

shelter bay community, inc. ™

February 2022



Shelter Bay Office Closures

February 21, 2022 - President's Day

Staff is present in the Office during business hours. You can visit from 10 am to 2 pm, however, wearing masks, signing in, and taking your temp is required. ~ Thank you for your patience ~

Martha's Beach Closing Hours

October 1st to March 31st the Beach closes at 7 p.m.



Here's what's inside

Board Action Items	3
Manager's Corner	4
President's Message	8
Calendar	11

Reminder: Shelter Bay Community Inc. is following the Swinomish Indian Tribal Community Coronavirus guidelines. Swinomish Public Health confirmed 18 new cases from January 20-24th for a total of 661 cases and four deaths. Get your free at-home covid-19 tests at: COVIDTests.gov and Drive-Thru testing at Skagit County Fairgrounds Monday-Friday 12-7 p.m. NO APPOINTMENT or INSURANCE REQUIRED. skagitcounty.net/Departments/HealthDiseases/coronavirusTESTsites.htm for more Skagit County testing sites.



SHELTER BAY HARBOR WINTER SUNSET Photo Credit: Jim Barrett



In Loving Memory

Scott Wilme Victor Urvina Curtis Buher

Residents and Marina Tenants PLEASE report all Criminal Activity to the Swinomish Police Department by calling 9-1-1 *prior* to contacting the office.





Community Emergency Response Team (CERT)

In late December, the Swinomish Emergency Coordinator alerted FD13 and the Swinomish Police to have Shelter Bay management open the Clubhouse as a warming center after an area power outage of 135 homes.. Shelter Bay maintenance drove across the valley and opened the Clubhouse. Several CERT members, FD13 and Swinomish police were on hand at the center. After several hours, no one came to the center for "warming" so the center was closed, and a sign was

posted on the door to call 911 if someone needed the center open to get warm. A guideline is now being prepared which will cover policy and other issues for <u>Using the Shelter Bay Clubhouse as a Disaster Shelter.</u>

January, six members of the Shelter Bay Community Emergency Response Team (CERT) Advisory Committee, Vickie Fontaine, Skagit County Emergency Management Coordinator and Ann Serwold, Shelter Bay Interim Manager were to meet with the Swinomish Emergency Coordinator Brian Geer to revive and expand local CERT and HAMS (amateur radio operators) program on the reservation. However, Geer was called away to a meeting on the Reservation. The mission of both entities is to be prepared for THE BIG ONE as well facilitate Shelter Bay-Swinomish Village planning for safe and orderly response in the event of a wildland fire. The CERT mission is to be a community-wide effective emergency response force during and after disasters and provide community support in non-disaster situations. We will have tents, heaters, cots, pillows, blankets, medical supplies and toilet facilities for those needing those services during a disaster. We will not have food storage as that is the responsibility of individual households. We discussed the need for more online training for both formerly trained and new volunteers and monthly drills of the CERT personal. Online CERT training will be available in a format of 24 hours of online training soon and followed by 16 hours of in-person training when it is safe. Contact Carolyn Caporgno at glencaporgno@frontier.com

UPCOMING BUDGET MEETINGS

Our fiscal year starts July 1st and starting in March, the Finance Committee and Board will be holding budget development meetings for the Fiscal Year 22-23. This year the Board has approved an additional budget meeting to directly address the 2023 Lease Rates (due starting 7/2022). There will be draft of the budget based heavily on the current year and each Committee will submit their request for funds for the coming year for upcoming projects. The Manager, with much assistance from our bookkeeping department, will provide a draft to the Finance Committee and Board of Directors for review. The budget development meetings are scheduled on the following dates and times and Members are encourage to attend any or all of these meetings and are allowed input for consideration:

- Thursday, March 17th—4 p.m.—6 p.m. (Lease)
- Tuesday, March 22nd—1 p.m. to 4 p.m. (Operations)
- Thursday, March 24th—1 p.m. to 4 p.m. (Capital)
- Wednesday, March 30th—1 p.m. to 4 p.m. (Final Review if needed)

These meetings will be held via Zoom and again, are open to all members of the Community. Your participation is welcomed. If you cannot make these meetings, we would appreciate any input you wish to share. You can email the Interim Manager, Ann Serwold, before March 17th at aserwold@shelterbay.net and put "Budget Ideas" in the subject line.



