

News

### shelter bay community, inc.

**May 2022** 

## **Shelter Bay Office Open**

As things start to get back to normal, the office will be open again for regular business. We only ask that you visit only if you need to be there in person, otherwise, emails and calls are the best communication. We appreciate your patience for these past two years!

### Martha's Beach Closing Hours

April 1st to September 30th the Beach closes at 10 pm. October 1st to March 31st the Beach closes at 7 p.m.

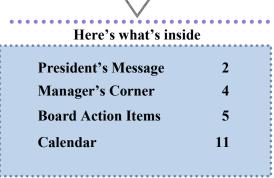
Correction—1-22 NL—Manager's Corner incorrectly stated "The Marina income pay for...about \$200 per month per resident". It should have said " about \$200 per year per resident". We apologize for the mistake.



# The Board of Directors welcomes Rod Proctor

After interviews with four wonderful candidates, the Board of Directors selected Rod Proctor to fill the open seat of Kevin Jackman who's term ends 6-30-24. Rod comes to

the Board with many years of experience in Shelter Bay. He was a founding member of the SB Tax Advisory Committee and he's the current Commodore of the SB Yacht Club. He has served on an HOA Board along with several other community and nonprofit Boards including the Seattle Yacht Club. His leadership skills, diverse experience, and willingness to serve his community make Rod and idea Board Director. Welcome aboard Rod!





In Loving Memory

Vision Judi Slajer—April 21-2022

Robert Olson-March 23, 2022

### 2022 Board Candidates

The following are running for the upcoming Board Elections. There are three seats up for election.

Nancy Shimeall

- Judy Kontos
- Brad Vorhees

Stu Gustafson

Louise Kari

Dan McCaughan

Joe Harper

Candidates bios and contact information are available on the member's only section of website under Documents>Annual Meeting & Elections>Candidates

### PLEASE REMEMBER TO VOTE BY MAY 20TH

### Immediate Board Position Opening

Applications are being accepted and will be reviewed by the Board of Directors for consideration for the open seat of Director Slajer, term ending 6-30-23. Applications are available on the website or at the main office and can be delivered in person or by mail to the Shelter Bay Office, Attention: Ann Serwold, 1000 Shelter Bay Drive, La Conner, WA 98257. The Board has 90 days to fill this seat.

### **President's Message**



In lieu of my usual President's Message, we have asked past Executive Secretary, Debbie Byrd to write something about Judi Slajer, Secretary Pro Tem, Shelter Bay Board of Directors.

Here is her Tribute to Judi...

Our long time friend and colleague, Judi Slajer, died on April 21st. We worked closely with Judi during her 20 career as a member of the Shelter Bay Board of Directors as well as on many committees. When Judi and Tom moved to Shelter Bay, Judi brought her long experience as a city administrator in two Alaskan cities. She shared her expertise with Shelter Bay as it changed from being a private development to a self governing community.

I was a member of the committee appointed in 2004 by then President Judy Colby to work on the transition to self-governance. I recall the pleasure of working with Judi on the governing documents needed for the transition to take place. These were vital for the the deciding vote by all of Shelter Bay's home owners. Judi was recruited to head the committee and invited me, Britt Wisniewski and later Bob Doupe to join her. Judi kept us on task given a short deadline to complete the work. A few years later, she was a mainstay on the marina implementation work group that managed the marina upgrades and dredging. She also served on the community amenities work group, the Rules Committee, the Lease Committee, and on four staff hiring committees. Judy never stopped taking on challenges. She seemed to have endless energy. A great lady and colleague. She will be missed! Roland Miller.

I remember the demanding work needed to rewrite the the community's covenants, bi-laws and regulations to conform with state laws. "Judi was the primary lead in the drafting of these documents, along with rules and regulations. She was elected to the Board and became its treasurer. When there was an opportunity to acquire the marina, she was instrumental in crafting the documents creating the Shelter Bay Company which then purchased the marina. Shelter Bay's success in becoming one of the state's premier home owners associations is due to the many contributions she made. Bob Doupe, Rules Committee member.

The wonderful thing for me while working on community projects was becoming a friend of Judi's. In our work together, she brought perspective from city administration, and I from community and volunteer development. As friends and colleagues, we supported one another and melded our different approaches to encouraging member participation in community governance. In addition to all her other accomplishments, I want to add that she organized and led a committee on the environment that sponsored several events to bring attention to environmental issues affecting the community. Since 2004, not a month passed that Judi did not volunteer her time to Shelter Bay. The total value of her commitment and contributions to the community is a history not to be forgotten. Britt Wisniewski, Rules Committee member.

