

Shelter Bay Office Hours: Monday—Friday, 8am—5pm  
▷ ▷ ▷ The Shelter Bay Office will be closed Mondays, January 1, and January 15, 2024 for the holidays. ◁ ◁ ◁

## VOLUNTEER FOR THE SHELTER BAY FINANCE COMMITTEE



Here is an opportunity to make a difference and contribute to our community's financial health. The Finance Committee (FICO)

works to provide insights and recommendations to the Board of Directors and the Community Manager of a financial nature, and plays a role in ensuring a stable and prosperous environment in our community. FICO meets the first Wednesday of the month from 3:00 to 5:00 pm, which allows you to engage actively in vital community matters while maintaining a balanced time commitment. We invite interested individuals to attend a FICO meeting and/or talk to committee members. [Click here](#) to view FICO's guidelines document.

Ideally, members of the Finance Committee would have a strong interest in budget and finance, although a CPA or a Business degree is not required. If interested in applying, [click here](#) for the committee application form.



Photo by Jennifer Peters

## Here's What's Inside

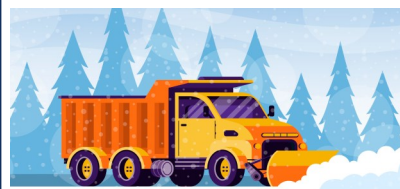
President's Message	2
Board Action Items	2
Manager's Report	3
Dock Notes	3
Shelter Bay Happenings	5
Calendar	11



Karle Dresen

December 2023

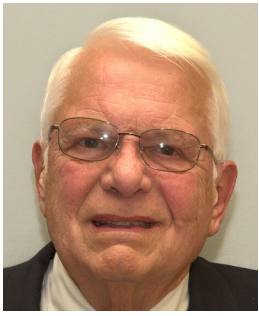
## A Word from Your Maintenance Department



Road Sanding and Plowing Priorities. The Shelter Bay Maintenance Department has equipment to sand and plow the roads when conditions require it. The plowing of the roads is

prioritized according to traffic volume. Priority #1 is for Shelter Bay Drive, as it is the main arterial for the entire community, and it is the #1 priority road to keep clear for emergency services. Priority #2 roads are the collector roads providing service to community sub-areas, and include Shoshone, Swinomish, Snohomish, Klamath, Lummi, and others. The remaining roads with limited access have the lowest priority. Depending on how severe the weather conditions are, it may take a couple of days before the crew can get to these roads. There are also a few roads that cannot be plowed due to the severity of the road slope, such as Klamath Way, or due to extremely limited maneuverability as is found in some of the small cul-de-sacs. In severe weather conditions, residents may park their vehicles in the Shelter Bay parking lot, and at the emergency exits on Muckleshoot-Indian Road and Shelter Bay Drive-Pull and Be Damned Road, which will be open during the day. As always, during adverse weather events, stay home and be safe unless you absolutely have to brave the elements.

## President's Message



Shelter Bay was a very festive place to be for the holidays. Christmas trees were glowing in the windows, houses were adorned with lights and wreaths, and the docks had lots of decorated boats. There were many reasons to be thankful for living here.

The best present came to Shelter Bay on December 20 at the Shelter Bay Community Board Meeting. The board voted to remodel the pool and the area surrounding it. This will make the area between the Marina and the Clubhouse into an amenity of which we can all be proud. Many thanks to the Pool Implementation Team, and to our Community Manager for providing the leadership to make this happen. We are trying to obtain a temporary operating permit to open the pool for a while before the remodel begins. This would allow our hardier residents to

show off their polar bear skills. The pool is heated, so it shouldn't be too bad. The goal is to have the remodel done by June 1, 2024.

The work on a new lease continues. We are still waiting for a meeting with the Bureau of Indian Affairs and their attorneys to discuss the somewhat unique structure of our lease proposal. The Swinomish lease team is helping us schedule this meeting. Hopefully, January will allow us to move forward with some more details of the lease structure.

