

### **CONTACT INFORMATION**

Bayshore Beach Club 1512 NW Oceania Dr. Waldport, OR 97394

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Fax:	(541) 563-6489
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Web Site www.pior	neer.net/~baybeach/
CaretakersJesse & Marsha	541 563-7253
Pool	541 563-3871

### WELCOME NEW MEMBERS

## January 2016

John D. Garner	1	2112 NW Mokmak Lake Drive
Scott Conway & Kristin Nystrom	4	1921 NW Coracle
Merle & Carol Marx	5	2006 NW Cunard Street
Barbara Jacobson	7	4774 Fir Dell Drive SE
Steven & Barbara Jacobson	7	405 NW Alsea Bay Drive

## Recreation Room Winter Hours

Monday	. 9:00 AM to	4:00 PM
Tuesday & Wednesday	11:00 AM to	3:00 PM
Thursday	. 9:00 AM to	4:00 PM
Friday & Saturday	10:00 AM to	6:00 PM
Sunday	1:00 PM to	5:00 PM

## **Emergency Contact Information**

Lincoln County Sheriff non emergency541	265-4231
Bayshore Caretakers (message)	563-3040
Planning Committee (message)	563-3040
Bayshore Office/Kathi	563-3040
Road District541	563-3143
NOAA Tsunami Warning Center http://wcatwc.arh.noaa.gov	//index.php

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## Mark Your Calendar 2015-16 BOD Meetings

February 20, 2016 March 19, 2016 April 16, 2016

May 21--Members' Meeting Meetings Start 1:00 pm

## **Office Manager Hours**

M-F 11:00 am--3:00 pm

## Beach Access Signs



Many thanks to the Physical Assets Committee, the Board, and the Park Service for our new Beach access signs and sign Board. Last year, responding to member requests, made in person and through the suggestion box, the Board approved funding four beach signs. Total cost: \$1,325.

For the two proceeding years, members ranked our beach access as the most popular Bayshore asset! Fannie, Stella, and Daisy appreciate the new signs--or at least the poles.

At press time we do not have street locations to match sign numbers. We will attempt share location of each signed beach access with you in February.

## From the January 16 BOD Meeting

Complete Minutes Available on the Bayshore Web Page

## OLD BUSINESS

- Motion Passed 7-0-1 to update the Policies and Procedures for nonpaid medical sick leave using the wording provided by the accountant. Playsets and playground equipment for Bayshore have to be commercial grade, which greatly increases the cost.
- Motion Passed unanimousl to accept Liz Goodin's resignation from the Social Committee.

### **NEW BUSINESS**

• Motion Passed unanimously to grant conditional 5-year renewable beach access, utilizing the driveway next to the clubhouse and the beach access behind the clubhouse, for sand redistribution pending Board

- approval of a written plan to be presented at the February 20, 2016 Board Meeting. Max Metcalf seconded the motion.
- Motion Passed 6-0-(1 absent) to approve the November 2015 and December 2015 Financial Reports.
- Motion Passed 6-0-2 abstention to choose laminate flooring. to update the floors in the dining room, kitchen and stairs at the Clubhouse, and estimates for playground MSP
- **Motion Passed 5-0-3** abstentions to to choose Ankara Travertine
- Motion Passed unanimously to move that Physical Assets Committee contact the vendors and inform them that our budget

- for the new flooring is \$5,000 and see if we can get a lower bid
- Motion Passed unanimously to get a written bid from Jess for labor, time and materials to build a wooden teeter-totter for Mackey Park

### Post Executive Session

- Motion Passed unanimously to move money from the ADA bathroom project to pay unexpected expenses for work done last year and billed late.
- Motion Passed unanimously to increase the salary of Kathi Loughman by \$0.35/hour.
- Motion Passed unanimously to not increase the salaries of Jesse Thomas and Marsha Heuer at this time

# Looking Forward To A Gratifying 2016

Bob Mowrer, Breeze Publisher

Members, may you all have a beautiful and rewarding 2016. The Breeze team expects the 2016 Breeze will be the best of the millennium!

