



**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. 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



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NOTICE OF MEETINGS

FOR THE FY 2018-2019 BUDGET

Community members are asked to participate in the development process of the FY 2018-2019 Operating and Capital Improvement Projects Budget. Your input is welcome.

CALENDAR OF UPCOMING MEETINGS

1:00 p.m. - Tuesday, March 27th	BOARD & FINANCE BUDGET WORK SESSION – Review of the Draft FY 2018-2019 Operating and Capital Projects Budget.
1:00 p.m. - Thursday, March 29th	BOARD & FINANCE BUDGET WORK SESSION – Continued review of Draft Budget and Committee Budget Requests.
1:00 p.m. - Wednesday, April 4th	BOARD & FINANCE BUDGET WORK SESSION – Continued (if needed)



PRESIDENT’S MESSAGE – ANNE HAYS

Whenever I get a chance, I ask folks why they live in Shelter Bay, and almost universally they answer “the sense of Community.” I agree! In Shelter Bay we have a very unique residential community. We govern ourselves and we provide a myriad of social and recreational opportunities. If you haven’t already, I urge you to go to the website, www.shelterbay.net, and then click through to the Calendar.

Today’s calendar of activities is representational of most of the days in any given month. Today we have a one-hour tap dancing class, followed by thrice weekly exercise class at 10:30 AM. The exercise class is free and meets Monday at 10:30 and Tuesday & Wednesday at 10:00. It is coed and lots of fun.

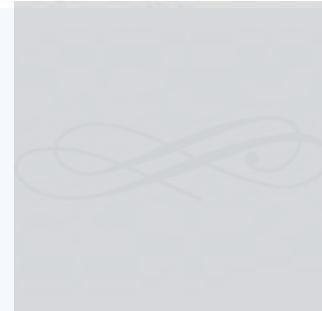
We also have the luxury of having our own Yoga instructor, Kim our office bookkeeper, who skips her lunch hour twice a week to lead a calming and restorative yoga class. Walk ins are welcome!

Later today there is a joint meeting of the Finance and Facilities Committee with the Marina Implementation Team to discuss plans and options for the ongoing upgrade of the Marina. Included in that group are retired engineers and marine construction experts as well as former city officials with expertise in financial matters. We are lucky indeed that they share their spare time helping guide the leadership of Shelter Bay in all manner of different disciplines. And then last but not least, is the Ham Radio class, which meets in the evening for two hours.

Other groups include woodcarving, chorus and CERT training. What is truly special about our community is that each of these groups was initiated and is led by community members. The Social and Recreational Committee is responsible for hosting a variety of community-wide events from their monthly Social Hour, to the annual summertime “Music on the Green” event. Our talented residents are resourceful and giving of their time and talents. We are appreciative and

grateful that they choose to share their interests and expertise with the rest of. Please, if you have a skill or a hobby you think might be enjoyed by others, by all means send me an email at board@shelterbay.net or drop by the office.

And while we are on the topic of local talent and expertise, I would like to take this opportunity to thank the men and women of Fire District 13. When they found our flag was damaged by a windstorm and we were unable to retrieve it, they promptly showed up with a ladder truck, and under the leadership of our own Safety Committee Chair Gary Ladd, who also volunteers with the Fire District in his spare time, and came to our aid. Our flag once again flies proudly thanks to committed and talented community members and Fire District 13.





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Board of Directors

Action Items

Regular Meeting of February 14, 2018

- 1) Adopted Resolution 18-01 revising the Greenbelt Maintenance Permit form to add clarification of responsibility for both the member and Greenbelt Committee.
- 2) Approved preparing ballot issues for the Annual Membership Meeting proposing amendments to the Protective Covenants and By-Laws to increase the number of petition signatures required in order to propose an amendment of the documents.
- 3) Determined additional information is required before a decision can be made on whether to participate in Phase I of the Town of La Conner’s water main replacement project.
- 4) Finalized the Community Manager’s Annual Evaluation.
- 5) Accepted Jerry Anderson’s resignation from the Building Committee.



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Regular Meeting of February 14, 2018

- 1) Approved an expense authorization for engineering services needed to amend the dock configuration schematics under the U.S. Army Corps of Engineers Permit for the Marina reconstruction project at an amount not to exceed \$9,000.
- 2) Appointed Harbormaster Mark Hartwick as a member of the Marina Business Plan Implementation Team.