Last year was a good year for the community. We are a community of volunteers and, without you, Shelter Bay would not be the same. Join a committee or a club, use your talent, and bring your passion to others. I would like to make a special appeal to those with an interest in finance. We could use you on our Finance Committee. You don't need to be an expert.

I hope you all have recovered from your New Year's celebrations, and are now ready to start breaking your New Year's resolutions. To help you keep the resolution for a better diet, please attend Keri Palasz's Communiversity class, The Beginner's Guide to a Healthy Sustainable Diet, on January 16.



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**Board of Directors - Action Items**

**Special Board Meeting – November 28, 2023**

- 1) Approved to seek legal opinion on Chapter 40.

**Regular Board Meeting – December 20, 2023**

- 1) Sunset the Pool Information Task Force and thanked them for their work to get the lower pool ready for inspection and permits.
- 2) Accepted Safety Committees recommendation to Terminate Trial for Children at Play Yard Signage.
- 3) Approved Final Plans for Lot 862 Dock Extension and Easement.
- 4) Approved Update & Changes to Rules & Regulations, Chapter 70 HR to go to Rules for Final Draft.
- 5) Approved Lower Pool Plan less Shallowing the Deep End and adding Decorative Fencing.
- 6) Adopted Resolution 23-23 – Revising BBQ Area Reservation Request.
- 7) Adopted Resolution 23-24 – Revising the RV Parking Permit to a 7-Day Permit and adding Limitations.
- 8) Adopted Resolution 23-25 – Updating Marina Utility Rates to PSE Prevailing Rate.
- 9) Approved Proposed Amendments to the By-Laws to be sent to Legal Counsel for Review and Approval to be on the ballot for the Annual Election on May 18, 2024.
- 10) Appointed Mike Shannon as Alternate member of the Architectural Compliance Committee.
- 11) Approved Staff Holiday Bonus.
- 12) Overturned the Findings of the Ethics Committee and in their Own Investigation Found Merit and Approved Corrective Actions.

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**Company Board Meeting – December 20, 2023 — Cancelled**

## FILING FOR BOARD MEMBER CANDIDACY

**May 18, 2024 – Annual Membership Meeting/Election**

### **Board Member Candidacy Deadline:**

Three (3) three-year positions on the Board of Directors will be elected at the May 18, 2024 Annual Membership Meeting/Election to fill the three expiring terms held by Gary Ladd, Wendy Poulton, and Monte Hicks.

Members wishing to file should complete the Board Candidate Application Form which is available at the Forms Page on the Website at [shelterbay.net](https://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.

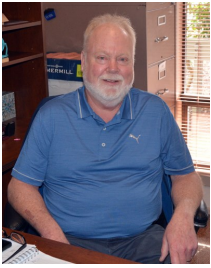
Board candidates must file by no later than:

**Monday – March 25, 2024 at 5:00 p.m.**

All interested members are encouraged to file.

Monte Hicks, Board Secretary

# Community Manager's Report



Greetings from the Shelter Bay Community Office

**Pool Update** – I am excited to announce that, at the December 20 Board of Directors Meeting, they voted unanimously to approve a major overhaul of the pool and exterior decking areas. This would include replastering the pool, new tiles, new decking, new pool equipment, relocation of the equipment, new plumbing, new electrical, new fencing, an ADA lift, new exterior patio, new sidewalks, an ADA compliant ramp for access to the Club House, and more. This, of course, still needs to go through all the appropriate permitting processes, and we will update everyone as this important project moves forward. In the meantime, we are diligently looking to secure a temporary operating permit from the Swinomish planning department, and hope to have the pool temporarily operational as soon as possible.

**Playground update** – As previously reported, the new equipment arrived in mid-November. We identified a few additional permitting issues that needed to be addressed related to a Wetland Study, along with a Liquefaction study. We have secured the services of two separate companies to perform the necessary testing, and hope to complete this sometime in mid-January. Given that winter is now upon us, the playground equipment will not be installed until sometime in early spring.

