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The Regular July Board Meeting has been canceled.

Shelter Bay Office Closures

Independence Day Weekend, Thursday and Friday, July 4th & 5th  
Office opens at 9:00am on Tuesdays  
To accommodate staff meetings



In Loving Memory

Barbara Vogland Stockwell

May 30, 2019

Lawrence "Larry" Bruce Taillie

June 12, 2019

The Primrose Players present

William Shakespeare's

#Measure for Measure

Where: Shelter Bay Clubhouse

When: Saturday July 27th at 2:00 PM

Following last summer's performance of *The Tempest*, The Primrose Players return to Shelter Bay with a modern take on the Bard of Avon's problem play. What is the cost of justice? Does an eye for an eye make the whole world blind? At what cost do we seek forgiveness? Reconciliation? Don't miss this year's production of a timely play that points the finger at the powerful and reflects on the corrupting nature of power itself. The show is free, but donations are welcome and help make more shows like this possible.

Sponsored by the Shelter Bay Community Social and Recreation Committee

Space Still Available at the Storage Lot

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.

## PRESIDENT'S MESSAGE



**Lease Activity:** A retreat was held June 7<sup>th</sup> to review in depth both our current lease and the lease renewal as proposed by the Swinomish Tribe. The purpose was to assure that the Board was fully informed relative

to the features of both in preparation for future Board decision-making relative to the proposed lease. In attendance were the Board plus prospective Board members, the Lease Advisory Group, past President Anne Hayes, plus Manager Dave Franklin and Executive Secretary Debbie Byrd. We are currently awaiting the full detailed documentation of the proposed lease from the Tribe.

**Communiversity:** On June 20<sup>th</sup> a Community meeting was held to address the potential class subject matter for our in-house college. A long list of subjects was suggested by Community members and a vote was taken to assess the level of interest in the subjects suggested. Some of the suggestions included "Geology in this Area", "Religions of the World", "Industries and Farming in this Area", "Gourmet Cooking" to name a few. I am personally very enthused about the development of the Communiversity program for Shelter Bay.

**Tennis Court and Walkway Upgrades:** The lower tennis / pickle ball court is being resurfaced as I write. Swing by and take a look. I believe you will conclude that it is looking pretty darn good. Work

should be underway by mid-July to upgrade the walkway along Shelter Bay Drive adjacent to the golf course. A Gazebo will also be erected along the walkway at the high point near Klickitat Drive. The Gazebo will house several benches to allow folks an opportunity to just sit and enjoy a panoramic view of both our Golf Course and the Marina. This walkway upgrade will enhance both walking safety and appearance in an area central to our community.

**La Conner Water Distribution Mainline Phase I Cost Overrun:** Representatives from Shelter Bay recently met with La Conner's Mayor, Manager, Treasurer, Public Works Director and Engineer to clarify the reasons for the cost overrun for Phase I and subsequent charges to Shelter Bay. Mayor Hayes had claimed in the La Conner Weekly News that the cost escalation was the result of a delay in Shelter Bay decision making. The original cost was estimated to be \$700,000 and the final cost was \$1,750,000. The cause of the cost overrun was found to be a major change in the scope of the project plus charges for loan financing. Originally, the plan was to place the water main pipeline along the shoulder of the roadway. However, La Conner discovered that a fiber-optics line was already in place at that area, so the water line had to be placed in the roadway. This was more costly because it requires digging up and replacing the asphalt roadway. The financing for the loan necessary for the project was \$500,000. Shelter Bay representatives are continuing to work at determining the Community's fair share of the project cost.

# NO

## FIREWORKS

### Permitted in Shelter Bay



**Special Meeting of June 19, 2019**

- 1) Appointed Mr. John Oldow to the Board of Directors to fill Anne Hays' vacated seat for the remaining term through June 30, 2020.
- 2) Director Oldow to be seated with the new Board of Directors at its first meeting in July.

