

**BAYSHORE BEACH CLUB, INC.
BOARD OF DIRECTORS MEETING**

Saturday, August 20, 2022 Agenda

Quorum

		Attending	Absent
Kenn Apel, President	Division 1	_____	_____
Kate Guptill, Director	Division 1	_____	_____
Steve Sager, Director	Division 3	_____	_____
Tom Hurt, Vice President	Division 4	_____	_____
Carolyn Gardner, Corporate Secretary	Division 5	_____	_____
Storr Nelson, Director	Division 5	_____	_____
Vivian Løjborg Mills, Director	Division 6	_____	_____
William Nightingale, Director	Division 7	_____	_____
Michael Vest, Director	Division 7	_____	_____

Approval of Minutes of July 16, 2022 Board Meeting

Good News

Reports

- A. Financial report:** Carolyn Gardner, Secretary/Treasurer;
- B. Facilities:** Bob Tunison, Facility Manager, **Report submitted**
- C. Accessibility Task Force:** Tom Hurt, Liaison: **Report submitted**
- D. Committees**
 - a. Planning:** Michael Vest, Liaison; **Verbal Report**
 - b. Long Range Reserve & Physical Assets:** Tom Hurt, Liaison, **Report Submitted**
 - c. Safety:** Chair Karen Fitzgerald, Steve Sager, Liaison; **Report Submitted**
 - d. Policies and Procedures:** Interim Chair Debbie White, Storr Nelson, Liaison; **Report Submitted**
 - e. Social:** Chair Roger Smith, Vivian Løjborg Mills, Liaison; **Report Submitted**
 - f. Communications:** **No Report**
 - g. Budget/Finance:** Chair Mary Lou Morris, Carolyn Gardner, Liaison; **No Report**
 - h. Canal:** Chair Karin Couch, William Nightingale, Liaison; **Report Submitted**

E. Motion to accept all reports for minutes

Unfinished Business

- A.** Artisans' Group update
- B.** Update on capital projects
 - Mackey Park
 - Backyard patio rental

- Dike path
 - Non-discriminatory language changes in founding documents
- C. Email/web server
D. Bylaws Task Force

New Business

- A. Task Force Names
- B. Fiber service to members' homes/properties
- C. Clearing beach access points
- D. Bayshore attorney
- E. Other

Member Comments

Executive Session

Adjournment

Zoom Link:

Topic: Bayshore Board of Directors Meeting

Time: Aug 20, 2022 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89849262766?pwd=Mk0xQWVlVysxNXVmajJMMXplSUxZUT09>

Meeting ID: 898 4926 2766

Passcode: 453529

BAYSHORE BEACH CLUB, INC.

MONTHLY REPORT TO BOARD

June 30, 2022

As of June 30, 2022, the 2021 Operating fund balance is \$130,998.46

As of June 30, 2022, the 2022 Operating fund balance was \$25,665.04

As of June 30, 2022, the 2023 Operating fund balance was \$82,678.00

As of June 30, 2022, the Long Term reserve fund balance is \$369,529.55

Accounts receivable balance as of June 30, 2022 is \$ 177,715.96

Contingency Fund balance as of June 30, 2022 is \$18,016.

Current Liabilities including accounts payable and payroll related items total \$ 10,739.56 as of June 30, 2022.

There were 4 property transfers in June.

As promised, the insurance company reimbursed Bayshore \$5,000. This payment was received in June. There was a large unexpected legal bill about an issue that was not collectable. Unfortunately, the bill had to be paid.

It is always interesting as we reach the end of the year to see how the budget worked. Last year the budget was prepared without much background information. There were some items which inflation really made a difference. All in all the expenses were not out of line.

The financial reports are being prepared by

Carolyn Gardner
Secretary/Treasurer
Board member from district 5

MEMO

DATE: August 10, 2022

TO: Bayshore Board of Directors

FROM: Bob Tunison, Facilities Manager

SUBJECT: August Board Report

***** DISCUSSION OR ACTION ITEM: LONG-TERM LEASE DEFINITION UPDATE:**

In the past several weeks, several members who rent their homes to short term, vacation renters have written to me as well as the office indicating that they intend on continuing to rent their homes to short term, vacation renters but intend to do so on the basis of using wording in their contracts to define these rentals as “30-day” rentals. In anticipation of doing so (which they are considering since Lincoln County has passed legislation eliminating short term rentals in the near future), they have asked if Bayshore would approve of allowing such renters to use the pool without charging fees to do so since (to their understanding) the renters would fall under our P&P definition of “long-term” renters simply by categorizing their renters as such in their leases.