We were able to remove the dead trees on the golf course during the month of December, and it now looks so much cleaner. We will be putting in some safety netting in that area to protect golfers on the two impacted tee boxes.

Last month I reported about the lines in the road, and the need to get these repainted. We will be watching the weather to see if, in fact, we get some cooperative weather over the next few months to enable us to get this completed. As previously identified, we need a few days with temperatures over 50 degrees to allow the paint to dry.

The maintenance department has also ensured that they have all their equipment ready to go as it relates to plowing and sanding. There is an article in this month's Newsletter that provides additional information on this important issue identifying plowing and sanding priorities.

The Maintenance Department has also been collaborating with an outside contractor to get our new backup generator at the Sewer plant installed, wired, and operational. This should be fully complete in early January. We also had the contractor look at all the lift stations to ensure any potential electrical issues are addressed proactively.

As always, I want to acknowledge all the staff that work here at Shelter Bay. They are a hard-working group of talented individuals who do their absolute best to serve the community. I also thank all the volunteers and committee members that contribute their time and expertise to help make Shelter Bay a great place to live.

Warm Regards,  
Bill Palmer  
Community Manager

## Dock Notes



Shelter Bay Marina was built shortly after the 1970 harbor dredging. Originally, only Community members could moor a boat in the marina. More recently, to maximize occupancy, marina moorage has been extended to non-residents. However, moorage continues to be limited to pleasure craft only to retain the character of a community amenity, rather than become a commercial marina used by for-profit fishing or charter vessels. Over time, we've seen the ratio of resident moorage versus non-resident moorage shift despite prioritizing placing community members in the slip of their choice, and offering discounted moorage rates to those tenants. Each year we lose more resident tenants, and today, the demographic of the Marina is 30% resident - 70% non-resident. Why do you think has happened? The Harbor Committee would appreciate your feedback as we explore ways to encourage residents to take advantage of our Community Marina.



### FIRE DISTRICT 13

November 16—December 15, 2023

#### Response Summary

CPR	1
Falls	9
Smoke Investigation	2
Medical	9
<b>Total Responses</b>	<b>21</b>



The Shelter Bay Community Emergency Response Team (CERT) is looking for new members. Free hybrid classes are available online with local hands-

on practical training offered February 10 and 11, 2024. Register with Skagit Emergency Management at [SkagitCoCERT@gmail.com](mailto:SkagitCoCERT@gmail.com) to receive a link. This information is also on the Shelter Bay website under CERT. Once you register and receive class information, contact [carolyncaporgno@gmail.com](mailto:carolyncaporgno@gmail.com) for a free CERT Basic Training Participant Manual. You are not required to take the next hands-on session in February, but as soon after as you complete the online portion as you can. There will be hands-on sessions offered throughout 2024. Watch this column for future dates.

### Volunteerism - Part 1

The majority of people that I have met and know in Shelter Bay have a diverse background and a strong desire to assist others. No matter our age, we are driven to aid to the extent of our current abilities. This is what makes a community strong!

Over the years, we have witnessed, been a part of, or have seen disasters, their aftermath, and the heartwarming stories of those who have provided aid. Shelter Bay is not immune to disasters. We see high winds, heavy rains, blankets of snow, flooding, volcanic explosions, wildfires, and the potential for tsunamis and earthquakes. Are you prepared for a loss of power and cell service for 7 days, internet for 14 days, fresh water for 7-10 days, etc.? What about medical care, medication, a warm shelter, and food?

If you are prepared, are your neighbors? Do you know your neighbors? Do you have a neighborhood plan to support each other if catastrophe comes knocking?

Fire District13 and the Swinomish EOC (Emergency Operations Center) are planning an exercise for Saturday March 30 starting at 9AM. The scenario will be that of major rain and a windstorm that will take out power, water, cell service, internet, and cause major destruction from trees/limbs falling. Are you interested in participating in some capacity? Reach out to Gary at [fd13cro@wavecable.com](mailto:fd13cro@wavecable.com) letting him know your interest level.