I was the community's first Executive Secretary (2008 to 2021). Judi led the recruitment process and we met during the hiring process. "From that time on, Judy was not just my "boss" but also my mentor. We had a lot in common having both come from backgrounds in municipal government. After her arrival in Shelter Bay, Judi envisioned and set to work creating the backbone of Shelter Bay's administrative policies. She was quite the task master. She taught me a great deal about the importance of creating a history through good record keeping and paying attention to details. I've never known anyone to be more openly appreciative of people's efforts. She was always a stalwart supporter of staff. I'll miss her and remember her fondly. The community will forever be in debt for the many

years of leadership Judi and her husband, Tom, have given so freely. Debbie Byrd.



# ANNUAL MASTER LEASE

### **Statements are Coming May 1**

It is that time of year again when Shelter Bay Company will bill for the Annual Leasehold Rent required in your 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. If you pay Shelter Bay with a check each month, be sure to make your Annual Sublease payment out to <u>Shelter Bay Company</u>. If you make the check out to Shelter Bay Community or combine the amount with your monthly HOA Shelter Bay Community payment, the check will be returned to you for correction. Payment is Due June 1st.

# **Community Shredding Day**

## SATURDAY JULY 23 - 9am - 11:30am

It's almost that time of year again. Community Shredding Day! This is an outdoor event that takes place in the parking lot of the Clubhouse/Office. Please follow the signs for line-up.

This is a Community sponsored event.

# **REMEMBER:** 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.

# Manager's Corner - Rick Tanner



Good Day Shelter Bay,

This month I want to give you a financial State of the Association report for all the non-CPAs like myself. The financial position of your association is possibly the most import question a member/resident can ask. We have many new residents that I hope find this overview informative.

We just completed the 3<sup>rd</sup> quarter of our fiscal year (FY 22) which runs from the July 1 to June 30. This is where we are and some of the challenges ahead.

March ended with another positive net income. Year-to-date net income is \$1,305,000 compared to a budget of \$923,000. Overall revenues are on budget while expenses are substantially below budget.

The Marina continues to produce revenues significantly over budget. On the other hand, rental income for the RV/storage lot are well below budget. This is simple supply and demand. We have a very large RV storage lot with a lower occupancy. The Marina has much more demand than space, thanks to all the upgrades. *I would also like to thank the Harbor Committee volunteers that spent so much time pressure washing the docks and equipment. They saved us significantly in labor dollars taking on this job.* 

Expenses for March total \$186,000 compared to a budget of \$300,000. Year-to-date expenses total \$2,298,000 on a budget of \$2,692,000. Personal costs are well under budget for two reasons. We reduced the number of staff by combining responsibilities and we currently have open positions in Facilities we have been unable to fill.

Capital spending in March totaled \$15,000 compared to a budget of \$60,000. Year-to-date figures are \$119,000 compared to the budget of \$542,000. This is a result of waiting on permits as well as deferred and curtailed spending.

Our cash flow is positive. We have a little over \$6,000,000 in the bank. Compare that to our current liabilities of only \$269,000. Be assured that most of our cash is earning interest in safe investments (primarily FDIC-insured CD's).

All this is reassuring, but the longer term is uncertain because of the deferred maintenance and postponed capital replacements.

The pool is one example. I believe we all understand the dilemma of the uncertain renewal of the land lease, which **casts a long** shadow over so much of what we all do going forward.

I am thrilled to be your General Manager. I am confident we can meet the big challenges ahead with unity, hard work and common sense.

The Board just passed a new budget for FY-23 and elections are upon us. Take an active role. Educate yourself. Participate. Join a committee or volunteer for a project if you can. If you are not in a position to do that now, support and encourage those that do. Be a positive force in your community.

Rick Tanner, General Manager



BLESSED FIELDS OF TULIPS-BEST RD 2022

## **Annual Membership**

### **Meeting/Election**

## Saturday, May 21, 2022

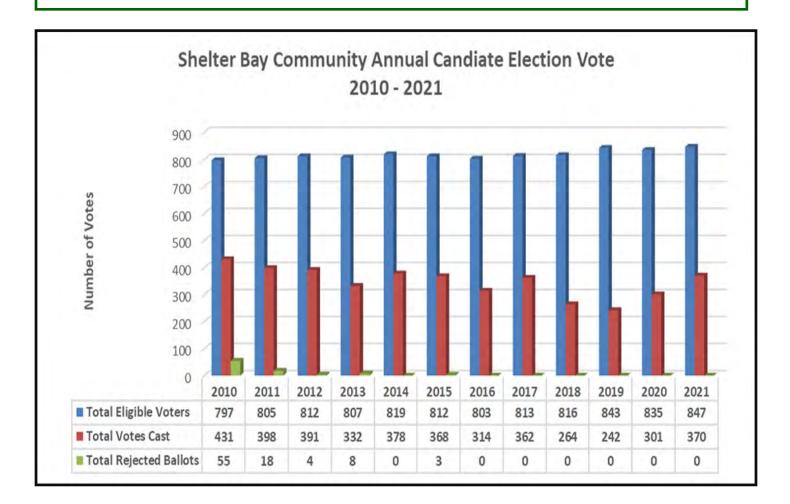
Voting is open May 6th for the Annual Membership Meeting. Remember, this year you have 2 options for voting:

- 1) Online via Vote HOA Now
- 2) By Mail-in using the ballots in the Election Packet

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 21, 2022 with the Election Results.

