



# 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**



Here's what's inside

**President's Message.....2**

- Anne Hays Resigns

**Board Action Items.....3**

**Manager's Corner.....4**

- Sublease Rent Billing in May

**Cascade Natural Gas Survey 6**

**Events Calendar.....11**



*In Loving  
Memory*

**Ken Taylor  
March 18, 2019**

## Space Still Available at the Storage Lot

The refurbishment of the Storage Lot is now complete, and many members have relocated their recreation vehicles and trailers to the like new facility.

If you have an RV or trailer stored in your garage and would like to free up that space, or if you have such an item at another facility, maybe relocating that item to the Storage Lot here in Shelter Bay makes better sense.

Current Storage Lot tenants can now also rent a third space if they wish to.

We are able to offer very competitive rates which may be a perfect fit for your budget. If you're interested, please call the Office at 360.466.3805 to check availability.

Thank you.

## Board of Director Vacancy

With the resignation of Anne Hays, a vacancy will occur on the Board of Directors. The Board is now accepting Candidate applications to fill the just over 1-year term expiring on June 30, 2020.

Members interested in serving on the Board are asked to complete a Board Candidate Form with a resumé attached and return it to the Office by 12:00 Noon, Friday, April 12, 2019.

The Board of Directors will then select candidates to interview for filling the vacancy. The Candidate Form is available at the Office or on the Website at [www.shelterbay.net](http://www.shelterbay.net).

Thank you.

## PRESIDENT'S MESSAGE - ANNE HAYS



I wish to share with all of you that I have regretfully tendered my resignation from the Shelter Bay Community and the Shelter Bay Company Board of Directors. I am taking this action because I will no longer be eligible to serve as our home has sold and is scheduled to close very soon.

I have thoroughly enjoyed my term on the Board of Directors, both as Treasurer and as President. Please know that the current Board is composed of wise, thoughtful and absolutely committed Directors. I know they will always hold Shelter Bay Community's success and future well-being as their standard for decision-making.

At the Board of Directors meeting on March 20<sup>th</sup>, Director Tom Napier was unanimously elected as your new Board President. Tom has done a fantastic job as a Director and taking on the lead role as Chair of the recently formed Facilities Committee. Under his leadership, multiple capital improvement projects such as the Storage Lot refurbishment and sewage lift station pump replacement have been undertaken and completed. Planning is underway for numerous other previously deferred capital improvement projects. The Board is pleased to be able to place the reins in his capable hands.

Rob and I do not plan on going far. On our summer-long voyage to Alaska and back last summer, we recommitted to our original retirement plan, which we put on hold for the past five years. That plan was, and now is, to have a 'bigger boat and a smaller house'. We have achieved the bigger boat part and are working on the smaller house part.

The Board of Directors has expressed an interest in my continuing to assist in lease related matters where and how they deem appropriate. In that vein, I presented the following status report to the Board and the membership at our meeting and wish to share it with you through this article:

*Over the past two years we have been providing information and meeting with*

*Swinomish Tribe negotiating reps to further clarify Shelter Bay's April 2017 response to the Tribe's Lease Renewal Proposal. That without new subleases containing a rent calculation which corresponds with rent under the Master Lease, Shelter Bay sees the proposal as unsustainable.*

*The Tribe has now relayed that it sees the Subleases as Shelter Bay's problem, rather than a shared issue that needs to be resolved in order to successfully move forward. We have been asked to consider approving the terms provided in their August 25, 2014 Lease Renewal Proposal without either the grandfathering of rent incentive for entering into new subleases or the Sustainability and Equitability Clause proffered by Shelter Bay.*

*In response, Shelter Bay has requested that the Swinomish Tribe provide us with the complete language of their Master Lease proposal. The only document we currently have containing the terms of their proposal is the 2-page summary from 2014. Once that proposed Master Lease document is received, the Board of Directors will consider the implications of that lease on the future of Shelter Bay.*

*However; in the event the Tribe chooses to continue discussions, Shelter Bay has asked for and received approval for government to government status from the Federal Mediation and Conciliation Service. This makes our negotiations eligible for a Federal Facilitator/Mediator to join. We have asked the Tribe to agree to Federal Mediation to help us bring closure to this process. We await their reply.*

I remain committed to Shelter Bay. It has truly been the best place we have lived.