Bayshore’s P&Ps requires that the owner of a property surrender their member cards to the office prior to issuing long-term renters a “Long-Term Renters Card”. In those instances, referred to me, I have responded by informing the member the relevant P&P language and requirement which defines a long-term renter as stated above. In all such responses and when challenged specifically about their “interpretation” of the definition of a long-term renter, I responded by clarifying that a long-term renter is defined in our P&P’s as being a lease with a minimum term of 30-days along with the P&P provision that the renter “move in their possessions”.

My intention in bringing this matter to the board’s attention is to ensure that I have answered these inquires correctly and to see if the board feels that an update in the wording of the P&P’s can further clarify the current definition. I am not suggesting that the current definition is lacking as much as asking if an expanded definition would be more appropriate.

If the board would like to pursue this further, my intention with the board’s approval would be to forward this to the P&P Committee so they can present the results of their discussions to the board for consideration at a future meeting.

*****ACTION ITEM: RELOCATION OF NW OCEANIA MAILBOXES:**

Two of the members who have mailboxes located at a “group mailbox” installation on NW Oceania Drive have requested if Bayshore will relocate those mailboxes. This request is based on recent Post Office notices informing owners of these mailboxes (located approximately 5-6 blocks south of the clubhouse) that mail delivery at will be discontinued due to the boxes being continuously

blocked by cars being parked in front of them. In addition, the owner's indicated that the original placement of the posts supporting the horizontal board to which the mailboxes are attached had been done by the clubhouse which I recall having been done by the previous Facilities Manager. The unique situation resulting in cars being parked in front of the mailboxes is their location directly across from beach access 67D and that the two posts were installed approximately 8-feet from the edge of the road allowing cars to conveniently park there when using that beach access.

I do not personally mind relocating the posts close enough to the road surface to eliminate the parking problem especially since doing so corrects the problematic original location of the posts which was done by our staff member (although the appropriateness of our agreeing to do so originally was certainly questionable at the time). In order to complete this work, it would take about an hour and a half of my time plus the cost of the 4x4 posts and the cross-member to mount the mailboxes (approximately \$60.00). If the board decided to do so, I would suggest that we confirm with the owners of these boxes that they will be responsible for re-mounting their own mailboxes from a practical standpoint as well as our being unable to legally do so.

Based on the board's decision, I suggest that the owners of these mailboxes (approximately 5 or 6 members if memory serves me correctly) be notified of the board's decision (whether we move the framework or not) and (should the board decide to have me relocate the posts and horizontal mounting board) that they be notified of the date on which this work will be done so that they can plan on moving their mailboxes to the new mounting board the same day to avoid the need to make arrangements with the Post Office to collect their mail until they can do so. Removal of the old posts and horizontal board would take less than 15-minutes which I would suggest I do if the board approves of my installation of the new posts and horizontal mounting board.

*****ACTION ITEM: APPROVAL OF P&P CHANGES – YOUTH MEMBER CARD**

As directed during the July board meeting, I shared my outline of suggested changes to our existing Policies and Procedures regarding the issuance of a Bayshore member's minor "Youth Member Card" with the Policies and Procedures Committee. The attached updated language to the current Policy and Procedures Manual page outlining the requirements and procedures to be followed for issuing a Youth Member Card as well as the attached "Youth Member Card – Authorization Form" are the result of our discussions and the final recommendation being made to the board for their approval.

It should be noted that while the original recommendation presented to the board of directors at their July board meeting included language intended to create a liability waiver combined with an authorization form, the waiver of liability form has been eliminated from this proposal. The reason for eliminating this from the authorization form is that there was a great deal of discussion regarding whether or not our attorney should be consulted regarding the need for/composition of a waiver which is strictly a board decision. It was also felt that since the issuance of Youth Member Cards in the past 10-years (and, most likely, since the creation of the policy) has not resulted in any liability claims by parents/legal guardians of Youth Member Card holders and

considering the expensive cost of seeking legal advice, the request of the approval by the board of this change without inclusion of a liability waive would serve the immediate need to have this revised policy in place while allowing the board to decide on whether to include a waiver of liability in this policy at a future date.

