



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

Town Meeting – Wednesday, May 1st @ 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. Four 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

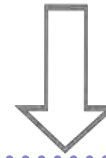
NOTICE

**OPPORTUNITY TO FILE MEMBER
STATEMENTS CONCERNING THE
BALLOT ISSUES FOR THE ANNUAL ELECTION**

There are 2 Ballot Issues presented to the membership for the Shelter Bay Community, Inc., Annual Meeting/Election of May 18, 2019. Please refer to your Election Packet or the Website for full details.

Members are entitled to submit a comment or a pro or con statement on any of the Ballot Issues. Such statements are limited to one per member and to a quarter page of text. Statements must be submitted to the Board Secretary by no later than 5:00 p.m., Wednesday, May 15, 2019. Each statement, including the member's name and lot number, will be made available to the membership by posting it on the Shelter Bay Website at the Annual Meeting/Election Tab and in the Annual Meeting/Election Notebook available in the Office. Statements containing inappropriate content will not be published.

Respectfully,
Laurie Wishkoski, Board Secretary



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Shelter Bay Office Closures

In Service Day, Wednesday May 1st
Memorial Day, Monday May 27th
Office opens at 9:00am on Tuesdays
To accommodate staff meetings



In Loving Memory

**Frederic G. Croydon
March 6, 2019**

**Wesley Hagen
March 22, 2019**

**Donald Henkle
April 6, 2019**

**William Meador
March 28, 2019**

**Jan Franklin Young
March 28, 2019**

Board of Director Vacancy

With the resignation of Anne Hays, there is a vacancy on the Board of Directors. The Board is 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, May 10, 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.

Thank you.

Annual Membership Meeting/Election

Saturday, May 18, 2019



Voting is now open for the Annual Membership meeting. Remember you have 3 options for voting:

- 1) Online at the Shelter Bay Website.
- 2) By Mail-In using the ballots in the Election Packet.
- 3) In-Person from 10:15 to 10:30 a.m. on Saturday, May 18th.

Online voting is the preferred method. It's a simple point and click ballot with the results automatically tabulated providing the highest level of accuracy and security. It also saves dollars in postage and mailing supplies, not to mention volunteer time! Look for instructions in the Meeting Notice.

The Membership Meeting will reconvene at 1:00 p.m., Saturday May 18, 2019 with the Election Results.

Natural Gas Survey Results - Community Members response to the Cascade Natural Gas Feasibility Survey was very robust with 515 completed surveys out of our 936 lots for a response rate of 55%. Over 300 of those surveys were completed online!

Natural Gas Survey Response			
Would you like natural gas service?	Yes – 325	No – 99	Not Sure – 81
What is your current heating energy source?	Propane – 320	Electric – 180	Other – 15
Would you be willing to convert?	Yes – 279	No – 104	Not Sure – 132
When would you likely convert?	0 to 2 Years – 345	2 to 5 – 44	5 to 10 – 29
What would you be willing to pay up-front?	< \$1,000 – 235	< \$3,000 – 103	Need more info- 23

This information will be provided to Cascade Natural Gas for their analysis and we'll let you know when we have their response. Thank you to all who participated.

PRESIDENT'S MESSAGE -



INTRODUCTION: Hello. Let me introduce myself. I am Tom Napier, your newly elected president of the Shelter Bay Board of Directors. My wife Vickie and I moved here to Shelter Bay

14 years ago. Our criteria for making a move were simple. We wanted a smaller one-story house, a view of the Sound, and space for family and friends to visit. We also wanted to be not far from our younger grandchildren. There was no consideration for any other community. But what we discovered was that we chose a place that was not only beautiful but was also filled with wonderful and talented people. We feel blessed to live here.

Let me share my resumé. I am a graduate engineer, but most of my professional career has been in management. I served as a project manager responsible for the design, construction, and startup of large production facilities. I also managed a manufacturing complex for 17 years that produced \$100,000,000 of product annually. For 8 years I had my own management consulting practice. I have served Shelter Bay as a Board Member for four years and as Chair of both the Rules and Facility Committees. As a Board Member I have served on most of our Community's committees.