**shelter bay community, inc.™**

Board of Directors

Action Items

- 1) Amended and adopted Resolution 19-04 revising Rules and Regulations, Parts I and II and the Storage Lot Lease Agreement to allow non-resident Marina tenants to lease space in the Storage Lot. Revised the Fee Schedule to implement non-resident rates for the Storage Lot at 20% over resident rates and to require a 3-month deposit.
- 2) Adopted Resolution 19-05 revising Rules and Regulations, Part II, Chapter 60, Financial Management, to increase the thresholds for requiring Board approved expense authorizations and for seeking formal bid proposals.
- 3) Approved the content and distribution of a member survey to determine the number of households interested in having natural gas service brought to their home in order to help determine the feasibility of Cascade Natural Gas bringing that service to Shelter Bay.
- 4) Authorized the expenditure of \$75,500 for various stormwater drainage projects and appointed Ric Henderson as Project Manager, working under the oversight of the Community Manager.
- 5) Authorized the expenditure of \$7,779 to add the area in the north and south harbor basins to the bathymetric (water depth) survey work being performed by Wilson Engineers for the Marina.
- 6) Accepted Director Anne Hays' resignation from the Board of Directors, announced the vacancy, and asked interested parties to submit a resumé.
- 7) Elected Director Tom Napier as Board President.
- 8) Adopted Resolution 19-06 appointing the Board Officers as signatory for all Community bank and investment accounts.
- 9) Appointed Carolyn Caporgno and Tim Good to the Ad Hoc Communications Committee.
- 10) Accepted Dan McCaughan's resignation from the Rules and Safety Committees.
- 11) Accepted Cate Grinzell's resignation from the Communications Committee.



**shelter bay company™**

**Regular Meeting of March 20, 2019**

Adopted Resolution 19-01 appointing the Board Officers as signatory for all Company bank and investment accounts.



**UPCOMING TOWN MEETINGS  
IN PREPARATION FOR THE  
ANNUAL MEMBERSHIP MEETING  
ON SATURDAY, MAY 18, 2019**

**Town Meeting – Wednesday, April 10<sup>th</sup> @ 5:00 p.m.**

You're invited to the Clubhouse to review the Draft FY 2019-2020 Annual Operating and Capital Improvement Projects Budget. This is your best opportunity to share your thoughts on the Budget before the Board approves at their meeting on April 17<sup>th</sup> and prior to member ratification at the Annual Membership Meeting.

**Town Meeting – Wednesday, May 1<sup>st</sup> @ 4:00 p.m.**

Please take this opportunity to come down to the Clubhouse and meet the Candidates running to fill the three positions on the Board of Directors. Three Community members have thrown their hats in the ring to fill the three expiring terms, incumbents Garry Cline and Steff Steinhorst and new candidates Ralph Roper and Steve Swigert. The candidates will provide a brief statement and then members will have the opportunity to ask questions.

Additionally, we will be providing a **refresher on Voting Electronically** for those of us new to the process or those of us who believe a year is really too long to remember just about anything.

**SAVE THE DATES**

## Manager's Corner - David Franklin

**Community Preparedness Meeting and NextGen 911** - Sixty Community Members attended a Community Emergency Preparedness Meeting on Saturday March 9th. CERT training, emergency notification systems, Map Your Neighborhood and effects of the NextGen 911 system were discussed. **Skagit County 911 officials explained the new 911 system and the failure of Shelter Bay's addresses to conform to standards of the new system. As a result, Shelter Bay will need to change the addresses of all Community homes and buildings.** The Tribe's GIS and Planning Department, Skagit 911, and Fire District #13 will be working to develop new address numbering and to install signage on all homes and buildings by the end of 2019. Please stay tuned to the newsletter and website for more information regarding the timing of these important changes.

**Auto Bill Payment** - Over 50 Community Members elected to have their Shelter Bay accounts paid by automatic withdrawal last month. That moves the total number of Members taking advantage of this payment option up to 250 or 27%. The Community's goal is 50% of all Members. Thank you to all who have participated.