TOWN HALL MEETING—2023 RENT ADJUSTMENT February 23, 2022 at 4 PM via Zoom

The Communications Committee is facilitating a Zoom presentation to provide clarification and prepare our membership for what we all will be financially facing soon. Louise Kari, Treasurer, will present a brief history of lease payments and what we can expect July 2022 (except for Division 4 which starts July 2023) when the Com-

munity begins collecting based on the rent adjustment that occurs every 10 years under the provisions of the master lease. Louise and those Board members and Finance Committee members with expertise in this subject will be available to answer questions on the topic. This information and discussion meeting is open to all Community members and can be accessed by the link below.

https://us02web.zoom.us/j/87069100203pwd=NWdBV0NSSIJiTmovMWR1YitYa3BNdz09



shelter bay community, inc. ™

Board of Directors - Action Items

Board Meeting—January 19, 2022

- 1) Approved the request of the Harbor Committee to send Marina Tenants Survey
- 2) Approved request from Harbor Committee's proposed rate change for 2022/23 to be 95% of the Port of Skagit current 2021 rates and to include rates for new Overwide slip configurations resulting from the replacement of F-I docks.
- 3) Approved an amendment to the FY 2021-2022 Operating and Capital Improvement Projects Budget in the amount of \$376,581 for Harbor Maintenance Dredging to come from Capital Reserves.
- 4) Authorized the expenditure of \$1,139,983 for the dredging contract with American Construction Company of Tacoma, WA.
- 5) Approved an amendment to the FY 2021-2022 Operating and Capital Improvement Projects Budget in the amount of \$25,310 for Telephone and Server Migration.
- 6) Authorized the expenditure of \$22,992.94 for the migration of phone services to Teams Desk Phones and onsite server to Datta Alto 3 Cloud only backup.
- 7) Approved the request to revise the previously approved definition of Limited Common Use Area Covenant change to exclude "greenbelt areas only accessible through member lots".
- 8) Approved FY 2022-2023 Budget Development and May 21, 2022 Annual Membership Meeting Election Calendar.
- 9) Approved the conversion to use ADP as payroll service provider.
- 10) Approved the request to allow the Communications Committee to facilitate a Town Hall meeting in February.
- 11) Approved to adopt the Shelter Bay Firewise Action Plan for 2022-2027 as presented.
- 12) Accepted the resignation of Director Kevin Jackman, Board Secretary effective January 31, 2022.
- 13) Approved the appointments of Cathy Echert and Linda Shipley as members of the Soc & Rec Committee.



FILING FOR BOARD MEMBER CANDIDACY

May 21, 2022 – Annual Membership Meeting/Election

Deadline for Board Member Candidacy Applications

Three (3) three-year positions on the Board of Directors will be elected at the May 21, 2022 Annual Membership Meeting/Election to fill the three expiring terms held by Louise Kari, Steve Swigert, and Chris Gaudette.

Members wishing to file should complete the Board Candidate Application Form which is available at the Forms Page on the Website at www.shelterbay.net or by calling the Office to request one. Anyone wishing to become a Board candidate must be a member in good standing in the Community.

Board candidates must file (mail or drop your application to the Shelter Bay Office to the attention of Executive Secretary, Ann Serwold, by no later than:

Friday - March 18, 2022 at 5:00 p.m.

All interested members are encouraged to file.

Judi Slajer, Board Secretary Pro Tem

Manager's Corner - Ann Serwold

WHAT NOW?

January 31st was the official last day of outgoing Manager David Franklin and although there had been numerous meetings to gain all of David's knowledge before he left, it's really not until you're headed downhill without the training wheels that you realize it's too soon! The good news is that we have really great volunteers running everything from Facilities to Marina and they are letting me know that they are here to make sure we don't crash and burn and for that I am very thankful!

WHO ARE YOU HIRING AND WHEN?

Always good questions when a manager leaves and rest assured there is a committee working diligently going through applications and setting up interviews to find the right candidate. Which brings us to, "When?". As much as everyone would love to have had someone in place before Mr. Franklin's final day, finding qualified applicants during the "Great Resignation" is proving to be difficult. The best answer we can give is that when we find the right fit, with the knowledge and experience needed to run a community as complex as Shelter Bay, then the offer will be made along with the introductions. In the meantime, I am here and if you need anything, please reach out.

VOLUNTEERING

Your community has eight committees that do everything from uphold the Rules to organizing fun runs and social (and safe) gatherings. These committees are in great need of more volunteers. If you are knowledgeable in facilities like waste and water treatment or planning and projects, then join the Facilities Committee. If you like policy and procedures, join the Rules Committee. If you care about enforcing the guidelines for building and architecture then look into the ACC meetings. You do not have to be a committee member to attend meetings so attending before you volunteer is a great way to see if it's good fit. There is also Finance, Safety, Communications, and Harbor Committees. Applications are available on line and at the Office.

