



shelter bay community, inc.™

**Committee Membership List
Effective July 26, 2019**

Standing Committees

NOT FOR DISSEMINATION

Architectural Compliance: Meets the 1st and 3rd Tuesday of the month @ 9:00 a.m.

Mission Statement: 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.

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|-------------------|---------------------------|---------------------|-------------------------------|--------------|
| Chair | Ric Henderson | 210-422-1253 | | |
| Vice Chair | Doug Snider | 1767 | Steff Steinhorst (Board Rep) | 708-6393 |
| | Tom Rosadiuk (R) | 0216 | Steve Swigert (Board Rep) | 360-391-2400 |
| | Mike Morrell (R) | 0334 | Michael Hibbard | 360-399-1044 |
| | Clark Scarboro (R) | 1367 | Jerry Sturm (A) | 310-567-0884 |
| | Bob Connolly (Ex Officio) | 3805 | Brad Stolzenburg (Ex Officio) | 3805 |

Combined Greenbelt/Lot Committee: Meets the 2nd and 4th Thursday of the month @ 9:00 a.m.

Mission Statements: Greenbelt: To manage and maintain common properties and enforce the governing documents for the enjoyment and safety of the community and its members.

Lot: To ensure the best and most appropriate use of each lot, to protect the Community and its members against improper uses, and to enhance the value of investments. To that end, the Committee will enforce the governing documents pertaining to residential lots and mediate conflicts between members regarding these issues.

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|-------------------|----------------------|---------------------|------------------------|--------------|
| Chair | Carole Miller | 907-230-6697 | Britt Wisniewski (R) | 4149 |
| Vice Chair | Susan Brown | 206-778-3737 | Tom Napier (Board Rep) | 0108 |
| | Bill Hutchinson (R) | 425-877-5065 | Don Newby (Board Rep) | 206-399-0887 |
| | Jeffrey Lang (R) | 941-6964 | Cate Grinzell (R) | 360-420-1904 |
| | Cathy Markham (A) | 360-722-4167 | Linda Shipley (A) | 360-399-1791 |
| | Jane Edgley (A) | 360-632-0350 | | |

Harbor Committee: Meets the 2nd Tuesday of the month @ 3:00 p.m.

Mission Statement: To oversee the management and operation of the Shelter Bay Marina and Harbor and make recommendations to the Community and/or Company Board of Directors.

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|-------------------|----------------------------|---------------------|----------------------------|--------------|
| Chair | Rick Parnell | 253-722-7053 | | |
| Vice Chair | Pat McGarry | 360-399-1065 | Mike Silhan (Alternate) | 4348 |
| | Clark Scarboro (Alternate) | 466-1367 | Ron Fortier (Alternate) | 360-941-1115 |
| | Corky Culver (A) | 206-465-1528 | Jim Barrett (A) | 466-3027 |
| | Philip Attneave (R) | 206-658-3966 | Jerry Ziegler (R) | 253-906-7975 |
| | Roland Miller (Board Rep) | 5124 | Bruce Romero (A) | 206-356-1002 |
| | John Oldow (Board Rep) | 360-202-5579 | Mark Hartwick (Ex Officio) | 333-2951 |

Ad Hoc Communications Committee: *Meets monthly at 1:30 p.m. on the third Thursday of the month.
Sunssets when mission is complete.*

Mission Statement: Through the utilization of the Shelter Bay Community Website, Newsletter, and other forms of communications and technology, the Committee will disseminate news and information regarding the operation, governance and management of Shelter Bay Community and note events of general Community interest. The Committee is responsible for making recommendations to the Shelter Bay Board of Directors on communications related issues within the Community.

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| Chair | Cheryl Westlake | 360-466-2293 |
| | Britt Gjølmesli, Newsletter Production Editor | 708-2271 |
| | Bernadette Bishop, Webmaster | 509-969-3216 |
| | Tim Good | 360-708-3828 |
| | Carolyn Caporgno | 209-609-1182 |
| | Don Newby (Board Rep) | 206-399-0887 |
| | Dorothy Mickleburgh, Newsletter | 3805 |

Ad Hoc Facilities Committee: *Meets the first Friday of the month at 8:00 a.m.*

Created 12/14/16 ~ Sunsets when mission is complete.

Mission Statement: To assist the Board of Directors in ensuring Shelter Bay facilities are fully functional, safe, cost effective, and aesthetically pleasing. Drawing from the Capital Plan, the Committee will explore opportunities for the facilities and bring forward to the Board both options and specific recommendations to achieve this mission.

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|--------------|------------------------|---------------------|---------------------------|------|
| Chair | John Koch | 425-773-1384 | Tom Napier | 0108 |
| | Ric Henderson | 210-422-1253 | Roland Miller (Board Rep) | 5124 |
| | John Oldow (Board Rep) | 360-202-5579 | Tom Rosadiuk | 0216 |

Ad Hoc Safety Committee: *Meets the 1st Monday of the month at 3:00 p.m.*

Mission Statement: 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.

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|-------------------|-------------------|---------------------|---------------------------|--------------|
| Chair | Gary Ladd | 253-355-6130 | Brad Reading | 425-754-2209 |
| Vice Chair | Ron Wigal | 360-202-3977 | Mary Dolberg | 208-720-0755 |
| | Ted Taylor | 9157 | Jerry Anderson | 360-770-8559 |
| | MaryLee Killinger | 206-795-7242 | Steve Swigert (Board Rep) | 360-391-2400 |

Ad Hoc Social & Rec. Committee: *Meets the 2nd Wednesday of the month @ 4:00 p.m.*

Mission Statement: 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.

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| Chair | Kathy Develle | 0408 | Laura Carah | 941-744-7185 |
| | Lynn Parnell | 253-278-5609 | Sheryl Martin | 360-399-1466 |
| | Jana Cushman | 206-596-1131 | Laurie Wishkoski (Board Rep) | 360-399-1767 |
| | Randi Freidig | 360-399-1900 | Garry Cline (Board Rep) | 1071 |