



Town Meeting



**Presentation of Draft
FY 2019-2020 Budget
and
Introduction of Proposed
Ballot Issues for the
May 18, 2019
Annual Meeting**

**5:00 p.m. Wednesday
April 10, 2019
at the Clubhouse**



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- Cascade Natural Gas Interested in Shelter Bay

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Shelter Bay Office Closures

In Service Day, Friday March 1st
Office opens at 9:00am on Tuesdays
To accommodate staff meetings

NEXTGEN 9-1-1 is coming!

NextGen9-1-1 is a more technologically advanced 9-1-1 system that will enhance emergency response for the public. The new system requires address accuracy to within 12 feet using both physical address and GPS coordinates. The addresses in Shelter Bay and Eagles Nest may need to change!

Come to the Safety Committee's Town Hall Meeting on Emergency Preparedness on Saturday March 9th from 2-4PM to learn more.



*In Loving
Memory*

Dolores Leake
February 3, 2019

PRESIDENT'S MESSAGE - ANNE HAYS



It is election season in Shelter Bay Community again. There are three Board of Director's seats up for election this spring. The Shelter Bay

Board of Directors will be addressing multiple important issues over the course of the next three-year term. Service on the Board of Directors is rewarding and an important role for the governance of our community. As a matter of fact, State law requires an elected Board of Directors for the community association to exist. Please give some careful consideration to stepping up and offering your service to your community. The process is painless and easy; stop by the office and ask for the form.

I would like to take this opportunity to thank our Maintenance Staff for going the extra measure to keep Shelter Bay Roads passable

during the recent snow event. Our two-person plow crew logged 60 hours of overtime working 24/7 over the course of the initial three days. They also deployed 40 yards of sand on our community roads a 1/2 yard at a time. That is equal to four large dump truck loads.

On the lease front, Shelter Bay met with our tribal landlords on January 31st, 2019 for continued Master Lease discussion. If you will remember, Shelter Bay's response to the Tribe's Last and Final offer was placed on the table April 25th 2017 and was predicated on two sections; the first is a section drafted to provide a shared solution to the challenges posed by the existing subleases and a new section we titled Sustainability and Equitability to provide a process for the parties to reopen discussions during the 75 year term. As of this writing we are set for another meeting in late March.

***FILING FOR BOARD MEMBER CANDIDACY
May 18, 2019 – Annual
Meeting/Election***

Board Member Candidacy Deadline:

Three (3) three-year positions on the Board of Directors will be elected at the May 18, 2019 Annual Membership Meeting/Election in order to fill the three expiring terms held by Don Moore, Garry Cline, and Steff Steinhorst.

Members wishing to file should complete the Board Candidate Application 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 22, 2019 at 5:00 p.m.
All interested members are encouraged to file.

Laurie Wishkoski
Board Secretary



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Board of Directors
Action Items

Regular Meeting of February 20, 2019

- 1) Adopted Resolution 19-03 adopting the Skagit NextGen 911 Emergency Call Center protocol and releasing property addressing authority to the Swinomish Indian Tribal Community.
- 2) Authorized the expenditure of \$9,550 for GeoTest Services to develop stormwater management guidelines for Shelter Bay Community, Inc. including an illustrated handbook that meets the requirements of the Washington State Department of Ecology and the Swinomish Tribal Indian Community.
- 3) Appointed Linda Shipley as an Alternate Member of the Greenbelt/Lot Committee.
- 4) Approved the Community Manager’s Annual Evaluation and compensation for the Manager and Executive Secretary positions.



shelter bay company™

Special Meeting of February 15, 2019

- 1) Shelter Bay Company referred the Swinomish Indian Tribal Community’s new Master Lease proposal to Shelter Bay Community, Inc. for consideration and with a recommendation that it be provided to the membership for a vote.

Pool Attendants Needed!

The business office is accepting applications for Pool Attendants for the upcoming pool season which opens on May 25th. 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. Pick up an application for a fun summer job!



The next annual sublease payment, payable to Shelter Bay Company, will be billed on May 1st and is due & payable on the 1st day of June, 2019

Martha’s Beach gates lock at:

- ◆ 9:45pm April 1st - September 30th
- ◆ 7:00pm October 1st - March 31st

Manager's Corner - David Franklin

Cascade Natural Gas Interested in Shelter Bay - Shelter Bay representatives have met with the Swinomish Tribal administration to discuss the possibility of bringing natural gas to the Village and Shelter Bay. For the project to move forward, Cascade Natural Gas will need to know the following:

- How many homes would be interested in the project?
- How many homes already have propane appliances and how many?
- How many homes without propane would be willing to install at least one gas appliance?
- How many people are in each home that is willing to commit to the project?