- The Breeze team hopes you enjoyed the 2015 Breeze as much as we enjoyed working together to publish it.
  - Lee Davis finds stories and takes pictures when walking his dogs and talking with members.
  - Margaret Partlow shares her beautiful pictures and monthly gardening articles.
  - Both are excellent proofreaders!!!
  - As publisher, I collect, layout, and format the information provided with a special interest in Bayshore history, guiding documents and informing members of how our system of governance works.

#### • Regular Contributors. Thank you all!

- Sharron Rotty for monthly reports on Bayshore real estate action.
- Melissa Hansen for gracing our pages with artful pictures of our beautiful area.
- Mary Waterstone for reporting on the work of the Bayshore Book Club.
- Carol Ann Clark for publishing her Spiritual Movies bill every month. She is in her second decade of sharing movies at the clubhouse

#### Thank You Committees and Directors.

- The Planning Committee continued with the comprehensive violations report each month. They also contributed reports for members on noxious weeds, spring clean-up, and our violations system.
- The Physical Assets Committee was reformed and inventoried assets and needed maintenance, contributed priority lists, prioritized ranking of bids for Bayshore projects, and oversaw projects.
- The Social Committee provided information on upcoming events and reports, photos of these events.
- The Board's published agenda, with attached reports that allow members to see what is going to happen in meetings. With most decisions made from

information in committee reports, meetings are business like and productive.

The Communications Committees role is to inform members on Board, Committee, and community affairs. To do our job, we must have a committed Board, hard working committees, and members who will provide the Breeze team with information.

Thank all of you who provided the content that we have shared with members in 2015.

#### **Breeze Additions 2016?**

Bob Mowrer, Breeze Publisher

What would you like to see in our Breeze? We would like to hear from members, especially non resident members who can't visit with their neighbor or walk into the clubhouse to get an answer.

As a non-resident, there are many questions I would like answered in the Breeze.

- What/where are the best restaurants?
- Where are the most beautiful views of our Pacific Coast?
- Where are the best hikes between Yachats and Newport?
- What are the commercial fishing seasons? We see the lights of the fishing boats at different times of the year. What are they fishing for?
- I have been told Waldport is a great place to harvest the bounty of the sea. Where are the best places to fish, clam, harvest muscles, etc. What are the seasons?
- What are the clubhouse events? What activities take place?
- What would you like for the Breeze to report?
- Are there any official Bayshore activities (BOD, committees) that are not fully covered in the Breeze?

For the February Breeze, please share your favorite restaurant with members. E-mail us at the e-mail bellow and give us the name, location, type of food, and any comment you with to share.

If you have a question about the central coast area, share it with us and we will try and get an answer for you.

For February, what is your favorite restaurant?:

## bobmowrer@gmail.com

## "Those Who Cannot Remember The Past Are Condemned To Repeat It."

George Santayana

Finding old Breezes interesting and informative, we decided to begin sharing reports from the past. Below is a September 2009 article that speaks to ongoing HOA problems and how we deal with them through our committee structure created ten years ago.

The 2006-07 Directors laid the foundation for the committees we have today. Director Larry Dahlke reported that the then Directors were ". . .reacting to one crisis after another."

Without a strong Physical Assets committee there was no inventory of work to be done, prioritization of repairs and improvements, or full understanding of needs of the HOA. Directors responded to problems when

they occurred rather than utilizing a preventive maintenance program.

Without a strong Planning Committee, and a well defined process for addressing violations, the Board was asked to resolve issues such as tree height and construction code violations and was often guilty of making a political decision instead of applying Bayshore codes and regulations evenly.

Without an informed Budget committee, an ad hoc group was formed that created a budget without input from other committees or an understanding of Bayshore's many needs..

Our current Board and our members are fortunate to have committed and knowledgeable members

on the Planning and Physical Assets committees. The Board receives proposals from the committees and is able to make well informed decisions based on their reports.