It is our recommendation that the board approve the attached forms which describe the textual policy changes being made as well as the adoption of a new "Youth Club Member Card Authorization Form".

Youth Member Card Issuance Procedures

A Youth Member Card may be issued to one or more immediate family member(s) of a Bayshore member in good standing who is at least 14-years of age and below the age of 18 by adherence to the following procedures:

1. A Bayshore member in good standing who is the parent or another person who is the legal guardian of an immediate family member between the ages of 14 and 18 must request a Youth Member Card in person at the Bayshore office.
2. The adult member requesting a "Youth Member Card" must sign and date Bayshore's "Youth Member Card Authorization Form". This form contains the parent/legal guardian's authorization to issue the card to a named card holder.
3. Holders of a Youth Member Card must abide by all of Bayshore's general rules and regulations regarding the use of the Bayshore pool as well as specific rules which are applied to holders of a Youth Member Card which are attached to and become part of this form.
4. Once issued by office staff, the Youth Member Card does not need to be renewed as is the case with Bayshore member cards. However, a Youth Member Card will be considered invalid if, for any reason, the card of the member parent/legal guardian expires or becomes invalid.
5. The Bayshore office will maintain a file which includes the original, signed "Youth Member Card Authorization Form" and will give a copy of the form as well as Bayshore pool general and specific rules and regulations that apply to holders of a Bayshore Youth Member Card to the parent/legal guardian applying for the card.

Youth Member Card Authorization Form

I, *(please print)* _____ am the parent/legal guardian of
(Please print) _____ and am requesting that Bayshore issue
a Youth Member Card to my ____ son ____ daughter ____ legal dependent whose name is
(Please print) _____. By my signature below, I certify that
he/she is between the ages of 14 and 18 and that I am a member of the Bayshore Beach Club,
Inc. in good standing.

By my signature below, I am fully aware that Bayshore does not provide a lifeguard at its swimming pool. It is also understood that the holder of this Youth Member Card is allowed access only to the Activity Room and swimming pool while using his/her card and that the youth card does not apply to use of other areas within the Bayshore Clubhouse. It is expressly understood that Youth Member Card holders are not allowed use of the pool table or weight equipment in the Activity Room, is allowed only one guest at any time while using the pool or Activity Room, that he/she must follow all other posted rules for use of the swimming pool and activity room, and have their Youth Member Card in possession and present it whenever requested by Bayshore staff.

I also acknowledge receipt of a copy of this application at the time this application was completed along with a copy of Bayshore's rules and regulation regarding use of the Activity Room and swimming pool and that I will thoroughly review the same with the card holder prior to the holder using their card.

The parent or legal guardian understands that the youth card being issued will not need to be reissued annually, that a \$5.00 fee will be charged to replace lost/stolen cards, and that the card will become invalid if the parent's/legal guardian's Bayshore member card becomes invalid for any reason or if the Youth Member Card holder does not adhere to Bayshore's rules and policies.

Parent/Legal Guardian Signature

Date

Bayshore Approval

Date

*****ACTION ITEM: PROPOSAL TO TURN OF MACKEY PARK POLE LIGHT AT 10:00 PM**

I am requesting that the board seriously consider having public utilities turn off the pole light at Mackey Park at 10:00 PM seven days a week which is the current Bayshore policy regarding daily closure of Mackey Park. Prior to specifying the supporting reasons to do so, it should be understood that the current light is incredibly bright and, while on, gives the distinct impression that the park is open. Numerous parks and athletic facilities within Oregon who have lighted facilities turn those facility lights off at the closing time for use of those facilities.

The reason I am requesting this is that the perceived status of the park being open has created numerous complaints by nearby residents over the past 5-years regarding activity in the park by youths who are not members or guests (but in certain instances, may be vacation renters). In responding to several telephone calls this summer, I have personally asked youths primarily in their teens to leave the park because it was closed (after 10 PM). Rather than generalize further, I would like to bring up one recent example which took place this past Tuesday evening and which is referenced in the following copy of an email I received from a Bayshore Member the day after this incident occurred. Ms. Voisard's email recounts her telephone call to me on Tuesday night at approximately 11:00 PM regarding the current problem of activity in the park after hours, the loudness of the activity, and the manner in which one of the youth's responded to her using vulgar language when asked to leave the park. My interactions with the youths when I arrived at the park as described below is typical in most respects of the same interactions I experienced in the two previous encounters this season.