Right now, the Communications Committee is looking for someone to assist in the production of this newsletter. If you or anyone you know would love to put their creative side to work, please contact the Committee Chair, Carolyn Caporgno @glencaporgno@frontier.com.

Best, Ann Serwold, Interim Manager

MyShake Early Warning App now available in Washington State

You can get earthquake early warning in three ways in Washington

Washington residents and visitors now have an additional way to receive seconds of warning before earthquake shaking arrives, giving them time to drop, cover and hold on to protect themselves. The MyShake App, which has already been delivering alerts in California and Oregon, will be available in Washington as of Jan. 26, 2022.

Alerts based on information from the USGS ShakeAlert earthquake early warning system are already available to all mobile phones through the Wireless Emergency Alert (WEA) system and/or through a built-in-earthquake alerting system on the Android Operating System. MyShake provides a third option that may be a faster way for users to get an earthquake alert on their phones than the WEA system. Users can learn more about the different options available at mil.wa.gov/alerts.

The ShakeAlert® Earthquake Early Warning system, run by the U.S. Geological Survey in partnership with the Universities of Washington, Oregon, California-Berkeley and Caltech, uses ground motion sensors in all three states to detect earthquakes that have occurred and automatically notifies residents and visitors so that they can "drop, cover and hold on" in advance of ground shaking. The Earthquake Early Warning system has been activated in Washington state providing public alerts to mobile phones since its rollout on May 4, 2021.

You can learn about the three different alerting options and get detailed instructions on how to enable them at mil.wa.gov/alerts.

From the Harbormaster:

Winter is obviously here as we all have experienced over the past two months. That being said we are only halfway through it, so please keep an eye on your vessels as it is your responsibility to ensure that mooring lines are kept secured and snow loads are promptly removed when it can be done safely.

Thank you,

Mark Hartwick, Shelter Bay Marina Harbormaster

Personal security camera for your vessel

Fellow boat owners in Shelter Bay. I recently spent a good deal of time researching various security solutions for my boat and wanted to share with you what I found and installed on the Nantucket. I decided what I wanted was a camera that would monitor the aft cockpit area of my boat.

The criteria I was looking for was:

Reasonably priced - under \$300.00

Wireless – no wires

Connects to a strong, available cellular network - will work reliably in Shelter Bay Marina

Reasonably priced service connection - \$20-30 monthly (currently using pre-paid monthly account)

Ability to zoom in and remotely adjust view

Ability to have 2-way conversation - Like Ring Doorbell

Excellent quality video

Ability to record

Alert me upon an intrusion on mobile app

The Reolink Go PT mets all of these requirements. It uses a mini 4G Sim card and has the following features:

4G Mobile Security Meets 355° Pan & 140° Tilt

1080_P Full HD

Solar/Battery Powered

Two-Way Audio

Starlight Night Vision

\$260.99 on sale right now (regularly \$289.) (Costco may have available at Burlington store)

https://reolink.com/product/reolink-go-pt/ (Solar charger not included in the price).

The SIM card can be ordered for FREE from T-Mobile (use link below).

https://www.t-mobile.com/cell-phone/t-mobile-sim-card

I called T-Mobil and bought a prepaid card for \$20.00 per month.

Corky Culver, corky.culver@gmail.com





CPR CLASSES



Chief Wood Weiss and Gary Ladd from Fire District 13 have agreed to teach a CPR/First Aid class on SATURDAY, MARCH 12, 2022 from 9 a.m. to 1 p.m.

Class is limited to the first 20 people. Contact Carolyn Caporgno, Safety Committee member and CERT Advisory Team Chair at glencaporgno@frontier.com or call (206) 609-1182 to register for this event. Location and additional information will be provided following signup.

IMMEDIATE BOARD POSITION OPENING

The Board would like to thank Kevin Jackman for his time served on the Board of Directors. Kevin resigned his position effective January 31, 2022 for personal reasons, leaving a vacant seat that per the Rules and Regulations, the Board has 90 days to fill.

Applications are being accepted and will be reviewed by the Board for consideration until April 13th or the position is filled, which ever comes first. If you or someone you know is interested in applying for this position, please go to the Shelter Bay website under Forms and fill out the application and deliver it to the Shelter Bay Office, Attention Executive Secretary Ann Serwold, 1000 Shelter Bay Drive, La Conner, WA 98257. Selected Candidate will be announced immediately.