COMMUNITY DRAINAGE: Originally our community was built with open drainage ditches adjacent to our roadways. Over the years, Community members have installed culverts in those ditches and covered them over for driveways, parking spaces, landscaping, etc. In some areas we have experienced failure of the covered culverts causing a blockage of water flow and some flooding issues. The Shelter Bay Community owns the road rights-of-way which typically measure between 6 or 8 feet beyond the paved road edge. Open ditches allow stormwater to be absorbed into the surrounding soil irrigating surrounding plant life and filtering out contaminants which would otherwise be discharged into our harbor. Just this past year, the Community removed 120 trees which died for lack of water. Please have open drainage

ditches be your first thought when making changes to your property and be on the alert for blocked or failing culverts.

SHORELINE RESTORATION: Some of the armored shoreline banks surrounding our harbor are experiencing sloughing. A request for an US Army Corps of Engineers permit to remedy this condition is in process. In support of the permit application, Mr. John Oldow, a member of the Facilities Committee, has done the work needed to characterize the condition of our harbor banks. This month the Board of Directors approved the hiring of a consulting firm, Reid Middleton, to assist us in determining suitable alternative methods to repair and restore our harbor banks subject to the Corps approval.

CLOSURES: As part of the Board's work during the budgeting process decisions were made to close the Upper Pool, eliminate the Gate Guards, and reduce the hours an attendant is on duty at the Lower Pool. The likelihood of these actions has been discussed by the Board during our budget deliberations for the past several years. After careful consideration, the Board has determined the time is now with the intent of keeping our operating and capital expenditures under control and the resultant assessments from rising too much.

The Upper Pool facility could not re-open this season without the purchase and installation of a new heater and the pool itself, as well as its surrounding structures, are in serious need of major upgrading. We plan to utilize the Lower Pool facility more resourcefully by offering both adult and open swim times.

The recent installation of high-grade cameras to identify vehicles, license plates, as well as the driver are taking the place of the Gate Guards. We have learned from those in law enforcement that night guards were relatively ineffective in preventing burglary in residential neighborhoods.

Sincerely, Tom Napier



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Board of Directors

Action Items

Regular Meeting of April 17, 2019

- 1) Approved adding a Private Dock Maintenance Dredging Project at Lots 878/879 to the request to modify the US Army Corps of Engineers JARPA Permit.
- 2) Adopted Resolution 19-07 approving the FY 2019-2020 Operating and Capital Improvement Projects Budget.
- 3) Adopted Resolution 19-08 approving the May 18, 2019 Annual Membership Meeting and Election Packet containing the Board Candidates and Ballot Issues.
- 4) Adopted Resolution 19-09 revising the Building/Architectural Compliance Committee Guidelines, the Construction Guidelines, Rules & Regulations - Part I - Construction, and the Fee Schedule. Revisions will change the name of the Committee, change references to the issuing of Building Permits to Certificates of Compliance, and eliminate permit deposits and institute applications fees.
- 5) Approved a Water Utility rate surcharge of \$15/month/meter for May and June in order to recoup the amount being billed by the Town of La Conner from January to June 2019. The Town is billing Shelter Bay an additional \$4,275/month for Phase I of their water main replacement project which project has a to-date cost at \$1,748,876 financed for 20 years.
- 6) With the closing of the local Key Bank branch, approved designating Washington Federal as an approved banking/financial institution.
- 7) Appointed Chair Janelle Miner, and members Cate Grinzell, Pam Malmberg, and Cheryl Westlake to the 2019 Election Committee.
- 8) Proclaimed April 26, 2019 as *Volunteer Appreciation Day* in Shelter Bay.
- 9) Authorized award of a contract to Columbia Coating for refurbishment of the Secondary Clarifiers at the Wastewater Treatment Plant at an expense of not more than \$160,000 from the Capital Projects budget.
- 10) Authorized award of a contract to Reid-Middleton to perform the engineering work needed to obtain a 10-year regulatory permit from the US Army Corps of Engineers to perform programmatic bank stabilization work in the harbor basin at an expense of not more than \$29,838 from the Capital Projects budget.
- 11) Authorized award of a contract to Horizon AV for improvements to the Clubhouse audio/video system at an expense of not more than \$17,437 from the Capital Projects budget.
- 12) Appointed Brad Reading to the Safety Committee.
- 13) Appointed Susan Olsen as a Regular Member of the Rules Committee.
- 14) Accepted Terry Lou Miller's Resignation from the Social and Recreation Committee.



