



# shelter bay community, inc. <sup>TM</sup>

## Committees/Task Forces/Groups List Effective 04/25/23

### STANDING COMMITTEES

<b>Architectural Compliance</b>	Meets the 1 <sup>st</sup> and 3 <sup>rd</sup> Tuesday of the month @ 9:00 a.m.
Mission Statement	<i>To interpret, enforce, and administer the Protective Covenants and Rules and Regulations as they apply to member improvements, including construction, exterior remodeling, drainage on lots, ditches and culverts within the road right-of-way, and private piers and floats.</i>
Members	Vacant, Chair Vacant, Vice Chair Mike Morrell, Tom Rosadiuk, Clark Scarboro, Steff Steinhorst, Richard Hasslinger
Alternates	Bill Massey, Alan Dietz
Board Representatives	Monte Hicks, Dan McCaughan
Ex Officio	Bob Connolly (Maintenance Supervisor) Brad Stolzenburg (Compliance Officer)

<b>Facilities and Amenities</b>	Meets the 1 <sup>st</sup> Thursday of the month at 9:00 a.m.
Mission Statement	<i>To ensure facilities and amenities are fully functional, updated, safe, cost effective, and aesthetically pleasing. Drawing from the Capital Facilities Plan, the Committee will determine needs, explore opportunities for the facilities, including enhancements and aesthetic improvements, and bring forward to the Board options, specific recommendations, and plans to achieve this mission. The Committee may manage and implement projects as authorized by the Board.</i>
Members	Jack Galbraith, Chair Tom Madden, Vice Chair Bruce Romero, Tom Rosadiuk, Ric Henderson, Pat McGarry
Alternates	Pam Hassler (Garden Club)
Board Representatives	Joe Hurley (Manager Ex-Officio) Bob Connolly (Ex-Officio) Bill Palmer

<b>Green</b>	TBD. (This Committee is pending Board approval)
Mission Statement	<i>The Green Committee's mission is to manage and oversee; trees, shrubbery, and views of the community. To that end, the committee will enforce the governing documents of the Shelter Bay Community, for the enjoyment and safety of the community and its members.</i>
Members	Julie Peddy, Chair Vice Chair Susan Olson, Cate Grinzell, Jan Paul, Bill Massey
Alternates	
Board Representatives	Nancy Shimeall, Dan McCaughan
Ex Officio	Brad Stolzenburg (Compliance Officer)

<b>Harbor</b>	Meets the 2 <sup>nd</sup> Tuesday of the month @ 3:00 p.m.
Mission Statement	<i>To oversee the management and operation of the Shelter Bay Marina and Harbor and make recommendations to the Community Board of Directors.</i>
Members	Bruce Romero, Chair Pat McGarry, Vice Chair Philip Attneave, Corky Culver, Ron Fortier
Alternates	Jim Barrett, Tom Madden, Rick Parnell, Brad Howton, Rod Proctor, Bernard Robinson, Richard Hageman
Board Representatives	Gary Ladd, Joe Hurley
Ex Officio	Vanessa Finch (Harbormaster), Brad Stolzenburg (Compliance Officer)

<b>Rules</b>	Meets the 1 <sup>st</sup> Tuesday of the month @ 2:00 p.m.
Mission Statement	<i>In accordance with the By-Laws, to interpret, enforce and propose changes to the By-Laws, Protective Covenants, and any regulations made by the Board, and impose such fines and take such actions as may be necessary and proper for the enforcement of any of these documents. The Rules Committee, in coordination with the committees, is responsible for reviewing committee guidelines for compliance with the governing documents.</i>
Members	Don Moore, Chair Randi Freidig, Vice Chair Mona Beach, Susan Brown, Britt Wisniewski
Alternates	Bob Doupé, Susan Olson, Cate Grinzell
Board Representatives	Gary Ladd

#### AD HOC COMMITTEES

<b>Communications</b>	Meets the 2 <sup>nd</sup> Thursday of the month at 1:30 p.m.
Mission Statement	<i>Through utilization of the Website, Newsletter, and other forms of communications and technology, to disseminate news and information regarding the operation, governance and management of Shelter Bay and note events of general interest. Responsible for making recommendations to the Board on communications related issues.</i>
Members	Jim Barrett, Chair Carolyn Caporgno, Vice Chair Debbie Galbraith, Lois Watson, Alice McKenzie, Lisa Versteegh, Peter Volum
Board Representatives	Elaine Dixon, Nancy Shimeall
Ex Officio	Tillinghast – NL Publication Assistants

<b>Finance</b>	Meets the 1 <sup>st</sup> Wednesday of the month at 3:00 p.m.
Mission Statement	<i>To be familiar with and review materials related to the finances including but not limited to: budgets, capital plans, reserve studies, member assessments, delinquent accounts/collection activities, profit and loss statements, balance sheets, investments, audit reports, and tax reporting documents. To review, investigate and make recommendations to the Board concerning actions of a financial nature.</i>
Members	Louise Kari, Chair (Treasurer) Kate Black, Vice Chair Jim Hanson, Lawrence Layman, Penny Rigoni, Jennifer Johnston, Linda Barrett, Jan Paul
Board Representatives	Treasurer Louise Kari, Elaine Dixon
Ex Officio	Manager Bill Palmer

<b>Safety</b>	Meets the 1 <sup>st</sup> Monday of the month at 1:00 p.m.
Mission Statement	<i>Identify public safety and security issues in the Community; working with the Manager and Compliance Officer support the enforcement of safety related issues; recommend cost effective solutions to safety and security issues; provide safety education and prevention awareness; and maintain the Community's Firewise status through the promotion of fire safety and education activities. Work with the Greenbelt Committee on fire fuels reduction.</i>
Members	Ron Wigal, Chair Brad Reading, Vice Chair MaryLee Killinger, Ted Taylor, Carolyn Caporgno, Bill Davis, Rob Proctor
Board Representatives	Monte Hicks, Joe Hurley

<b>Social &amp; Recreation</b>	Meets the 2 <sup>nd</sup> Wednesday of the month @ 3:00 p.m.
Mission Statement	<i>To promote social and recreational activities that will interest and involve a broad sector of the community. The Committee is responsible for recommending to the Board enhancement of recreation facilities and equipment to promote their mission.</i>
Members	Katie Reading, Chair, Lois Watson, Vice Chair Laura Carah, Cathy Echert, Karen Jensen, Debi Yeabsley, Mo Olason, Jeanne Subotnick, Leslie Levenberg,

Board Representatives	Louise Kari
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**TASK FORCES**

<b>Pool Information Task Force (P.I.T.)</b>	Meets at the call of the Chair. Sunsets when mission is complete.
Scope of Work	<i>Obtain rough cost for construction and maintenance of a new pool as it aligns with the survey results. To include both annual and seasonal pool and utilizing the analysis of obtaining and not obtaining a new master lease and report to the Board findings.</i>
Members	Monte Hicks, Chair (Board Member) Alan Dietz, Manager Bill Palmer