**Budget Town Hall Meeting** - The Shelter Bay Board of Directors will be holding a Town Hall Meeting Wednesday April 10<sup>th</sup> to discuss the upcoming fiscal year's proposed budgets and to review ballot issues for the 2019 Annual General Membership Meeting. Membership attendance is strongly encouraged to ensure the Community understands its financial future.

**Recreational Wrist Bands** - A reminder that next month recreational bands will go on sale and there will be some changes. The Lower Pool has been fitted with an access control lock. Therefore, Members will need to purchase a security fob or have an existing fob activated to unlock the pool gate. Recreational bands are required for each person's use of all recreational facilities including the pool, golf course and tennis courts, and are \$10/each for the season and \$5/each for a 3-day pass. The office would like to eliminate the use of cash and checks for the purchase of recreational bands as much as possible and bill them directly to the Member's account. **We again request Member's notify Shelter Bay in writing if someone other than the owner of the account will be authorized to purchase recreational bands. This applies to renters and dependents. ID will be required to match those authorized when picking up the recreational bands.**

**Marina Slips Almost Gone** - If you were waiting to put your boat in the Marina for the summer, you may have waited too long. Slips have gone quickly as previously warned this year. At the end of March, the Marina is over 95% occupied with no slips under 36 ft available.

**Sublease Rent Billing in May** - It is that time of year again when Shelter Bay Company will bill for the Annual Leasehold Rent required if you sublease. **If you have signed up for automatic ACH withdrawal and do not want your sublease subject to this type of payment, please contact the Office, otherwise we will process the payment per the Authorization Form on file.**



**ONLINE VOTING** for this year's elections will open on Wednesday, May 1<sup>st</sup>. Members will receive an email with a direct link to the secure online ballot. The ballot will also be available via the Shelter Bay website/communications portal. You must have a Members Only account to vote online. If you don't already have one, please visit the Shelter Bay website's homepage (Latest News section) for instructions on creating your account.

If you would like one-on-one assistance with either creating your account or voting online, Election Committee volunteers will be available by appointment. Contact Janelle Miner at [j.a.miner@hotmail.com](mailto:j.a.miner@hotmail.com) (or 360-319-9633) or Cheryl Westlake at [c.west@wavecable.com](mailto:c.west@wavecable.com) (or 360-466-2293) to schedule a convenient meeting time at the Shelter Bay Office lobby.

Why Vote Online? It's a simple "point, click & submit" ballot. Results are automatically recorded/tabulated within Pitera, which provides the highest level of accuracy and security. Finally, it saves our Community both dollars (mailing, postage & paper supplies) & volunteer time. It's YOUR Community, so VOTE!

## SHELTER BAY HAPPENINGS

### YOGA

**Where:** The Clubhouse

**When:** Monday & Wednesday\* 11:45am  
\*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, April 1st 1:30 pm

**Book:** "Girl Waits With Gun"

By Amy Stewart

**Host:** Mary Newby

663 Muckleshoot Circle  
maryknewby@wavecable.com  
206-399-8534

Co-Host: Charlotte Steinhorst

Discussion Leader: Sheryl Martin

### SEWING GUILD

#### Skagit Neighborhood Group of the American Sewing Guild

The Skagit Neighborhood Group of the American Sewing Guild will be visiting Over the Rainbow Fabric Warehouse on Camano Island on Tuesday, April 16th. We will meet at 10:00 at the Shelter Bay Clubhouse parking lot to carpool to OTR. We plan to stop at Camelot at the golf course for lunch on the way back.

Sue Donaldson 360-466-3032

### 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>

### Ham Radio: Discover & Practice

Saturday April 6th 11am - 2 pm

Shelter Bay Clubhouse

An opportunity to gather with ham radio enthusiasts. This will not be a class but a time to discover and practice with ham radios. AnnMarie Humpherys will be presenting a power point of practical information. Licensed operators will share their radios and answer questions.