Shelter Bay Office Closures

Thursday, March 1st-In Service Day

Monday, April 2nd-In Service Day

**NEIGHBORHOOD
GARAGE
SALE**

Mark your Calendar...

Annual Shelter Bay Community Wide

Garage Sale

Saturday, June 9th

8:00 am to 5:00 pm

Details coming soon

In Loving Memory



Peter Harradine, February 26, 2018

Manager's Corner - David Franklin

New Office Secretary - In February, we wished longtime resident and staff member Britt Gjolmesli a happy and well-deserved retirement. With the start of March and the advent of spring, we welcome resident Dorothy Mickleburgh as our new Office Secretary. Dorothy has worked in a variety of administrative positions throughout her career and brings a wealth of experience with her to Shelter Bay. Ask her about her crab fishing experience in the Bering Sea. Dorothy has a warm affable personality and is eager to help fellow Members. Dorothy will be responsible for front desk Member Services, legal document management (including sublease assignments), and newsletter publishing among other duties. Please help us welcome Dorothy to the Shelter Bay Team. You may contact Dorothy at 360-466-3805 or by email at dmickleburgh@shelterbay.net.



Recent Thefts at the Storage Lot and Marina Docks - The start of February saw a rash of petty thefts at the Storage Lot and the Main Marina. The Safety Committee and Manager had already been in the process of soliciting a proposal from security providers to better surveil the Front Gate, Storage Lot, and Marina Parking Lot. The Committee hopes to recommend one of the systems to be included in the 2018-2019 Budget and begin a series of phases to better protect property in Shelter Bay.

Budget Workshops This Month - The Finance Committee and Community Board of Directors will be holding Budget Work Sessions at 1:00pm on **Tuesday March 27th, 1:00pm Thursday March 29th, and at 1:00pm Wednesday April 4th (if needed).**

In prior years, some members have been disappointed that they could not suggest changes when attending the last meeting in the process, where the Board adopts the Budget. We encourage Members to get involved early in the process, so their voices can be heard during the debate and not after the fact. We hope to see you at these meetings.

Spring Ahead

It's hard to believe with the recent snow and cold weather that Spring is almost here and it's time to set your clocks ahead. Daylight savings time begins Sunday March 11th at 2:00am.

Marina Workshop – On February 26th, the Marina Implementation Team (MIT) held a workshop for the Board of Directors, Members of the Finance and Facilities Committees, and other interested Members to discuss the current condition of the Shelter Bay Marina, possible financing of improvements, and reconfiguration plans. MIT delivered recommendations to best position the Marina for future financial stability and to ensure its continued presence as the corner stone of Shelter Bay. If you were not able to attend, you will find the presentation on the website or contact the office and we can provide you a copy.

SHELTER BAY HAPPENINGS

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.

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, March 20th at 1:00 in the Shelter Bay Clubhouse. We will discuss our experiences at Sew Expo, show off our purchases, and great ideas gleaned. Sue Donaldson 360 466 3032

The Social & Recreation Committee only got 2 responses about resurfacing the shuffleboard court. So, at this time, that project is on hold. We will be working with the pickleball community since there is a lot of interest in that sport.

BOOK CLUB

March 5th

Book: "Hillbilly Elegy" by J.D.Vance. Host: Kathy Develle, 482 Wanapum Place, 360-466-0408

CARVING

Shelter Bay has a wood carving group, in its second year, that meets every Thursday at the Clubhouse from 1:30 pm until 4:00 pm. We are open to all skill levels, both men and women, and have an experienced instructor in attendance with beginner projects and tools. If you've always wanted to try carving, here is your opportunity. Call MaryLee Killinger, 206-795-7242 for further information.



Kiwanis Club of La Conner PO Box 822, La Conner, WA 98257

Kiwanis K-Kids (Elementary Civic Club) collected pennies for their annual "Pennies for Patients" fundraiser. This year they collected 75,000 pennies totally 412.5 pounds. They donated the proceeds to the Leukemia and Lymphoma Society for research.

Kiwanis Builders Club (Middle School Club) is focusing on the need for Kidney Transplants for our, Daniel Rapada and Tomas Baker. A fundraiser is being planned for mid-April with all proceeds to go towards assisting our young men, and the UW Kidney Research Center (Final plans will be notified to the public). If you wish to send donations, please send them to the address noted hereon.