### Preparedness for Winter Storm



If a big storm is coming: 1. Fill your car with gas, 2. Fill plastic bags with water and place in the freezer, 3. Get extra cash out of the bank, 4. Fill prescriptions. Make sure you have enough supplies to last for at least three days. Think about where you live and your needs. Consider having a large kit at home, and smaller portable kits (backpacks or grocery bags work well for this) in the car and your workplace.

### Communiversality—The Beginner’s Guide to a Healthy Sustainable Diet

Tuesday, January 16, 2024, at the Clubhouse and on Zoom, 6:30-8:30 p.m.

The food choices we make can have a significant impact on our bodies and on the environment. A sustainable diet can reduce your carbon footprint, support biodiversity, contribute to a healthier planet, and improve your own personal health status. In our upcoming Communiversality class, Keri Palasz, PhD, MS, RDN, LDN invites you to discover how small changes you can easily make to promote personal health will also contribute to a greener planet.



A registered dietitian, Dr. Palasz teaches nutrition courses at Skagit Valley College, Los Medanos College, and West Chester University of Pennsylvania.

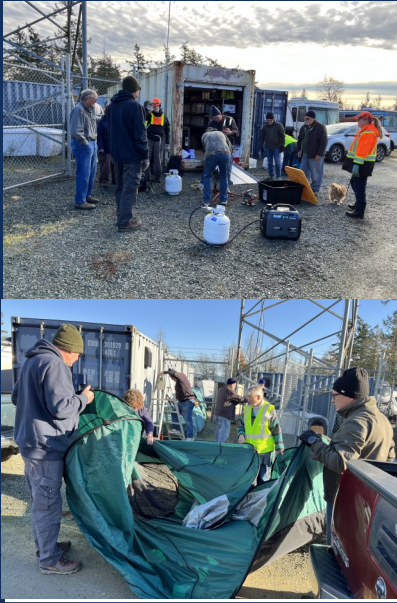
Click on this link to register: <https://forms.gle/PEu13ncTGSX3Be816>

Or register on the website under Communiversality. Registration closes on Monday, January 15, 2024 at noon. All classes are free and available to Shelter Bay residents and Swinomish Indian Tribal Community members living outside of Shelter Bay.

# CHRISTMAS BOAT PARADE 2023



## DAC Drill — December 2023

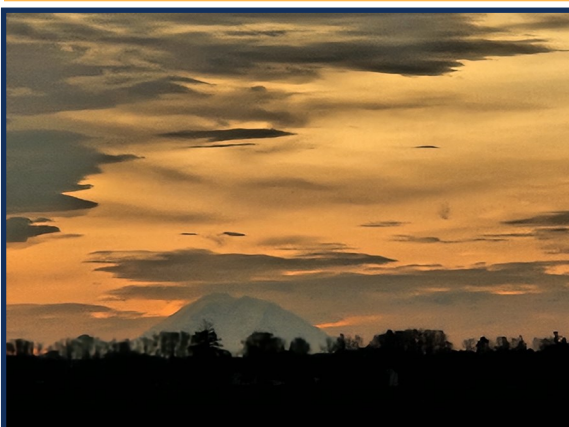


Shelter Bay community volunteers met on a cold Saturday morning in December at the Disaster Assistance Center (DAC) to practice emergency skills. They learned about the DAC, what is stored there, how it is stored, and where it is stored within the container, and the gated, fenced yard adjacent to the container. Volunteers learned there are 2 portable generators that belong to the Safety Committee that can be used at the Clubhouse in the event of a power outage or small emergency. Volunteers practiced loading a vehicle with a generator, extension cords, a light, and a container full of hot drink supplies, cups, coffee pot, propane, and other supplies to be taken to the Clubhouse in the event of a long-term power outage. There are 8 larger generators to be used at the DAC to run lights and heaters. Volunteers learned how to maintain the generators and start them. The pop-up Command Tent was assembled, as well as a light fixture. The light fixture and a heater was hooked up to propane tanks. They learned the location of other army-style tents; there will be tent training drills with these tents throughout next year. A washing station and a porta-potty were assembled. Volunteers were shown DAC Central with the HAM radio station, and how to make a call out and receive a call from that station.