shelter bay company™

Special Meeting of April 17, 2019

- 1) Adopted Resolution 19-02 revising the Company Financial policies to increase the thresholds for requiring Board approved expense authorizations and for seeking formal bid proposals.

Manager's Corner - David Franklin

Water Base Rate Surcharge – You may remember detouring around La Conner-Whitney Road this last winter. This was the result of the Town of La Conner's Phase I AC Water Main Replacement Project from Young Road to McLean Road. The cost of the replacement was \$1,748,876. As the Town of La Conner's largest wholesale water customer, Shelter Bay is responsible to participate in that cost. The Town financed the project over 20 years and will bill Shelter Bay \$4,275/month beginning January 2019. To recover the funds due over the first 6 months of this year will **require an additional surcharge to each meter of \$15/month for both May and June of 2019**. The increased cost will be built into the monthly base rate for the water utility with the FY 2019-2020 Budget beginning July 1st, 2019.

“Meet the Candidates” Election Town Hall Meeting – The Shelter Bay Board of Directors will be holding a Town Hall Meeting Wednesday May 1st to “Meet the Candidates”. Candidates for Board positions will answer questions from the Members and there will also be discussion of the upcoming fiscal year's proposed budgets to be included in the May 18, 2019 Annual General Membership Meeting and Election. Membership attendance is strongly encouraged to ensure the Community voices its interests to its leadership.

Recreational Wrist Bands and Security Fobs

A reminder that Recreational Wrist Bands will go on sale May 2nd and that there will be some changes. The Lower Pool has been fitted with an access control lock. This means that Members will need to have or purchase a security fob programmed for access to the pool. Recreational Wrist Bands will be \$10/each for seasonal use 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 Wrist Bands as much as possible and bill Recreational Wrist Bands 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 Wrist Bands. This applies to renters and dependents. ID will be required to match those authorized when picking up the bands.**

Please also note that Members should not let anyone except those in their own party enter the pool when swiping their security fob. Please close the gate behind you even if you know the people about to enter. Every party should have to swipe their own security fob to enter the pool area.

Pool Season Opening Changes – There will be some important changes to the Pool Season that all Members should be aware of prior to the traditional Memorial Day Weekend opening on Saturday, May 25th.

Upper Pool Closure – The Upper Pool will not open this season and is slated for demolition during the next budget year. The Facilities Committee studied repairing and upgrading the Upper Pool and found the cost to be between \$250,000 - \$750,000 depending on the extent of the refurbishment. The Facilities Committee has recommended that the money needed for repairs to the Upper Pool be diverted to the Lower Pool Refurbishment where it would better serve all Community Members.

Pool Hours for Adult and Open Swim Times – For economic reasons, most communities separate pool user groups by regulating swim times at the same pool rather than having two pools. This is how Shelter Bay intends to accommodate user groups this year and into the future (schedule will be subject to change).

Adult Swim - These times will be for adults over 21 years of age and will not be staffed:

9:00am – 12:00pm

7:00pm – 9:00pm

Open Swim – The Lower Pool will be available for use by members of any age and their guests and will be staffed by a Pool Attendant.

12:00pm – 7:00pm

Hours will vary based on school schedules, so check with the office or on the sign posted at the pool for the specific times. Please remember that non-swimming and young children under the age of 10 years must be accompanied by a parent or responsible adult. The Pool Attendant's primary duty is to make certain the pool operation is safe and orderly. They are not lifeguards.

Marina Slips Are Gone - If you were waiting to put your boat in the Marina for the summer, you may have waited too long. As previously warned this year, the slips have gone quickly. At the end of April, the Marina was 100% occupied with no slips available.