**Regular Meeting of June 19, 2019**

- 1) Approved the recommendations of the Bluebelt Task Force regarding the issuance and recording of private dock easements and continued use of the safe navigation ingress/egress language in the Covenants to regulate vessel length at the private docks.
- 2) Approved entering into an Agreement for Wetland Rehabilitation and the construction of a residence with the lot holder of Lot 518.
- 3) Adopted Resolution 19-10 revising the Fees and Fines Schedule in accordance with the Fiscal Year 2019-2020 Operating and Capital Improvement Projects Budget as ratified by the membership at the Annual Meeting on May 18, 2019.
- 4) Adopted Resolution 19-11 revising Rules and Regulations, Part I, to provide for changes in the operation of the Gate Guards and the pool facilities as approved by the Board of Directors and the membership through ratification of the Fiscal Year 2019-2010 Operating and Capital Improvement Projects Budget.
- 5) Approved an amendment of the FY 2019-2020 Operating and Capital Improvement Projects Budget in the amount of \$20,000 for maintenance of the Greenbelts, including deceased tree removal. Additional funds to come from Operating Reserves.
- 6) Approved the Greenbelt Committee's request to educate and encourage lot holder maintenance of their lots to reduce the threat of fire.
- 7) Authorized the expenditure of \$96,059 for the annual premium for Liability, Directors & Officers, Auto, Marina and Umbrella insurance policies.
- 8) Authorized the expenditure of \$36,402 for construction of the Walking Path along Shelter Bay Drive at the area of the Golf Course and \$13,598 for the purchase of a Gazebo kit.
- 9) Authorized the expenditure of \$26,900 for resurfacing of the Lower Tennis Court.
- 10) Scheduled a Special Board of Directors meeting for Monday, July 8, 2019 at 3:00 p.m. to seat the new Board of Directors and Elect Officers.
- 11) Canceled the regular July Board of Directors Meeting.
- 12) Issued a burn ban on all open fires at Martha's Beach from May 1<sup>st</sup> to October 31<sup>st</sup> with the exclusion of cooking in the provided charcoal barbecues or with propane barbecues.
- 13) Re-appointed members to the Committees.
- 14) Appointed Mary Dolberg to the Safety Committee.
- 15) Appointed Randi Freidig to the Social and Recreation Committee.
- 16) Accepted Janelle Miner's resignation from the Communications and Rules Committees and Louise Kari's resignation from the Rules Committee.

**Special Meeting of June 19, 2019**

- 1) Approved the Fiscal Year 2019-2020 Shelter Bay Company Budget with Master Lease rent income and expense at \$2,044,000 and income from a \$20.00/month/sublease Admin Fee to collect funds for the anticipated appraisal/arbitration process for the 2023 rent adjustment.
- 2) Authorized the expenditure of \$6,240 for the annual premium for Directors & Officers insurance coverage policy.

## Manager's Corner - David Franklin

**Book Mobile Visiting Shelter Bay** - The La Conner School District will be sponsoring a Bookmobile visit to the Shelter Bay Clubhouse parking lot on Monday July 8<sup>th</sup> from 12:00pm – 12:45pm. Bring the kiddos down for some free summer reading options.

**Voluntary Water Conservation** - After the third driest May on record in Western Washington's recorded history, instream flows in the Skagit River are reaching minimum levels for fish. The entire Skagit Valley is dependent on the Skagit River for its water and there are ways you can help by reducing your water usage:

- \*Take shorter showers
- \*Let lawns go dormant
- \*Water off brushing teeth
- \*Water plants deeply and less often
- \*Flush toilets less
- \*Use a car wash

**Water Shut Off Requests** - As homes have aged in Shelter Bay, more calls are coming in for multiple water shut off requests due to leaks on the Member's side of the meter. We have observed that many homes do not have a main water shut off valve installed requiring Shelter Bay Maintenance Department to turn water on and off during repairs. Shelter Bay has traditionally only charged Water Shut Off fees for delinquent accounts or snowbirds leaving for the winter. The Shelter Bay Finance Committee will be exploring the possibility of charging Members a \$25 fee for shutting off water for any reason, as is the practice with all other utilities in the area. Please take the time to locate your main shut off valve in your home or call your plumber to have one installed. Every home should have one.