When I asked the youths to leave, one of them asked why and I told him that the park closes at 10:00 PM. He then challenged my authority and I told him that I was the manager of Bayshore and part of my job is to make sure our neighborhood rules are observed. It was obvious that none of these teenagers were members and probably not guests of members or vacation renters...none of these classifications include the use of bicycles and, to date, I have not observed any members or guests in their age group. I asked the same male teenager if he lived in Bayshore. He immediately answered "Yes". When I asked him what his address was, he was silent and was also silent when I again asked him for his address. While smiling, I started to say to him *"Now that we know you're not a member, if I receive a call to come out here again, ..."* and he interrupted me by facing off with me and saying *"Don't threaten me."* This time, I remained silent for a moment and then (while still smiling), said *"I am not threatening you...I am promising you that if I receive a call again and find you here, I intend to have the police with me."* At that point, he backed off and we all started walking towards the park entrance as I looked at one of the other male teenagers, said *"Have a good night."* and he responded saying *"Thank you, sir."* The other teen who tried to face off with me said *"F—k Off"* over his shoulder just loud enough so I could hear it. I didn't say a word, got in my truck, drove away, headed to the Bayshore store, and parked in their parking lot. After waiting a while, the teens rode/walked by me and turned heading towards Waldport on the edge of the highway.

I described the above in order to give you an idea of the flavor of this and previous encounters. Although the dialogue was not the same, the “flavor” of the conversation was the same.

We have recently experienced damage to our tennis court as well as the basketball apparatus and this damage was not done in broad daylight. I am currently in the process of repairing the gate to the tennis court which had a hole cut in the material. I had to buy a large roll of matching chain link 2-3 years ago and have had to use it 5-times so far to repair damage to the fencing/gate. In part, the board is now considering the purchase of a new basketball backboard assembly due to recent damage which was brand new 2-3 years ago and which cost the association approximately \$750.00 to replace.

By way of comparison, I am suggesting that if the board saw fit to update the gravel lot in order to deter unwanted behaviors by non-members, then they may see the practicality of limiting lighting at Mackey Park to accomplish the same goal. The upgrading of the gravel lot has been extremely successful in accomplishing the goal that was set in doing so and I believe that by limiting the lighting at Mackey Park we will be successful in drastically reducing property damage while, at the same time, protecting our member’s right to a peaceful existence which Ms. Voisard alludes to in her email. Here is a copy of Ms. Voisard’s email:

Nightly park activity

Inbox



Jenny Voisard <jvoisard@comblu.com>

8:30 AM (3 hours ago)

to me

Dear Bob,

As you know I had to call you at 11PM last night due to continued late night park activity. They are able to play basketball – which is very loud at my house – at night. They have done it three times this summer between 11 Pm and 1 AM. They can ride their bikes around and have the run of the park. When I told them they needed to leave last time (in July) a male yelled “fuck you” at my house and dribbled their basketball very loudly in front of my bedroom window. After midnight. Scary.

We work in the morning and I have PTSD. I need the park to be closed at 10PM like it is supposed to be. How can we ensure this happens?

Thank you very much for your prompt attention. You were true to your word and here in 3 minutes, and you had them out in 5. I don’t want to have to call you at night though, it isn’t good for either of our health 😊. I do appreciate your help in this matter.

Sincerely,
Jenny Voisard

Accessibility Task Force Report to the Board, 8.20.2022

Date of Report: 8.9.2022

Members: Debra Barnes & Tom Hurt, Board Liaison

1. The Task Force met on July 27, 2022. Potential members Alison Hilber & Jana Hanford attended.
2. Potential Task Force members for appointment:
 - a. Alison Hilber, 2106 NW Bayshore Dr., Member #19
 - b. Jana Hanford, 2806 NW Oceania Drive; Member No. 0708
 - c. Linda Moore, 1949 NW Admiralty Circle; Member No. 0383 (Did not attend meeting but is interested in serving on the task force.
3. Discussed materials from previous task force.
4. Decided to take another look at access 66C as it is a more level path and has some parking associated with it.
 - a. Jana and Tom both walked the path and took pictures. Will review at next meeting.
5. Wondering if the project should be retitled as "Beach View Access"?
6. Access 67B, Clubhouse Access, is wide enough but the slope may be an issue.
7. Continued discussion of using a combination of concrete pathway and accessibility mats vs. motorized wheelchairs.
 - a. Both would require meeting ADA slope requirements.
8. Once new members are approved then all will be asked to sign the Ethical Standards document and a chair will be elected.