**(Best Regards!)**



## Cascade Natural Gas is Interested in Shelter Bay

On March 7<sup>th</sup>, 2019, representatives of Shelter Bay Community (SBC), the Swinomish Indian Tribal Community (SITC), and Cascade Natural Gas (CNG) met to discuss the possibility of extending natural gas service into Shelter Bay and adjoining parts of the Swinomish Village.

According to CNG and independent information sources, the benefit to having natural gas service is that it could offer substantial savings in energy costs for Members and even increase the value of their homes, but these potential benefits would likely come at some cost. CNG is willing to provide funding up to \$3,275/home for main line and service line installation. Whether this will be enough funding to cover all installation costs to participating homes depends largely on the number of homes willing to sign up for service and their locations. The only way to determine the feasibility and cost of the project is to conduct a survey of all homes in Shelter Bay.

To ascertain the Community's interest in this potential utility option, Shelter Bay will be sending out a simple survey by mail and email. The survey is currently posted on the Shelter Bay website at <https://www.shelterbay.net> OR you can complete the survey directly, by clicking [HERE](#). **We strongly encourage that you complete the survey online**, which helps streamline the data processing and ensures that your responses are recorded accurately and securely.

**Completed Surveys must be submitted by April 19<sup>th</sup>, 2019.** Once the responses are compiled, Shelter Bay will forward results to Cascade Natural Gas and share the information with the Membership. It is the intention of CNG and SITC to begin construction this year and to have natural gas service by the beginning of the 2019 heating season.



MARK YOUR CALENDAR &  
GET READY

for the  
**Annual Shelter Bay  
Community wide  
Garage Sale**

**Saturday, June 15th**

*Details coming soon*

### Electronic Delivery of Membership Meeting Notices

State RCW now allows for the electronic delivery of Membership Meeting Notices. If you would like to receive notices of Shelter Bay Community Inc. Annual and any Special Membership Meetings electronically, please send an e-mail to [elections@shelterbay.net](mailto:elections@shelterbay.net).

Your email should contain the statement that you agree to receive any Shelter Bay Membership Meeting Notices electronically. Notices will be sent to the sender's email address unless otherwise specified. If you voted online in the past, you are automatically registered to receive the Annual Meeting notice by email electronically this year. The Community will again be encouraging members to vote online. Look for details on how to take advantage of this method of voting in the Notice for the May 18, 2019 Annual Membership Meeting/Election coming to you later this month.

Thank you,  
Laurie Wishkoski  
Board Secretary

Did you know?

- \* Members wishing to notify the Committees or the Maintenance Department of an Incident, Concern or Complaint must do so on an Incident-Concern-Complaint form.
- \* No tree, shrub or hedge with the potential to grow in excess of 15 feet in height shall be placed or planted on any lot without the written permission of the committee responsible. No tree, shrub or hedge shall be allowed to grow in such a manner that it becomes a nuisance, endangers, or unreasonably depreciates the value or enjoyment of neighboring properties.

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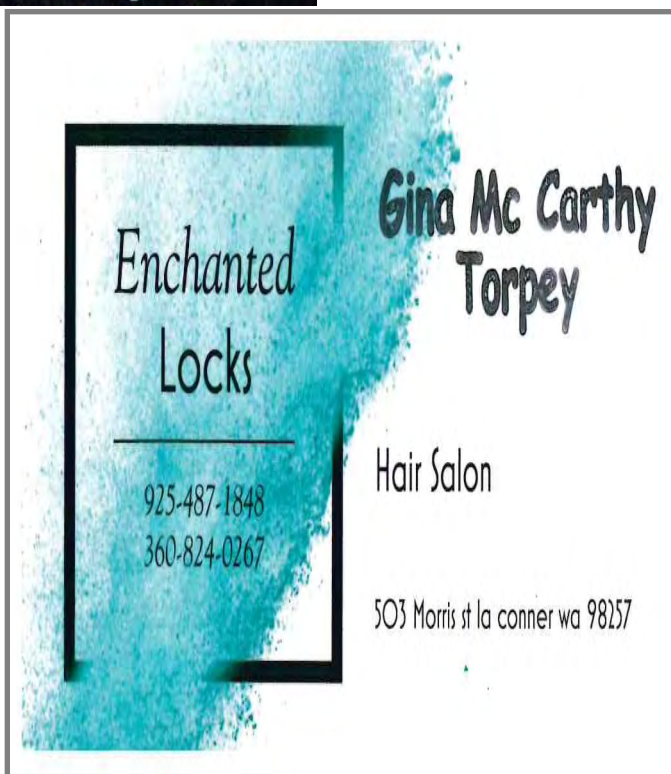
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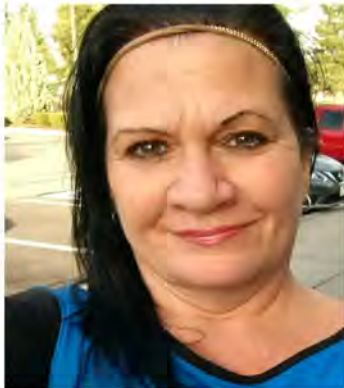
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April 2019

