pleasing result.

Privacy is very important. Yes it is and at Forever Young Hair we will be very respectful of your needs for privacy.

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## February 2018



Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 <b>Office Closed</b> 1:30 Carving 5:00 Chorus	2 <b>9:00 Facilities</b> 10:00 Exercise	3
4 	5 9:30 Tap 10:30 exercise 11:45 Yoga <b>3:00 Safety</b>	6 <b>9:00 Building</b> <b>1:00 Rules</b> 6:30 CERT	7 10:00 Exercise	8 <b>9:00 Lot/GB</b> 1:30 Carving <b>3:00 Finance</b> 5:00 Chorus	9 10:00 Exercise	10
11	12 9:30 Tap 10:30 Exercise 11:45 Yoga	13 <b>3:00 Harbor</b> 6:30 CERT	14 10:00 Exercise <b>2:00 Board Meeting</b> <b>4:00 SRC</b> 	15 1:30 Carving <b>1:30 Communica-tions</b> 5:00 Chorus	16 10:00 Exercise	17
18	19 <b>Office Closed</b> 9:30 Tap 10:30 Exercise	20 <b>9:00 Building</b> 1:00 Sewing Guild	21 10:00 Exercise 11:45 Yoga	22 <b>9:00 Lot/GB</b> 1:30 Carving 5:00 Chorus	23 10:00 Exercise	24
25	26 9:30 Tap 10:30 Exercise 11:45 Yoga	27	28 10:00 Exercise 11:45 Yoga			

**All Committee Meetings are held in the Clubhouse or Annex Meeting Rooms.  
Interested Shelter Bay residents are welcome to attend.**



**shelter bay community, inc.**

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**Vice-President** - Don Moore  
**Treasurer** - Don Newby  
**Secretary** - Laurie Wishkoski  
 Garry Cline, Roland Miller,  
 Tom Napier, Judi Slajer, and Steff Steinhorst  
**Shelter Bay Manager** - David Franklin  
**Executive Secretary** - Debbie Byrd

**Committee Chairpersons:**  
**Building:** Ric Henderson  
**Lot/Greenbelt:** Carole Miller **Rules:** Judy Bennett  
**Harbor:** Rick Parnell  
**Communications:** Janelle Miner  
**Facilities:** Tom Napier **Finance:** Don Newby  
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