Annual Sublease Rent Billing This Month – 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.

SHELTER BAY HAPPENINGS

YOGA

Where: The Clubhouse

When: Monday, Wednesday*, & Friday
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, May 6th 1:30 pm

Book: "Pearl That Broke Its Shell"
By Nadia Hashimi

Host: Maddie Volum
827 Shoshone Drive
maddie@innomm.com
305-562-3595

Discussion Leader: Lynn Parnell

SEWING GUILD

Skagit Neighborhood Group of the American Sewing Guild

Where: The Clubhouse

When: Tuesday May 21st
1:00pm

We will have a short meeting, then carpool to Gloria Burke's home to view the wonderful dolls that she makes.

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>

The Shelter Bay Chorus

presents

A Spring Concert

Friday May 10th 7:00 pm

Saturday May 11th 3:00 pm

Shelter Bay Clubhouse

What to do for Mom on Mother's Day weekend?

Take her to the Shelter Bay Chorus Spring Concert! The average age of the choir is 72 years old! Mom will love it! Her favorite movie themes from the Silver Screen to the present.

She'll fit right in! You'll love it!

\$10 donations are welcome

Kids are free, high school and younger.

Let Us Entertain You!

Friday, June 7th at 2:30 P.M.

In The Shelter Bay Clubhouse

The local Shelter Bay Happy Tappers will be tapping away for you.

Enjoy the wonderful Cheri Cook-Blodgett. She is an amazing pianist who performs on various Friday nights at the La Conner Channel Lodge.

She will also be accompanying some members of the Cantabile Chamber Choir who will be singing for you.

LET US MAKE YOU SMILE!!!

Let us make you smile!!!

Cookies and punch to follow performance

HOLD THE DATE:

May 17th at 7:00 PM at the SB Clubhouse.

Shelter Bay Social and Recreation Presents a night of Music from the 60's & 70's sure to connect you to some of your favorite songs of the era!



Come and Sing Along with your neighbors,
Laurie and Mike!

Music and words provided!

See you on Friday, May 17th at 7PM!



RADIO AMATEURS TECHNICIAN

LICENSE COURSE

Shelter Bay Clubhouse

1000 Shoshone Drive, La Conner, WA 98257

May 15, 22, 24, 25th 2019

May 15, 22, 24th

6:00 pm – 9:00 pm

May 25th 9AM -3PM

Almost all radio amateurs begin their ham career as a "Tech." To pass the Technician Class examination, at least 26 multiple choice questions from a 35-question written examination must be answered correctly. The Technician Class is the most popular license with about one-third of all radio amateurs holding this license class.

This course requires the purchase of a \$17.00 Technician License Manual.

Contact Rod Proctor rlproctor@mac.com

Registration closes May 8, 2019

**The Shelter Bay Maintenance Department
has a full time summer position open.**

See the office for details and an application.

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!



New Members of Shelter Bay's Emergency Response Team



l to r: Tim Nelson, Don Bloye, Brenda Davis, Barney Loucks,
Janel Nelson, Sonny Miller, Becky Robinson, Bernard Robinson

Congratulations to the newest members of Shelter Bay's Community Emergency Response Team (CERT). They've been trained to prepare for a disaster and to participate as part of the Emergency Response Team in search and rescue, triage, first aid, evacuation, and to set up an Emergency Medical Center, and a Community Point of Distribution, to dispense needed supplies of water and food, all in coordination with the Incident Command System.

Anyone can join the team by taking the next course on Monday evenings beginning May 6th (but skipping Memorial Day). Simply email Bill Davis at GB83Sirius@me.com for details.

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.

Community Wide Garage Sale

Saturday June 15th

~sign up in the office~

\$10 fee covers advertising, maps etc.