I hope you read Dahlke's report and appreciate that our current leaders—directors and our experienced committee members—are doing exemplary work for Bayshore. Especially appreciate the exemplary work done by the Committees. Without dedicated volunteers, we would be reacting to one crisis after another.

Please consider volunteering!

It is never too late to be what you might have been.

George Eliot

## Boards Executive Committee Creates Standing Committees

Larry Dahlke--Breeze September 2009

One of the first decisions your new Board made was the forming of an Executive Committee to study and recommend the various standing Bayshore Committees for this fiscal year. The three member committee consisted of Directors Wagner, Hare, and Dahlke. After all the due diligence this important task was given; the following committees were offered for board approval: Planning Committee, Community Affairs Committee, Communications Committee, Canal Committee, Physical Asset Committee, and Finance/Budget Committee.

- It was decided all Bayshore Board Members should participate in at least one committee either as liaison or a participating committee member and possibly a committee chair. The bottom line was your elected Board Members were being asked to assume a more proactive approach to their job of being a Director.
- It was also decided in the past, Bayshore Board members were reacting to one crisis after another. With well placed and meaningful Committees, Bayshore's Board would have more opportuni-

- ties to deal with upcoming situations in a more proactive and more economical manner.
- With the right standing committees in place it would be a lot easier to forecast our budgetary needs by feeding each committee's needs to your Finance Committee to put together a real forward looking budget.
- Based on the mentioned criteria the Executive Committee asked the Board to approve the above standing committees for fiscal year ending June 2010:
- 1. As our governing documents determine, we are a Home Owners Association with an agenda to provide opportunities for social goodwill. To this we suggested the Community Affairs Committee with the idea to provide activities of a social nature including community beautification and a consideration for member safety from events as dramatic as a Tsunami or possibly neighborhood watch efforts. The big issue here is: Bayshore is focused on providing opportunities to enrich our members lives.
- 2. Our major Home Owners Association assets are

centered around a playground, tennis court, beautiful club house, Facility Manager's quarters, and two pools. . .plus all the equipment to make each asset perform for member enjoyment. This single area was grossly overlooked in the past and major issues are hitting our budget with limited reserves and income to react to these various "opportunities" that should have been planned for over the 40 year history of Bayshore. We felt we wanted to recommend a Physical Asset Committee to the board whose job would be looking into an asset preventative maintenance plan while giving Bayshore's Board and the Finance Committee a better idea of what is needed to keep all our assets functioning and available for member enjoyment. We know there will always be a situation that will demand dollars faster than we expected but we believe this committee will reduce and control a majority of these costs.

- 3. The Planning Committee remains a vital part voted on these recomof Bayshore's standing committees and their work is important to assure we are all living united decision to not within our agreed C&Rs. This is the only committee that is actually determined by our governing documents. The Executive Committee believes the Planning Committee and the Bayshore Board of Director participation Directors are the member's biggest proponents of is at 100%. assuring the lifestyle provided within our C&Rs.
- The Executive Committee felt one of the best members ways to keep our members informed is to elevate the Communication Committee to a new level of member awareness by constantly im- need more volunteers. proving and enhancing our Bayshore web site and increasing the number of newsletters we send out electronically. We are constantly trying specific committee.

to encourage ALL MEMBERS who have the good fortune of being 'on-line' to provide Bayshore with their e-mail addresses. This way of communicating is faster and less expensive (which means our members are saving money for other projects!).

The Finance/Budget Committee's goals will be exactly as already written. The Executive Committee suggested to the Board of Directors that this committee needed more information in a timely manner in order to inform the Board of possible opportunities not considered and also keep the members' investment in their Home Owner's Association at the top of our priorities in all financial decisions.