### Please vote - this is YOUR Community





### Board Meeting—March 16, 2022

- 1) Approved Canceling In-Person Voting for the General Election on May 21, 2022
- 2) Rescind 9-15-21 Board Motion to approve Limited Common Area Covenant change go before the Community for vote in the 5-21-22 Elections. Per legal review, it was advised that the proposed amendment treats Division 2 and Division 5 the same, creating confusion over who has legal responsibility for the banks and tidelands and therefore the Covenant Amendment will not go before the Community for vote
- 3) Approve Soc & Rec Committee to hold Community Garage Sale June 11, 22 & the Choir Bake Sale & Hotdogs & Refreshment sale in the BBQ Pavilion
- 4) Approved creation of a Pool Information Task Force (P.I.T.) for the purpose of gathering information on the opening and running of the lower pool and the cost of building a new pool that aligns with the survey results, funding options and reporting results to the Board within 120-days
- 5) Adopted Res. 22-04 FY 2022-2023 Operating and capital Budget
- 6) Adopted Res. 22-05 Approving the 2022 Annual Meeting/Election Packet with corrections
- 7) Acknowledged receipt of the Annual Audit for FT ending 6/30/21
- 8) Approved Board candidate Rod Proctor to fill Director Kevin Jackman's term ending 6/30/2024 and to include his name on the approved Election Packet

### The Shelter Bay Company Meeting—March 16, 2022

1) Approved Board Candidate Rod Proctor to fill open seat from departing Director Kevin Jackman, whose term ends 6/30/2024.

#### SAVE THE DATE for our COMMUNITY WIDE GARAGE SALE Saturday, June 11, 2022 9 a.m.-3 p.m.

Go to website for free sign up and to get your lot number on the map that will be given out to all attendees.

Chorus group will be selling hot dogs, chips, pop, water, and hosting a bake sale for their fundraiser.

All residents are welcome to donate your favorite baked good to support their bake sale and drop off at the Clubhouse area that morning.

Contact Charlotte with any questions at 360-708-1908 or <u>charstein52@gmail.com</u> Soc & Rec Committee Activity

## Soc & Rec Committee Seeks Your Input

The Social and Recreation Committee would like to have input from the community about events they would like to have sponsored as we gear up planning for summer. Feel free to suggest what you would like to see and if possible, we will try to arrange it. Please remember, that while the clubhouse has been opened, there is a limit of 12 people occupancy for committee meetings, with social distancing, doors open and fans circulating. Some ideas that have been discussed are a hiking group, bridge, Mahjong, and outside BBQs. Please email Cathy Echert' at <u>echertc@outlook.com</u>. She will put any ideas together and present them to the committee.

# SHELTER BAY HAPPENINGS



"Don't knock the weather: nine-tenths of the people couldn't start a conversation if it doesn't change in a while".

~Kin Hubbard

### **COFFEE & DONUTS SOCIAL HOUR**

The Social and Recreation Committee is inviting you to come for coffee and donuts on Tuesday, May 17 at 9 a.m. at the BBQ picnic shelter to meet old friends and make new ones . If you have a new neighbor, bring them along. The new Shelter Bay General Manager, Rick Tanner will be there, so this will be a good opportunity to say hi and reconnect with your Shelter Bay Community.

CINCO DE MAYO

Thursday May 5<sup>th</sup>, 4-6pm

Outside at the BBQ Area by Clubhouse

BYOB

Chips and salsa provided

2 Free Margaritas per Member

(or virgin Margaritas)

You won't want two miss the two free drawings for gift certificates to COA

Hope to see you there!!



# SHELTER BAY BOOK CLUB



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, May 2, 1:00 p.m.
Book: Beach Music
By: Pt Conroy
Discussion Leader: Peggy Duehning
Where: 262 Quillayute Pl (Peggy's house)
RSVP: 360-466-1281

When:Monday, June 6, 1:00 p.m.Book:The Invisible Life of Addie LarueBy:V.E. SchwabDiscussion Leader:TBA



continue providing educational

if you can share a skill you have with us.