### Summer Projects

Summer is construction time in Shelter Bay. Crews and contractors will be working on several projects during the dry and warmer summer months. As with all community work, residents are asked to use caution and keep a safe distance when driving or walking near work areas.

- **Line Striping** - The Maintenance Crew will be re-striping the roads, including the yellow center lines, white fog lines and stop markings. Parking lot lines will also be refreshed.
- **Walking Path on Shelter Bay Drive at the Golf Course** - Contractors will be installing an improved Walking Path along the Golf Course starting around the 16<sup>th</sup> of July. Traffic will be disrupted for 5-6 days. Give yourself extra time to reach your destination during this timeframe.

**Fireworks and Potential Threat of Fire** - Dry mid-summer conditions have already arrived in Shelter Bay and with it, the threat of wildfire. Please be advised that fireworks are strictly prohibited in Shelter Bay, as is most outdoor burning activities, Please refer to Shelter Bay Rules and Regs Part I Section 2.4 for more detailed information: [https://app.pilera.com/file\\_library/3447/agegunuby-3447-636040.pdf](https://app.pilera.com/file_library/3447/agegunuby-3447-636040.pdf)

Also, the Board has instituted a new rule at Martha's Beach. No fires are allowed from May 1<sup>st</sup> to October 31<sup>st</sup> except for cooking fires in designated barbeque grills or propane stoves.

**Pool Attendants** - Pool Attendants James Carlton and Molly Meissner have returned again this summer to head up the Pool Attendant Team at the Lower Pool. Joining them for their first year as attendants are Jenna Rudig and Addyson Connolly. The Pool Attendants' primary duty is to make sure the pool operates within Washington Department of Health guidelines and that Community Rules and Regulations are followed. Pool Attendants are not Life Guards. Members are responsible for the safety of their dependents and guests at all times. Please follow all rules and regulations, use your security fob to enter the pool area, and display your recreation wristbands at all times. Failure to follow the posted rules will result in expulsion with repeat offenders losing pool privileges.

Whether you're out on the Sound or here at the Bay, I hope all of you have a safe and fun filled summer with family and friends. Enjoy!



### Your Committees are working for you, here's what's going on:

- ◆ **Permit Deposits:** The ACC no longer requires deposits on Applications for Certificates of Compliance. We are reviewing the Deposit Account to determine what to do with the balance remaining, which is earmarked for refunds of approximately \$3500. There will now be non-refundable fees for the following:

\$500 to build a new home, \$250 major remodel and \$200 for post site work.

- ◆ **Drainage Sub-Committee:** A drainage sub-committee is being formed to review the drainage issues of the Community. Currently the Committee is reviewing the Drainage Manual submitted by Geotest Engineers and plans to have it ready to submit to Rules in July.



- ◆ **Speed Sign:** Safety Committee. The new data collecting, solar powered, speed sign on Shelter Bay Drive across from the golf course has been in operation for 3+ months. The data being collected is being shared with the Swinomish Police Department. FYI, from March 18th – June 2nd nearly **70,000 vehicles have passed the sign southbound. Nearly 36,000 traveling between 25-30 mph; 3,300 between 30-35 mph; and 254 greater than 35 mph and 5 of those greater than 55 mph!**

The young people of Shelter Bay celebrated their first day of Summer Vacation at the picture-perfect pool last Friday, June 21st. The sun was high in the sky gently warming the 45+ friends gathered there to play in the pool!

Before the children entered the pool area, Social and Rec members offered them all a chance to create a super sundae with more than 10 options of toppings! After a quick swim, the kids were soon diving deep for coins dropped to the bottom of the pool by our efficient Pool Attendants.