Pickleball in Shelter Bay



Join us for the summer pickleball season. Experienced players will start playing on the lower tennis courts at 9AM on Tuesdays, Fridays and Sundays. Beginners, or those who want coaching, should come by around 10:45 to get help with your game. Beginners will start playing at 4PM Mondays, Wednesdays and 9AM Saturdays. Any of you who play, come and join us anytime. Please email me, Randi, at rfreidig@comcast.net with your name, email, and phone number if you want to be on our list of players, young people invited too. Players new to the game will find great info on YouTube about drills, rules, etc. Use www.PickleballCentral.com to order any equipment and use the Shelter Bay Pickleball Club's Discount code: CRshelterbaypbc. When you buy a paddle and balls from this supplier, the club gets a rebate.

Community Shredding Day

Saturday, July 20th

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.

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

Certificates will be available upon request.

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

LOCAL SERVICES

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Mother's Day Tea and Fashion Show

Saturday, May 11, 2019 • 2:00 - 3:00 pm



We'll be modeling fashion through the decades!

Enjoy a variety of handcrafted delights
by Chef Dana to compliment your tea.



RSVP by May 8, 2019 to **360-466-5700**

Enter To
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Thinking of selling your powerboat? LaConner Yacht Sales is busy with buyers and would like to talk with you about listing your vessel. Give us a call or stop by our office located in the LaConner Marina.

360.466.3300 Art, Marcie & Tony



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One coupon per Patient- Expires 3/31/2019

How much can I sell my Shelter Bay home for? View all the homes listed for sale in Shelter Bay at www.shelterbaylaconner.com According to the National Association of Realtors 96% of all Buyers begin their home search on the internet. The Tim Good Team provides a strong internet presence including the best marketing program, aerial photography, and professional graphics required to produce the results you want. Your listing will be a featured listing on Zillow.com, placed on the MLS (multiple listing service), Trulia, Realtor.com, Redfin, and syndicated to thousands of top rated real estate web pages. Buyers searching the internet will click more than twice on your featured home because we use the latest technology to compel them to take a closer look at your home. As Shelter Bay residents Tim and Mo know the unique requirements of Shelter Bay to close the sale of your home. Call Tim at 360-708-3828 or email at timgood777@gmail.com or call Mo at 360-441-9719



The Shelter Bay Home Team

Tim and Maureen "Mo" Good

May 2019

Sun Mon Tue Wed Thu Fri Sat

			1 Office Closed -In Service- 10:00 Exercise 11:45 Yoga 4:00 Candidates Town Meeting	2 5:00 Chorus	3 8:00 Facilities 10:00 Exercise	4
5	6 9:30 Tap 10:30 Exercise 11:45 Yoga 3:00 Safety 5:30 CERT	7 9:00 Architectural Compliance 5:30 Chorus	8 10:00 Exercise 11:45 Yoga 3:00 S&R 5:30 Cinco de Mayo Happy Hour	9 9:00 Lot/GB 3:00 Finance 5:00 Chorus	10 10:00 Exercise 11:45 Yoga 7:00 Chorus Spring Concert	11 3:00 Chorus Spring Concert
12 	13 9:30 Tap 10:30 Exercise 11:45 Yoga 5:30 CERT	14 10:00 Commu- nications-S&R 3:00 Harbor	15 8:45 Yoga 10:00 Exercise 2:00 Board Meeting 6:30 HAM Radio	16 1:30 Commu- nications 5:00 Chorus	17 10:00 Exercise 11:45 Yoga 7:00 Communi- ty Sing Along	18 10:00 Annual Membership Meeting 1:00 Election Results
19	20 9:30 Tap 10:30 Exercise 11:45 Yoga 5:30 CERT	21 9:00 Architectural Compliance 1:00 Sewing Guild	22 10:00 Exercise 11:45 Yoga 5:30 HAM Radio	23 9:00 Lot/GB 5:00 Chorus	24 10:00 Exercise 11:45 Yoga 5:30 HAM Radio	25 Lower Pool Opens 8:30 HAM Radio
26	27  Memorial Day Office Closed 9:30 Tap 10:30 Exercise 5:30 CERT	28	29 10:00 Exercise 11:45 Yoga	30 5:00 Chorus	31 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.

1000 Shoshone Drive
La Conner, WA 98257

PRSRT STD
U.S. POSTAGE
PAID
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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:

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