**Sun                  Mon                  Tue                  Wed                  Thu                  Fri                  Sat**

	<b>1</b> Office Closed -In Service- 9:30 Tap 10:30 Exercise 11:45 Yoga 3:00 Safety	<b>2</b> 9:00 Architectural Compliance 10:00 Com- munications - S&R 3:00 Rules 6:30 CERT	<b>3</b> 8:45 Yoga 10:00 Exercise 1:00 Board Budget Work Session	<b>4</b> 5:00 Chorus	<b>5</b> 8:00 Facilities 10:00 Exercise	<b>6</b> 11:00 Ham Radio Meeting
<b>7</b>	<b>8</b> 9:30 Tap 10:30 Exercise	<b>9</b> 3:00 Harbor	<b>10</b> 10:00 Exercise 3:00 S&R 5:00 Budget Town Meeting	<b>11</b> 9:00 Lot/GB 3:00 Finance 5:00 Chorus	<b>12</b> 10:00 Exercise 11:45 Yoga	<b>13</b>
<b>14</b>	<b>15</b> 9:30 Tap 10:30 Exercise 11:45 Yoga	<b>16</b> 9:00 Architectural Compliance 10:00 Com- munications- S&R 11:00 Sewing Guild	<b>17</b> 8:45 Yoga 10:00 Exercise 2:00 Board Meeting	<b>18</b> 1:30 Commu- nications 5:00 Chorus	<b>19</b> 10:00 Exercise 11:45 Yoga	<b>20</b>
<b>21</b> 	<b>22</b> 9:30 Tap 10:30 Exercise 11:45 Yoga	<b>23</b>	<b>24</b> 10:00 Exercise 11:45 Yoga 5:00 Spring Fling Happy Hour	<b>25</b> 9:00 Lot/GB 5:00 Chorus	<b>26</b> 10:00 Exercise 1:30 Volunteer Appreciation Dinner	<b>27</b>
<b>28</b>	<b>29</b> 9:30 Tap 10:30 Exercise 11:45 Yoga	<b>30</b>				

**All Committee Meetings are held in the Clubhouse or Annex Meeting Rooms.**

**Interested Shelter Bay residents are welcome to attend.**



## shelter bay community, inc.

1000 Shoshone Drive  
La Conner, WA 98257

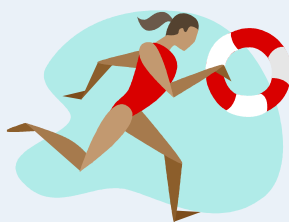
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### Shelter Bay Office Closures

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

### Pool Attendants Needed!

The business office is accepting applications for Pool Attendants for the upcoming pool season which opens on May 25<sup>th</sup>. 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!



### shelter bay community, inc.

1000 Shoshone Drive, La Conner WA, 98257  
360-466-3805 Fax 360-466-4733  
Hours: 8:00 to 5:00 M-F

**Shelter Bay Manager** - David Franklin

#### Board of Directors

**President** - Tom Napier

**Vice President** - Don Moore

**Treasurer** - Don Newby

**Secretary** - Laurie Wishkoski

#### **Directors**

Garry Cline, Roland Miller,

Judi Slajer, Steff Steinhorst

**Executive Secretary** - Debbie Byrd

#### **Committee Chairpersons:**

**Building:** 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