SHELTER BAY HAPPENINGS

"If January is the month of change, February is the month of lasting change. January is for dreamers...February is for doers." - Marc Parent



SHELTER BAY BOOK CLUB



It has not yet been decided whether we will meet in person or via Zoom, and generally we meet on the first Monday of the month at 1:00 p.m. Please watch your email for further information. All Shelter Bay residents are invited to participate. You are welcome to come and go as your availability and interest dictate. Please contact Mary Newby at:

maryknewby@wavecable.com with any questions and to be put on the email list.

When: Monday, February 7, 1:00 p.m.

Book: Ordinary Grace

By: William Kent Krueger

Discussion Leader: TBD

When: Monday, March 7, 1:00 p.m. Book: Miss Benson's Beetle

By: Rachel Joyce Discussion Leader: TBD



Communiversity is looking for instructors who would like to Zoom through Covid. It doesn't look like we are able to meet at the Clubhouse any time soon. We would like to continue providing educational opportunities on Zoom and are looking for instructors. Can you do a cooking or a stained-glass demonstration? Think about what you love to do and share it with us. Contact Carolyn Caporgno at;

glencaporgno@frontier.com if you have a class idea



Cell & Virus Biology – Vaccines and Immunology

Tuesday, February 22, 2022 – 4 p.m.

Some easy-to-understand science on how cells, viruses, and our immune system works. The class will also cover related history, the production and immunizations.

Instructor: Dale Oldis

Dale is a retired science teacher, having taught biology, ecology and chemistry for 32 years.

Registration is required. Click here to register

Or register on the website under Communiversity. Registration closes **Monday**, **February 21**, **2022**, **12** p.m.

All classes are free and available to all Shelter Bay Residents and Swinomish Tribal Members

Join your neighbors, be healthy and enjoy beautiful Shelter Bay!



Shelter Bay Hearty Walk

1:00-3:00 Saturday February 5, 2022 Route options up to 5K

Meet at the picnic shelter near the Shelter Bay office

Please bring a non-perishable food item to share with the food bank

Warm beverages provided

Masks required

This is an event sponsored by the Shelter Bay Social and Recreational Committee



Martha's Beach Winter Sunset—photo credit Ann Serwold

FIRE DISTRICT 13

December 16 - January 15

Response Summary

Falls	5
Fire Alarm	2
Welfare Check/	
Citizen Assist	4
Medical Calls	14

Total Responses 25



President's Message

2022 Marina Update

The Marina Implementation Team would like to inform the Shelter Bay Marina tenants and Shelter Bay residents that the final phase of the marina rebuilding will take place this Fall. This will involve the replacement of F through I docks along Swinomish Drive. J dock, replaced several years ago, will be temporarily relocated for dredging to occur. F through I docks will be replaced and I dock returned after dredging in this area is complete. In addi-

tion to the F through J area, dredging will be conducted on the remaining shallow areas of the harbor. The dredging will also include a small area south of the main marina that will be disposed of upland.

In the past, the disruption from dock replacements has only created a week or so of disruption, this final phase may take up to two months to complete. It will involve extended hours of operation and may be somewhat disturbing when it occurs near your home. There may even be times when access and egress by boat into Shelter Bay harbor could be blocked. We ask that you be patient while this work is going on. The Shelter Bay Harbor has not seen any significant dredging for the past forty years and we would expect this work to last for some time. The marina staff has already started the planning for the marina tenant boats affected by this work. If you have a boat in what is called Division 5, F thru J docks or anywhere else in the marina and are planning a haul out or any major work to your vessel, this would be an ideal time to schedule that work. Again, we ask for your patience during this process.

The rebuilding of the marina to this point has tripled the profitability of the marina and the final phase of the marina will add significantly to that amount. This income benefits all Shelter Bay residents. In addition to being a profit center for the community, the marina also pays 10% of the annual tribal lease. The Marina Implementation Team will have scheduled updates to the community as time goes on. You can address any questions you may have to the marina staff or Project Manager Pat McGarry 206 601 1003

LOCAL SERVICES

Advertising in Shelter Bay News does not imply an endorsement by Shelter Bay Community, Inc. or the Board of Directors

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 managing brokers RSVP Real Estate.

