



Committees/Task Forces/Groups List
Effective January 21, 2022



Committees are the backbone of any HOA Community. They allow members to get involved, to provide recommendations to the Board of Directors and they save us all a lot of money by sharing the workload of managing our Community. We all have experience that we can share. Find a committee on the list below, contact the Chairperson through their secretary aserwold@shelterbay.net for Finance and Rules Committees and rmccauley@shelterbay.net for all others, and attend a committee meeting to see if what they do is of interest to you. If so, join by filling out a Committee Application available on the website.

STANDING COMMITTEES

Architectural Compliance	Meets the 1 st and 3 rd 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>
Vice Chair	Garry Cline Needs Chairperson

Facilities and Amenities	Meets the 1 st 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>
Chair	Tom Madden doesn't need new members currently

Harbor	Meets the 2 nd 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>
Chair	Bruce Romero doesn't need new members currently

Rules	Meets the 1 st Tuesday of the month @ 3:00 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>
Chair	Don Moore doesn't need new members currently

AD HOC COMMITTEES

Communications	Meets the 3 rd 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>
Chair	Carolyn Caporgno needs 2 members and Newsletter Production Assistant

Finance	Meets the 1 st 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>
Chair (Treasurer)	Louise Kari doesn't need new members currently

Safety	Meets the 1 st Monday of the month at 3:00 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>
Vice Chair	Ron Wigal Needs Chairperson

Social & Recreation	Meets the 2 nd 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>
Chair	Katie Reading doesn't need new members currently

OTHER COMMITTEES AND WORK GROUPS

Communiversy	Meets the 3 rd Monday of the month at 4:00 p.m.
Mission Statement	<i>Shelter Bay Communiversy provides life-long learning opportunities for residents of the Shelter Bay Community and the SITC.</i>
Chair	Jim Barrett Needs Members

CERT Advisory Team	Meets the 2 nd Monday of the month at 10 a.m.
Mission Statement	<i>To prepare for emergency events, to acquire, store and maintain needed safety equipment and supplies, and recruit and train for emergency events.</i>
Chair	Carolyn Caporgno