Communiversity is looking for instructors who would like

to meet at the Clubhouse any time soon. We would like to

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 or

opportunities on Zoom

to Zoom through Covid. It doesn't look like we are able

## Nutrition Basics to Promote Health & Wellness for People age 50+

Wednesday, June 1, 2022-5 p.m.

This interactive Zoom course will provide practical advice and flexible guidelines that people age 50+ can use to promote health and wellness through their food selections. The course will conclude with practical guidelines for how much and when to eat and drink each day, and a list of resources for students.

### Instructor: Keri Palasz

Keri is a licensed, registered dietician. As a dietitian, her focus was long-term care. She worked in a skilled care facility where she helped residents and their families understand the changing nutritional needs that often accompany the aging process.

Register on the website under Communiversity. Registration closes **Tuesday**, **May 31**, 2022, 12 p.m.

#### \*All classes are free and available to all Shelter Bay Residents and Swinomish Tribal Members.\*

Register on website or <u>Click this link</u>

# FIRE DISTRICT 13 March 16—April 15 Response Summary

Falls	6
Invest CO2 levels	1
Fire	1
Welfare Check/	
Citizen Assist	3
Medical Calls	23
Total Responses	34

### From the Harbor

Warmer weather is quickly approaching and will bring out all different types of watercraft to our water ways. Boaters please be vigilant when operating your vessels within the marina and in the channel, kayakers, and paddle boarders will be out enjoying the water ways as well.

Kayaks and paddle boards can utilize the boat launch or the Kayak Launch at the head of E Dock. Remember, when storing your watercraft at your residence to keep it out of sight. If you need storage space, see the office for a storage lot space.

Don't forget your Personal Flotation Device (PFD), Safety First and have Fun.

Thank you.

Shelter Bay Marina Harbormaster and Staff



#### SB Garden Club News



Shelter Bay Garden Club members and their beautiful garden work

During March and April, the Garden Club refreshed our Adopt-a-Gardens. By mid-May, the flower baskets will be in place at Docks A-E, the Nutri-mulch will be covering the beds throughout the Common Areas.

This Spring our monthly meetings have been the 2nd Tuesday of each month at the BBQ Pavilion.

In May we resume a series of monthly visits to our homes for the GC meetings which will be announced in this newsletter. Pam Hassler will host a Kokedama (Bonsai Moss Ball) Workshop

10 May from 3-4:30 at 593 Shelter Bay Drive. Bring a 4 -6 in. houseplant. All else will be provided.

# 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 <u>www.shelterbaylaconner.com</u> 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.





Greg Nelson, CRS 360-661-1558 or gregvirgilnelson@gmail.com www.shelterbayhomes.net *"A Tradition of sound advice"* 



# LOCAL SERVICES

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# Laura's Cleaning Service

(25 Years Professional Experience)

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You will receive a call-back





Windermere

# Jackie Stone

 CELL
 (360) 661-2247

 OFFICE
 (360) 293-8008

 FAX
 (360) 293-4049

jackiestone@windermere.com

Shelter Bay Resident

3018 Commercial Avenue | Anacortes, WA 98221



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

<u>www.Facebook.com/VintageLaConner</u> 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.



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



SHELTER BAY www.shelterbay.net

# **May 2022**

Sun	Mon	Tue	Wed	Thu	Fri	Sat
mi Ca	2	3 9:00 Architec- tural Compli- ance Committee (ACC)	4	5 9:00 Facilities & Amenities Com- mittee (FAC)	6 Elections open	7
	Safety Com- mittee Meeting Canceled for May	3:00 Rules Com- mittee (RUCO)	3:00 Finance Committee (FICO)	4-6 PM CINCO DE MAYO at BBQ Pavilion – SRČ		
8	9	10	11	12	13	14
	10:00 CERT Advisory Com- mittee		3:00 Soc & Rec Committee			
15	16	17 9 AM Coffee & Donuts Social Hour @ BBQ Pavilion—SRC 9:00 Architec- tural Compli- ance Committee (ACC) 3:00 Harbor Committee	18 4:00 Regular Board Mtg 6:00 Company Board Mtg	19 9:00 Facilities & Amenities Commit- tee (FAC) 1:30 Communica- tions Committee (COMMCO)	20	21 ANNUAL MEETING AND ELECTIONS 10 AM ELECTIONS 1 PM ANNUAL MEETING
22	23	24	25	26	27	28
29	30 THANK YOU !	31	We are expecting unscheduled of- fice closures for training sessions in the last two weeks of May. Please call ahead to confirm availa- bility.			
	DAT www.sneiten	Day.net				



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

### 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

### Shelter Bay General Manager

#### **Board of Directors**

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

#### Committee Chairpersons:

Architectural Compliance: Garry Cline, VC 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 Committee Secretary: Renata McCauley