Planning Committee Report to the Board of Directors, August 16, 2022

- 1) Date report submitted: August 16, 2022. Report covers July 6 – August 16, 2022
- 2) Planning Committee & Membership Update
 - a) Planning Committee continues to meet on Tuesdays from 9-11AM in the office
 - b) The committee has met each week when a quorum is present
 - i) Committee met 7/12, 8/2, 8/9, 8/16
 - ii) Committee didn't have a quorum 7/19 & 7/26 due to illness & travel
 - iii) Committee held additional meeting on 8/5 to work through backlog
 - c) PC members continue to invite people to serve with them on the Planning Committee.
 - i) Mark Mugnai has begun shadowing the PC and may join as a permanent member.
- 3) Since last report:
 - a) PC is continuing to clean up Construction/Violations Log and committee email inbox. As of August 16 inbox is empty!
 - b) New Construction:
 - i) New Construction approved (reduced size of home)
 - ii) Manufactured Home approved
 - iii) Height variance request process started
 - c) Projects: (approved /submitted)
 - i) Fence – 2/3
 - ii) Garage – 1/1
 - iii) Painting – 5/5
 - iv) Deck – 1/1
 - v) Patio Cover – 1/1
 - vi) Replace roof – 1/1
 - vii)
 - d) Permits:
 - i) RV - 1
 - ii) Boat - 2
 - e) Complaints filed:
 - i) Trees - 2
 - ii) RV – 1
 - iii) Boat – 2
 - iv) Trailer - 1
 - v) Cat - 1
 - vi) Unapproved grading – 1
 - vii) Not in HOA jurisdiction - 3
 - f) Complaint Letters
 - i) Informational – 1
 - ii) Notice of Violation - 5
 - iii) Notice of Fine – 2
 - iv) Refer to Board of Directors for legal guidance - 1
 - g) Complaints Resolved - None

8.20.22 Long Range Physical Assets Committee Report to Board of Directors

Date of Report: 8.3.2022

Current Membership: Mark Mugnai, Tom Hurt, Board Liaison. Bob Tunison, Facilities Manager, ex-officio member.

1. Committee has had one meeting on August 2, 2022.
2. Request the appointment of George Kressley to the committee. (Owns property at 202 NW Oceania. MBA in Finance and CMA and working in finance and strategic planning for 25 yrs.)
3. Once additional members are seated on the committee
 - a. Elect a Chair
 - b. Discuss the process of decision making and working with the Facilities Manager.
 - c. Will invite Craig Jacobs to come to a meeting to inform the LRPA Committee of the documents which have been developed.
4. All members will sign the Ethical Standards Statement.

Meeting for July 20, 2022 (Began: 7:00 pm & Adjourned: 7:48 pm) Next meeting - Zoom – August 24th at 7:00 pm

Attendance: Storr Nelson (Board Liaison), Debbie White (Interim Chair),

Excused: Elaine Ferguson (Chair), Kathi Lenz, & Jennifer Berry

Old Business:

Job Descriptions – Consider having a separate addendum (Revisit w/Jennifer)

Bid process for Long-range planning committee – Possible limit \$2,500. Pre-vetted vendors for some reoccurring or emergency things – Storr will look further into this and report back.

Elections/Nomination – minimal revisions needed. Specifics could go as addendums.

New Business:

Storr will get the list of items the BOD sent to P&P so we can address them

Request from Kenn Apel, BOD President - Issue of political signs (to be discussed August meeting after gathering more information – what is in the Articles of Incorporation vs. past practice & surrounding areas)

Current committee is at 4 – we need a new committee member. In June, BOD did not approve two proposed new members. P&P will put forth another proposed member, Division 5 – Gary Brown.

Clean-up committees – Kathi

Items outside of meeting:

Request from BOD via Bob Tunison – Reviewed and made revisions to the Youth Member Card. See Bob's report for final proposed wording. P&P suggests that the waiver portion be reviewed by Bayshore's lawyer to make certain it does what it should.