Finally, to finish off a great day, Social & Rec members offered the children their pick of tickets for a chance to win at the toy raffle held near the pool. Just looking at the smiles on our Shelter Bay kids, everyone appeared to be a winner by the end of the day! Thank you to the pool attendants and all the adults who helped make the End of School Bash such a blast!!



## SHELTER BAY HAPPENINGS

### Music on the Green

Please join us for some family fun on  
Saturday, August 10, 2019

Music starts at 4:30 p.m.

The Social and Recreation Committee  
Presents "Mary Ellen Lykins & the CC Adams Band"



Plan to come around 4:00 p.m. and get settled in your lawn chairs and blankets, grab a picnic table, and cook your dinner on the BBQ before or during the show. Plates, tableware, and water will be provided. BYOB. Come and bring the kids for some great musical entertainment in the grassy area next to the lower pool.

*This great event is sponsored by YOUR  
Social & Recreation Committee*

### 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*

### BOOK CLUB

**When:** Monday, July 1st 1:30 pm  
**Book:** "We Were the Lucky Ones"  
By Georgia Hunter  
**Host:** Peggy Duehning  
262 Quillayute Place  
peopeggy@yahoo.com  
360-466-1281

### 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*

**Margaritaville Happy  
Hour**  
**Saturday, July 20th 3 to 5 pm**  
**Outside at the picnic/grill area**

**Hooray for Summer?**

**Bring an appetizer to share and  
BYOB**

**Free Margarita & Music**

sponsored by Shelter Bay  
Social & Recreation  
Committee



## 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 360-466-3805.

## LOCAL SERVICES

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How much can I sell my Shelter Bay home for? View all the homes listed for sale in Shelter Bay at [www.shelterbaylaconner.com](http://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](mailto:timgood777@gmail.com) or call Mo at 360-441-9719




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July 2019

**Sun                  Mon                  Tue                  Wed                  Thu                  Fri                  Sat**

	<b>1</b> 10:30 Exercise 11:45 Yoga 3:00 Safety	<b>2</b> 9:00 Architectural Compliance	<b>3</b> 10:00 Exercise 11:45 Yoga	<b>4</b>  OFFICE CLOSED	<b>5</b> OFFICE CLOSED 10:00 Exercise	<b>6</b>
<b>7</b>	<b>8</b> 10:30 Exercise 11:45 Yoga 12:00 Book- mobile 3:00 Special Board Mtg 4:30 SBC Board Mtg	<b>9</b> 3:00 Harbor 3:00 Rules	<b>10</b> 10:00 Exercise 11:45 Yoga 3:00 S&R	<b>11</b> 10:00 GLOT 3:00 Finance	<b>12</b> 10:00 Exercise 11:45 Yoga	<b>13</b> 10:30 HAM Radio
<b>14</b>	<b>15</b> 8:00 Facilities 10:30 Exercise 11:45 Yoga	<b>16</b> 9:00 Architectural Compliance	<b>17</b> 8:45 Yoga 10:00 Exercise	<b>18</b> 1:30 Commu- nications	<b>19</b> 10:00 Exercise 11:45 Yoga	<b>20</b> 9:00 Shredding Day 3:00 Margaritaville Happy Hour
<b>21</b>	<b>22</b> 10:30 Exercise 11:45 Yoga	<b>23</b> 10:00 SRC/Comm workgroup	<b>24</b> 10:00 Exercise 11:45 Yoga	<b>25</b> 9:00 GLOT	<b>26</b> 10:00 Exercise 11:45 Yoga	<b>27</b> 2:00 Shakespeare Primrose Players
<b>28</b>	<b>29</b> 10:30 Exercise 11:45 Yoga	<b>30</b>	<b>31</b> 10:30 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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Judi Slajer, Steff Steinhorst, John Oldow

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**Rules:** Judy Bennett

**Harbor:** Rick Parnell

**Communications:** Cheryl Westlake

**Facilities:** Tom Napier

**Finance:** Don Newby

**Safety:** Gary Ladd

**Social & Recreation:** Lou Grogan