## SRC December Bingo Night



## SRC 2023 Exercise Classes



Mt. Rainer from McLean Road  
— Ann Serwold



# Shelter Bay Happenings

## Community Town Hall

Sunday, January 21, 2024 at 7 p.m. at the Shelter Bay Clubhouse, but send questions to [board@shelterbay.net](mailto:board@shelterbay.net). Watch for follow-up emails and the website for reminders.



## Shelter Bay Chorus



Shelter Bay Chorus will begin rehearsing on **Thursday, January 18, 2024**. Rehearsals are Thursdays from 4:30-6:30 p.m. in the Clubhouse. Our next concert will be in May.

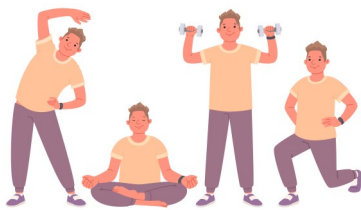
## CALLING ALL SHELTER BAY LADIES!

Come join your neighbors once a month for a friendly breakfast. Here's a chance to make new friends, visit with old friends, and find out what's happening. Join us **Friday, January 5**, 9:15 a.m. at Shawn O'Donnell's Farmhouse.



## SRC Exercise Classes

Looking to meet new people who share a common goal? Come join our exercise classes. We gather on Monday, Wednesday, and Friday, and meet your needs by providing a class at 7:30 a.m., as well as a second class at 9:30 a.m. in the Clubhouse.



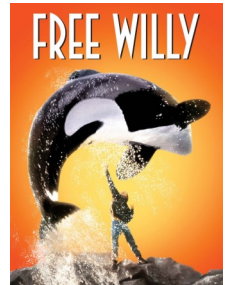
## SRC Happy Hour



**Happy Hour in the Clubhouse**  
Saturday, January 13, 2024  
3-5pm  
Please bring an appetizer to share.  
BYOB

## SRC Pizza & Movie Night

Come join us for a fun **Pizza & Free Willy Movie Night**  
BYOB  
Saturday, January 27, 2024  
5:30-7:30pm  
**Free Willy (rated PG)**



Bring a comfy chair, sleeping bag, or bean bag, if you'd like. Clubhouse chairs will be available, too.

\*Please sign up on the reservation list, located on the bulletin in the office. We want to be sure we have enough pizza for everyone.

## SHELTER BAY BOOK CLUB

We meet on the first Monday of the month at 1:00 p.m. Changes may happen due to holidays. Please contact Lee Ann Wing at [lwing@wavecable.com](mailto:lwing@wavecable.com) with any questions, and/or to update our email list.



**When:** Monday, January 8 @ 1:00 p.m.  
**Book:** The Covenant Of Water  
**By:** Abraham Verghese  
**Location:** Kathy Hageman  
818 Shoshone Drive  
**RSVP:** [hagemankathy@gmail.com](mailto:hagemankathy@gmail.com)  
1-509-781-0173

**When:** Monday, February 5 @ 1:00 p.m.  
**Book:** Remarkably Bright Creatures  
**By:** Shelby Van Pelt  
**Location:** Diana Klein  
659 Muckleshoot Circle  
**RSVP:** [dianakayk@gmail.com](mailto:dianakayk@gmail.com)  
1-562-254-5123

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Please see the [shelterbay.net](http://shelterbay.net) for advertisement information.



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Thinking of selling your powerboat? La Conner 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 La Conner Marina.