Informational: Approved by BOD (7/16/22) via Bob Tunison... **"Vacation renters wishing to use the Bayshore pool are limited to a maximum of 10 (ten) persons per visit."** (Suggested placement Page 48, M1 #6)

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Items needing Action from BOD in August

**Action:** Request from Kenn Apel, BOD President. **Draft Backyard Rental Agreement** (See attachment)

**Action:** Request to add Gary Brown, Division 5 to the Policy & Procedures Committee

Proposed August 2022

# Bayshore Backyard Patio Member Rental Agreement

Member Name: \_\_\_\_\_ Member# \_\_\_\_\_

Date Desired: \_\_\_\_\_ Hours Needed: \_\_\_\_\_ to \_\_\_\_\_ # of Guests: \_\_\_\_\_

Backyard Gazebo area: \$15.00 per hour

- Does not include kitchen use.
- May include the use of the downstairs Clubhouse restrooms only – Closed at 5:00pm
- Event must be completed and cleaned up by 10:00pm
- Garbage must be dumped (Garbage can north end of cement slab)

Event Hours (includes set up/clean up) \_\_\_\_\_ @ \$15.00= \$ \_\_\_\_\_ Due \$ \_\_\_\_\_

All Rental charges to be paid in full at least two weeks prior to reserve the date and times requested. The fee shall be paid by check written by the renting member.

REFUNDABLE DEPOSIT to be paid in full to reserve the dates and times requested. All Events: Conditional refundable \$200.00 Damage/Cleaning Deposit Total Amount Due "Bayshore Beach Club, Inc." (Deposit will be refunded within 30 days after event, if earned)

TOTAL AMOUNT DUE: Rental: \_\_\_\_\_ + \$200.00= \$ \_\_\_\_\_ Make check payable to "Bayshore Beach Club, Inc."

### Bayshore Member Rental Policy:

- Member must be in good standing
- Member must attend the entire event.
- Bayshore Member must sign this agreement.
- No smoking is allowed within 15 feet of the Clubhouse.
- Neither pool nor the upstairs areas are part of this agreement.
- All participants must comply with current health and safety protocols. Initial: \_\_\_\_\_
- Per Oregon State Law: the member renting any Bayshore Beach Club Facility is responsible if liquor is served, and required proof of liability insurance for the event. Also, no consumption of alcohol by anyone under 21 years of age is allowed. Initial: \_\_\_\_\_
- Facility Manager is responsible to determine the amount to refund of the deposit. Grounds are to be clean, no garbage outside of provided garbage can is allowed, and no damage to the area or structures. All clean-up must be completed by 10:00 PM on the event date. It is understood that any damages/cleaning caused will forfeit the DEPOSIT. In such case as the damage/cleaning exceeds the refundable deposit it is agreed that the renter will reimburse Bayshore Beach Club, Inc. in the amount of said excess. Initial: \_\_\_\_\_

Proposed August 2022

Because Bayshore Beach Club, Inc is a non-profit organization, the premises shall not be rented to any commercial or non-commercial organization for soliciting, selling, or actual sale and delivery of any material item or service. Non-profit organizations sponsored by BBCI are exempt. See BBCI Bylaws Art IX, Sec 6

\*\*\*\*\*

Name of Insured:

Address of the Insured:

Name of Insurance Company: \_\_\_\_\_

Policy Number:

Amount of liability:

Amount Received: \$ \_\_\_\_\_

Check Number: \_\_\_\_\_

Member Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Facilities Manager Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Deposit Refunded?:    Yes    No    Partial

Explanation for less than full refund:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Requested action June 2022  
Submitted to BOD for action August 2022



## **Bayshore Safety Committee Meeting Minutes 7-16-2022 3:30 pm**

Attendance: Karen Fitzgerald, Chair, Steve Sager, BOD liaison, Jesse Peters-absent

The Emergency Cache was opened for Bayshore members by Karen and Steve following the Board of Directors meeting.

Karen reported that additional supplies had been received by local CERT members, John and Pam Garland. These items were inventoried and added to the Cache. Karen and Steve reviewed the current supplies. Although the cardboard boxes have been removed and replaced with Rubbermaid storage totes, it was noted the cache interior remains damp. The addition of moisture absorbing agents were discussed.