This project is on a fast track and the information will need to be gathered by April 1st 2019 with a goal of having natural gas lines being installed in time for next winter. Shelter Bay will be sending out a survey to all residents soon. Once you receive a survey, please fill it out and return to the Office as soon as possible, even if you do not want to participate. Your response is critical. Natural gas in Skagit County represents a 55% savings on propane or electric appliance costs, so you may be able to cut your utility bills in half if the project is successful. Visit the link below for more information: <https://www.cngc.com/wp-content/uploads/PDFs/Rates-Tariffs/Rates-Services/cost-comparison-mt-vernon.pdf>

La Conner Weekly Paper Box at the Marina Restrooms - There is now a La Conner Weekly Newspaper box located near the Marina restrooms. According to the La Conner Weekly there are more subscribers in Shelter Bay than in La Conner itself. For those of you who do not have a regular subscription you can now pick up a copy without having to leave Shelter Bay. In the future we hope to work with the paper to bring more news about Shelter Bay to print so you can keep up with what's going on inside and outside of the Bay.

How to make Sense of the Dollars and Cents: Budgets for 2019-2020 - As a reminder, the Finance Committee and Manager will begin work on developing the budgets for next year. We have made great efforts to encourage the members to become more involved in the budget process by holding a series of Finance Committee Workshops and Board Workshops. Despite our best efforts, Member interest in the process has consistently been limited to only a handful of owners. Please consider attending one or all of the scheduled meetings at the Clubhouse:

- **1:00pm on Tuesday March 26th**
- **1:00pm Thursday March 28th**
- **1:00pm Wednesday April 3rd (if needed).**

In prior years, some members have been disappointed when they attended the last meeting in the process, where the Board adopts the Budget, and felt that they could not suggest changes, even though the budget work sessions were held in advance of that date. Moral of the story: get involved early in the process if you want your voice to be heard. We hope to see you at these important meetings.

Spring Ahead

It's hard to believe with the recent snows and cold weather that Spring is almost here and it's time to set your clocks ahead. Daylight Saving Time begins Sunday March 10th at 2:00am. This may be the last time you will ever have to "Spring Ahead" as the Washington State Legislature has introduced a bill to eliminate Daylight Saving Time. We'll see!

NOTICE OF MEETINGS

FOR THE FISCAL YEAR 2019-2020 BUDGET

Community members are asked to become familiar with the proposed FY 2019-2020 Operating and Capital Improvement Projects Budget. The proposed draft Budget will be available in the Business Office and at the Members Only section of the Website beginning March 26th. Your input during the development of the Budget is welcome.

CALENDAR OF UPCOMING MEETINGS	
1:00 p.m. – Tuesday, March 26 th	FINANCE COMMITTEE AND BOARD OF DIRECTORS JOINT BUDGET WORK SESSION – Review Draft Budget
1:00 p.m. – Thursday, March 28 th	FINANCE COMMITTEE AND BOARD OF DIRECTORS JOINT BUDGET WORK SESSION – Continue Review of Draft Budget
1:00 p.m. – Wednesday, April 3 rd	FINANCE COMMITTEE AND BOARD OF DIRECTORS JOINT BUDGET WORK SESSION – Continue Review of Draft Budget <i>(if needed)</i>
5:00 p.m. – Wednesday, April 10 th	TOWN MEETING – Review Draft Budget and Ballot Issues
2:00 p.m. – Wednesday, April 17 th	BOARD MEETING – Public Comment Period and Board of Director approval of the proposed Budget

All Meetings will be held in the Community Clubhouse

COMMUNITY MEMBERS ARE WELCOME AND ENCOURAGED TO ATTEND

Thank you,

Laurie Wishkoski, Board Secretary

Safety Committee hosting Emergency Preparation Town Hall Meeting

Saturday, March 9th, 2 :00- 4PM

We live in a beautiful community in a wonderful part of our country that is also susceptible to natural events like earthquakes, tsunamis, storms, floods, wildland fires, and volcanic eruptions. These events are unpredictable and we can't ignore the fact they will happen.

These disasters have common elements, and the demands for help will be so wide-spread that emergency responders will be overwhelmed. You, your family, neighbors, and friends will likely be on your own for a period of time.

There are easy and rewarding ways to be personally prepared for these disasters. You can take advantage of Community Emergency Response Team (CERT) training, ham radio certification and training, emergency management preparation guidelines that help you stock for an emergency (flashlights, food, water, heat, etc.), and Map Your Neighborhood so you can assist those nearby or they can assist you.

The Shelter Bay Safety Committee is sponsoring an Emergency Preparation Town Hall Meeting on Saturday March 9th, from 2:00 - 4:00 pm. There will be speakers and information available from NextGen9-1-1, the Swinomish Police Department, Fire District 13, the Skagit County Department of Emergency Management, the Red Cross, Community Emergency Response Teams (CERT), ham radio operators, and others. There will be presentations addressing requirements for NextGen9-1-1, Code Red Emergency Warning System, CERT, Ham, Map Your Neighborhood (MYN), and household disaster preparation.