LOCAL SERVICES

Advertising in Shelter Bay News does not imply an endorsement by Shelter Bay Community, Inc. or the Board of Directors

Laura's Cleaning Service

(25 Years Professional Experience)

Residential, Commercial, Move-in, Move-out, and New Construction

425-760-6770



*Free Estimates *Excellent References
*Licensed and Insured



Fidalgo Electric

Service Calls, New Construction, Remodels, Backup Generator Systems

Mark Moran Owner P.O. Box 711 La Conner, WA 98257

360-202-4262

Fidalgoelectric@aol.com www.Fidalgoelectric.com



"CLEAN AND HAPPY"

(360) 202-8387 WWW.AWCLEANANDHAPPY.COM

VINTAGE LA CONNER

THRIFT AND CONSIGNMENT SHOP

DONATIONS GRATEFULLY
ACCEPTED

By Appointment ONLY

Please Call to make appointment (360) 466-4017

You will receive a call-back



SOROPTIMIST*

Open Fri., Sat. & Sun. 11AM-5PM 301 Morris St. Stop by! 'subject to change



Safety Requirements:
Masks mandatory; hand sanitizer provided; 6 ft. distancing; Customer in-store limit in effect.

www.Facebook.com/VintageLaConner

Soroptimist International of La Conner is a non-profit community service organization dedicated to improving the lives of women and girls in our community. We are a 501 (c)(3) organization. All shoppers help provide needed services for our community.



Jackie Stone

MANAGING BROKER

CELL (360) 661-2247 OFFICE (360) 293-8008 FAX (360) 293-4049

jackiestone@windermere.com

Windermere

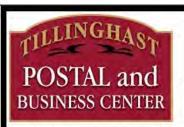
Shelter Bay Resident

3018 Commercial Avenue | Anacortes, WA 98221



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



Mon- Fri 8:30- 5:30 Sat 9-1 Sun- Closed

Ph (360) 466-0474 FAX (360) 466-0476

521 Morris St, PO Box 1195, La Conner, WA 98257 tillinghast.postal@gmail.com

Your Well Equipped Office Extension





Greg Nelson, CRS 360-661-1558 or gregvirgilnelson@gmail.com www.shelterbayhomes.net

"A Tradition of sound advice"





February 2022

Wed

Thu

Fri

Sat

9:00 Architec-9:00 Facilities & tural Compli-Amenities Comance Committee mittee (FAC) (ACC) Shelter Bay Hearty Walk 1-3:00 3:00 Finance Meet at picnic shelter 3:00 Rules Com-Committee mittee (RUCO) (FICO) *Food Drive 8 9 10 11 12 3:00 Safety 3:00 Harbor 3:00 Soc & Rec Committee Committee Committee 13 14 19 15 16 18 9:00 Facilities 9:00 Architectural compliance Committee (FAC) Committee (ACC) 1:30 Communica-4:00 Regular tions Committee Board Mtg (COMMCO) 6:00 Company **Board Mtg** 20 21 22 23 24 25 26 Shelter Bay 4:00 Communi-Offices Closed versity—Cell & 4-6 pm TOWN HALL MEET-Virus Biology ING-2023 Mas-President's Day ter Lease Rent Adjustment 27 28

Mon

Sun

Tue



PRSRT STD
U.S. POSTAGE
PAID
GOLD BAR WA
PERMIT NO 1

Skagit County Novel Coronavirus Outbreak (COVID19) Information

If you have questions for Skagit County Public Health, need help locating a vaccine or testing provider, or are in need of assistance picking up supplies or food while in isolation/quarantine, you can call (360) 416-1500 between 8:30 a.m. and 4:30 p.m. Monday through Friday.

You can find more local information on the Skagit County Department of Health website:

https://www.skagitcounty.net/Departments/ HealthDiseases/coronavirus.htm

shelter bay community, inc.

1000 Shoshone Drive, La Conner WA, 98257 360-466-3805 Fax 360-466-4733 Hours: 8 a.m. to 5 p.m. Monday - Friday Staff available by phone, email or by appointment only

Shelter Bay Interim Manager - Ann Serwold Project Manager—David Franklin

Board of Directors

President - Jack Galbraith
Vice President - Wendy Poulton
Treasurer - Louise Kari
Secretary - Open
Secretary Pro Tem - Judi Slajer
Directors—Chris Gaudette, Monte Hicks, Steve
Swigert, and Colin Walker
Executive Secretary - Ann Serwold

Committee Chairpersons:

Architectural Compliance: Garry Cline, Vice Chair Rules: Don Moore
Harbor: Bruce Romero
Communications: Carolyn Caporgno

Facilities: Tom Madden, Vice Chair Finance: Louise Kari, Treasurer Safety: Ron Wigal, Vice Chair Social & Recreation: Katie Reading