Two Bayshore families did attend the Cache opening. One family is interested in adding a personal storage tote to the Cache. One family reviewed and updated their tote supplies. Karen did speak with current Bayshore resident, Steve Cooper regarding interest in joining the Safety committee. Steve stated he is interested and willing to join the committee.

### Action Items:

- The nomination of Steve Cooper will be presented at the next Board of Directors meeting for approval – Steve/Karen
- Additional cache supplies to be added to the cache inventory spreadsheet – Karen
- Review current Cache supplies and prioritize additional supply purchases – Safety Committee

Next meeting – To be scheduled

Respectfully submitted,

Karen Fitzgerald

# SOCIAL COMMITTEE REPORT

## August 12, 2022

### Social activities happening soon

\*\*Are there any Veterans out there who would like to get together for a Coffee Klatch at the Clubhouse? If you are interested in meeting other veterans in the community, please reply to: [social.bayshorebeach@yahoo.com](mailto:social.bayshorebeach@yahoo.com)

- August 20 – Ice Cream will be served after the BOD meeting.
- August 27 – (6 – 8p) BYOB & Blues 2 on the back patio. Bring your favorite beverage, beach chair, and a potluck item to share, while enjoying some great blues music from local Bayshore guitarist Mike Tolle. This is a great way to relax, meet new members, and have fun while enjoying the new patio and gazebo. Our first music event was a huge hit, so we decided to do it again. We hope that you'll come out and join us!
- Sept. 9 – Rock Painting. Join Babe Hamilton, as she takes you through the steps to paint a crab on your rock. Just bring a rock to paint, some wine to share, and be ready to have a rocking good time.
- Sept. 17 – After BOD meeting, we will be offering smores out on the back patio (weather permitting)

We have a new email address: [social.bayshorebeach@yahoo.com](mailto:social.bayshorebeach@yahoo.com) If you have questions, comments, or ideas that you want to share you can reach us here.

Thank you,

Your Bayshore Social Committee members:

Roger Smith – Chair

Ila 'Babe' Hamilton

Karyn Vest

Carol & John Westhafer

Vivian Mills – BOD Liaison

## Canal Report – August, 2022

1. Bayshore Dike Project- I found out about this project from the minutes being sent out. I would have appreciated knowing before meeting.
  - a. Possible spraying the weeds and grass on top. Nobody will be spraying anything. Chemicals being sprayed would leech into the canal that could harm our water system. We have otters, fish including salmon and a huge variety of birds that include Blue Heron, Sandpipers, Turkey vultures and the threatened Snowy Plover. Spraying will open up a lawsuit against Bayshore.
  - b. Weed barrier and gravel. Sounds great but not a solution and will cause more issues. Unless you plan on putting at least 7 inch borders down both sides, you will have all that gravel sliding into the canal which will cause a major clean up problem.
  - c. The solution for now is simply weed whack the grass. Easy Peasy. I am sure there are employees who could spend 30 minutes doing this.
2. Clean up of Bayshore owned property into canal. We would like to get a work party for September to cut down the trees and bushes that border the north end of canal off of the parking lot. There are tires and debris that have been thrown into the canal and need to be removed. The culvert that goes under Westward is in need of repair and I have Darrin doing the drainage ditch at the end of this month. Rod has agreed to let us use his dump truck and we will pay the dump fees. The Army Corp has said we can clean out down to the water high tide line. We can only cut to the soil but not disturb below ground. We will need help from the BOD. Two Bayshore members have threatened lawsuits in the past.
3. Erosion issues- We still have hopes of photographing the erosion on a couple properties. Army Corp has stated if we are building retaining walls that if they are going from the canal up the bank they need to be done with rip rap and a slew of permits. If a person wants a "pretty" retaining wall you can do it without permits BUT it has to be above the high water line. Bayshore owns the canal. Army Corp controls what can be done to or in the canal and property owners own the land down to the water's edge. Property owners are responsible for their land and responsible for erosion control and the costs. One couple on the canal had to have rip rap brought in for approximately 35 feet. Rip rap and all the permits cost between \$8-\$10K and took almost a year getting permits.

Again we are being accused by a woman on social media of having secretive meetings.  
I will attend this meeting.

Karin Couch  
Canal Chair