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**SATURDAY 9-1**

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## NEW YEAR, NEW BEGINNINGS

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**FRIDAY, JANUARY 26, 2024**

from 3 PM to 5 PM

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# January 2024

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	<b>1 Shelter Bay Office CLOSED for Holiday</b> <b>7:30am</b> Exercise Class <b>9:30am</b> Exercise Class <b>3pm</b> Safety Committee Meeting RESCHEDULED	<b>2</b> <b>2pm</b> Rules Committee Meeting	<b>3</b> <b>7:30am</b> Exercise Class <b>9:30am</b> Exercise Class <b>3pm</b> Finance Committee	<b>4</b> <b>9am</b> Facilities/Amenities Committee <b>4pm</b> Chorus Practice	<b>5</b> <b>7:30am</b> Exercise Class <b>9:30am</b> Exercise Class <b>10:15am</b> Line Dancing Class	<b>6</b>
<b>7</b>	<b>8</b> <b>7:30am</b> Exercise Class <b>9:30am</b> Exercise Class <b>10am</b> Community Emergency Response Team Advisory Committee ANNEX <b>3pm</b> Safety Committee Meeting	<b>9</b> <b>9am</b> Architectural Compliance Committee Meeting <b>3pm</b> Harbor Committee Meeting	<b>10</b> <b>7:30am</b> Exercise Class <b>9:30am</b> Exercise Class <b>2pm</b> Social & Recreation Committee Meeting	<b>11</b> <b>10am</b> Green Committee <b>1:30pm</b> Communications Committee Meeting <b>4pm</b> Chorus Practice	<b>12</b> <b>7:30am</b> Exercise Class <b>9:30am</b> Exercise Class <b>10:15am</b> Line Dancing Class	<b>13</b> <b>3pm</b> SRC Happy Hour BYOB
<b>14</b>	<b>15 Shelter Bay Office CLOSED for Holiday</b> <b>7:30am</b> Exercise Class <b>9:30am</b> Exercise Class <b>4pm</b> Community Meeting	<b>16</b> <b>6pm</b> Nutrition Community	<b>17</b> <b>7:30am</b> Exercise Class <b>9:30am</b> Exercise Class <b>4pm</b> Shelter Bay Board of Directors Meetings	<b>18</b> <b>4pm</b> Chorus Practice	<b>19</b> <b>7:30am</b> Exercise Class <b>9:30am</b> Exercise Class <b>10:15am</b> Line Dancing Class	<b>20</b>
<b>21</b> <b>7pm</b> Town Hall	<b>22</b> <b>7:30am</b> Exercise Class <b>9:30am</b> Exercise Class	<b>23</b> <b>9am</b> Architectural Compliance Committee Meeting	<b>24</b> <b>7:30am</b> Exercise Class <b>9:30am</b> Exercise Class	<b>25</b> <b>12pm</b> Shelter Bay Community Newsletter articles DUE <b>4pm</b> Chorus Practice	<b>26</b> <b>7:30am</b> Exercise Class <b>9:30am</b> Exercise Class <b>10:15am</b> Line Dancing Class	<b>27</b> <b>5:30pm</b> SRC Pizza/Movie Night
<b>28</b>	<b>29</b> <b>7:30am</b> Exercise Class <b>9:30am</b> Exercise Class	<b>30</b>	<b>31</b> <b>7:30am</b> Exercise Class <b>9:30am</b> Exercise Class			

Agendas are posted at the Website. Members must log-in. Shelter Bay residents are encouraged to attend.  
 Please visit the Calendar page at [www.shelterbay.net](http://www.shelterbay.net) for updates.



**shelter bay community, inc.**

1000 Shoshone Drive  
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**Shelter Bay Community Manager**  
Bill Palmer

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**Vice President** - Rick Parnell

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**Treasurer** - Jan Paul

**Secretary Pro Tem** - Nancy Shimeall

**Directors**—Lawson Earl, Gary Ladd,

Dan McCaughan, Wendy Poulton

**Executive Secretary** - Ann Serwold

**Committee Chairpersons:**

**Architectural Compliance:** Alan Dietz

**Rules:** Don Moore

**Harbor:** Brad Howton

**Communications:** Jim Barrett

**Green:** Julie Peddy

**Facilities:** Jack Galbraith

**Finance:** Jan Paul, Treasurer

**Safety:** Brad Reading

**Social & Recreation:** Katie Reading

**Committee Secretary:** Renata McCauley