It's disturbing to think our peaceful world can be upset by a major disaster but we can't ignore that it's "when, not if". It's comforting to think "I know what to do" rather than "what should I do now?".

Bring your questions. Bring your concerns. Come and learn.

SHELTER BAY HAPPENINGS

YOGA

Where: The Clubhouse

When: Monday & Wednesday* 11:45 am
*3rd Wednesday of the month 8:45am, no holidays

Bring your yoga mat and join us for an hour of gentle yoga and relaxation.

Hours may vary. Check the Calendar on page 11 or the website at:

<https://shelterbaycommwa.pilera.com/page/calendar>

BOOK CLUB

When: Monday, March 4th 1:30 pm

Book: "My Stroke of Insight"

By Jill Bolte Taylor

Host: Kathy Develle

482 Wanapum Place

kathy.develle@gmail.com

360-466-0408

Co-Host: Barb Bradford

Discussion Leader: OPEN

SEWING GUILD

Skagit Neighborhood Group of the American Sewing Guild

The Skagit Neighborhood Group of the American Sewing Guild will **NOT** have its usual meeting in March. Instead, we will have a class with Kimberley Payne on Thursday, March 21st from 10:00 to 3:30 in the Shelter Bay Clubhouse. Kimberley will fit us for a knit top in the correct size and guide us through the sewing process. The cost is \$100.00. If you're interested in attending, there may still be room, so call Randi Freidig at 206-281-1200

EXERCISE CLASS

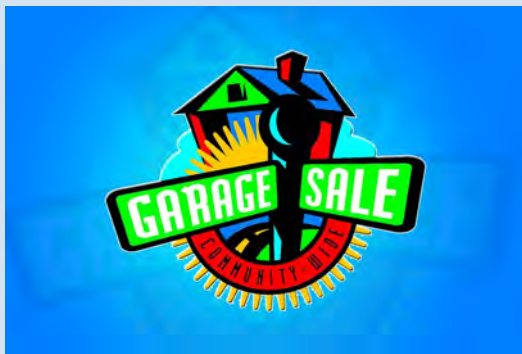
Where: The Clubhouse

When: Monday, Wednesday & Friday
10:00 am

Men & women, all levels and strengths.

Hours may vary. Check the Calendar on page 11 or the website at:

<https://shelterbaycommwa.pilera.com/page/calendar>



MARK YOUR CALENDAR
& GET READY

for the

Annual Shelter Bay
Community wide
Garage Sale

Saturday, June 15th

Fire District 13 is offering an **ASHI CPR, AED & Basic First Aid Training Program**

**When: Saturday March 30th
9:00am - 5:00pm**

**Where: Station 2
17433 Snee-Oosh Road**

Cost is \$30 per person and the certification is good for 2 years. Please register on the following web page:

<https://www.eventbee.com/v/skagititems/event?eid=102772094#/tickets>

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Tim and Maureen "Mo" Good

March 2019

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1 Office Closed -In Service- 8:00 Facilities 10:00 Exercise 11:45 Yoga	2
3	4 9:30 Tap 10:30 Exercise 11:45 Yoga 3:00 Safety	5 9:00 Architectural Compliance	6 10:00 Exercise 11:45 Yoga	7 4:30 Chorus 6:30 CERT	8 10:00 Exercise 11:45 Yoga	9 2:00 Safety 'Disaster Preparedness'
10 	11 9:30 Tap 10:30 Exercise	12 3:00 Harbor 3:00 Rules (Annex)	13 10:00 Exercise 3:00 SRC	14 9:00 Lot/GB 3:00 Finance 4:30 Chorus 6:30 CERT	15 10:00 Exercise	16
17	18 9:30 Tap 10:30 Exercise 11:45 Yoga	19 9:00 Architectural Compliance	20 8:45 Yoga 10:00 Exercise 2:00 Board Meeting	21 10:00 Sewing Guild 1:30 Commu- nication- Annex 5:00 Chorus	22 10:00 Exercise 11:45 Yoga	23
24/31	25 9:30 Tap 10:30 Exercise 11:45 Yoga	26 1:00 Board Budget Work Session	27 10:00 Exercise 11:45 Yoga	28 9:00 Lot/GB 1:00 Board Budget Work Session 5:00 Chorus	29 10:00 Exercise 11:45 Yoga	30

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



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Board of Directors

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Vice President - Don Moore

Treasurer - Don Newby

Secretary - Laurie Wishkoski

Directors

Garry Cline, Roland Miller,
Tom Napier, Judi Slajer, Steff Steinhorst

Executive Secretary - Debbie Byrd

Committee Chairpersons:

Architectural Compliance: Ric Henderson

Lot/Greenbelt: Carole Miller

Rules: Judy Bennett

Harbor: Rick Parnell

Communications: Cheryl Westlake

Facilities: Tom Napier

Finance: Don Newby

Safety: Gary Ladd

Social & Recreation: Lou Grogan