Kiwanis Key Club (High School) has sponsored their annual blood drives this year and will be assisting with the Kidney Transplant fundraiser.

The **Kiwanis of La Conner** thanks our young citizens for helping their community with various civic activities, a few noted above. Keep up the good work.



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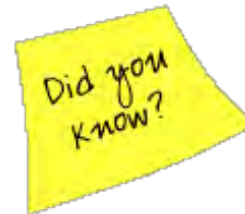



**The Social and Recreation Committee presents a
Wine Tasting Happy Hour**
Wednesday, March 14th
5:00 pm – 7:00 pm
Shelter Bay Clubhouse

You do not need to be a wine connoisseur or expert to enjoy this event. Hopefully you will be exposed to some new wines that you will enjoy.

Please bring a bottle of your favorite wine for the group 'tasting' and BYOB for your personal consumption. Also, please bring an appetizer to share. SRC will provide glasses.

Please bring an index card with the name of the wine you are bringing for sampling, as well as where you purchased it and the price.



- ◆ Effective April 1st the gate at Martha's Beach will remain open until 9:45 p.m. As is the current practice, the gate will be opened at 8:00 a.m. each morning, then closed and locked by the gate guard in the evening.
- ◆ That all waters, including channels and marinas within Reservation boundaries, are governed by Washington State law. All vessels in the water MUST have a current registration visible.
- ◆ That all committee meetings are open to anyone who wants to attend.
- ◆ The Social and Recreation Committee is always looking for ideas for programs that would be of interest to our members.

**Markets change.
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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. 631 Shushwap Lane: Application for a new roof.
2. 777 Lillooet Circle: Application for a new roof.
3. Recommend Tom Rosadiuk as a Regular Member:



Facilities Committee—Meets the 1st Friday of the month at 2:00 pm

1. Klamath Drive Project: Ric Henderson.
2. Water and Fire Protection: Tom Rosadiuk, John Koch, Don Newby and Bill Veselka.
3. Sewage Treatment Plant: John Koch and Roland Miller.
4. Pool Study: Roland Miller.
5. Grants: Don Newby and Tom Napier.
6. Community Drainage Plan: Ric Henderson.
7. Storage Lot: Don Newby.
8. 2018— 2019 Capital Plan.
9. Shoreline Bank Stabilization.



Mark your calendar!

Community Shredding Day

Community shredding has been scheduled for

**Saturday, June 2nd
9:00 to 11:30 AM at the Clubhouse**

Residents can bring materials to be shredded.

NO plastics, metal binder clips, or 3-ring binders.

The shredding may be witnessed via a camera monitor mounted on the outside of the shredding truck.

Certificates will be available upon request.

If you have any questions,
please call Kendra at the office 466-3805.



Pool Attendants Needed! - The business office is accepting applications for Pool Attendants for the upcoming pool season, which opens on May 26th. The Pool Attendant will monitor swimmers, oversee safety, assist persons within the pool area, prepare the pool for opening and closing, and perform limited pool maintenance. Applicants must have current Basic First Aid, Adult CPR and Life Guard Certification.



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.

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March 2018



Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1				1 Office Closed 1:30 Carving 5:00 Chorus	2 9:00 Facilities 10:00 Exercise	3
4	5 9:30 Tap 10:30 Exercise 11:45 Yoga 3:00 Safety	6 9:00 Building	7 10:00 Exercise	8 9:00 Lot/GB 1:30 Carving 3:00 Finance 5:00 Chorus	9 10:00 Exercise	10
11  Spring Ahead!	12 9:30 Tap 10:30 Exercise 11:45 Yoga	13 1:00 Rules 3:00 Harbor	14 10:00 Exercise 4:00 SRC	15 1:30 Carving 5:00 Chorus	16 10:00 Exercise	17 
18	19 9:30 Tap 10:30 Exercise 11:45 Yoga	20 9:00 Building 1:00 Sewing Guild	21 8:45 Yoga 10:00 Exercise 2:00 Board Meeting	22 9:00 Lot/GB 1:30 Carving 1:30 Communications 5:00 Chorus	23 10:00 Exercise	24
25	26 9:30 Tap 10:30 Exercise 11:45 Yoga	27 1:00 Board & Finance Budget Work Session	28 10:00 Exercise 11:45 Yoga	29 1:00 Board & Finance Budget Work Session 1:30 Carving 5:00 Chorus	30 10:00 Exercise	31

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



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