The Executive Committee also made Director placement suggestions to the various committees. It was suggested that each committee supply a forward looking mission statement for this fiscal year while listing goals and objectives for their committees. When the Board

mendations it was a only adopt the committees recommended but also the suggested

We believe our should know their Board is working for them. We . .if you have a specialty that can help a

## Bayshore Needs You





## Bayshore Committees

## Physical Assets Committee

Meets: Every Tuesday--1:00 pm Contact into: via the office at 541-563-3040 or baybeach@peak.org Members: Bobbie MacPhee--Chair, Mark Mugnai, Jesse Thomas--ex officio member

#### **Duties & Responsibilities**

- 1. The Physical Assets Advisory Committee is an advisory committee to the Board of Directors of the Corporation. The Committee may take no action binding on the Corporation.
- 2. Commission and oversee preparation of a written report of the overall health of the physical assets of the Corporation except for the Canal. The report shall be prepared by an independent third party deemed by the Committee to be qualified to conduct such an inspection. Upon completion of the report the Committee shall deliver it to the Board for further direction.
- 3. Be responsible for responding to major maintenance and repair projects involving the physical assets of the Corporation except for the Canal. Major projects will be determined in consultation with the Facilities Manager and the President. The Committee will be responsible for assessing the project, recommending a course of action to the President and the Board and overseeing the project until completion and sign-off.
- 4. Provide advice and support to the Facilities Manager(s) if requested by the Facilities Manager(s).
- 5. Work closely with the secretarytreasurer and facilities manager to see that the budget is adhered

- to, and provide assistance in purchasing and inspection of contract work relating to the physical assets of the Corporation.
- 6. Works closely with committees and the Board to ensure coordinated efforts in the betterment of the Bayshore Community

## Planning Committee

**Meets:** as needed 6-8 hrs/month. **Contact into:** via the office at 541-563-3040 or baybeach@peak.org **Members:** Mary Lou Morris, Bobbie MacPhee, and Norman Fernandes

#### **Duties & Responsibilities**

- 1. Carry out and enforce Article I, Article II, Section 3 of Article III, and Section 2 of Article V of the Covenants and Restrictions.
- 2. Approve in writing applications for lot and building improvements after reviewing plans for accuracy and completeness.
- 3. Monitor all Bayshore divisions for C & R construction violations and notify property owners of violations in writing.
- 4. Communicate with all parties to a complaint and maintain a master log of violations and resolutions.
- 5. Forward non-compliance issues to the board.

## Budget Committee

**Meets:** as needed to review financial information and formulate budgets and long range planning documents.

**Members**: No Members at this time.

#### **Duties & Responsibilities**

 Prepares the fiscal year budget for board approval, analyzing Page 6

- present and forecasting future capital improvements and operational costs.
- 2. Reviews monthly financial reports and helps guide the board through the implementation of and compliance with the adopted budget.
- 3. Provides accounting training and backup for the secretary-treasurer.
- 4. Works closely with the secretary-treasurer and facilities manager to see that the budget is adhered to, and provides assistance in purchasing and inspection of contract work.
- 5. Solicits proposals for audit and tax preparation services, and serves as liaison between the board and the engaged auditor.
- 6. Works closely with the board to ensure financial integrity.

#### Social Committee

**Meets:** as needed to effectively plan events..

**Members**: Jacqueline Dino, Julie Sedlacheck and Jan Galway **Contact into:** via the office at 541-563-3040 or baybeach@peak.org

#### **Duties & Responsibilities**

- 1. The Social Committee will determine frequency of events, possible event themes, décor, menu, entertainment and prizes based upon available funds. Members of Bayshore may request certain events be held and assist with preparation and holding the event. Committee is to be in control of the facilities for the event.
- 2. Theme and estimated cost for each event shall be part of the

annual budget planning process for submission to and approval of the Board of Directors. Fiscal responsibility must be exercised while carefully balancing the enjoyment of the homeowners with the cost of each event. The committee may spend their allotted budget without further approval from the board.

- 3. Door prizes shall be purchased rather than solicited. If a member or merchant independently offers to donate a door prize, it can be accepted for the event.
- 4. Committee members' event responsibilities include but are not limited to: shopping for food, decorations and door prizes; decorating the club house and tables; overseeing all aspects of the event including music, entertainment and door prize drawings; and clean-up of tables and kitchen.

# Subcommittee--Welcoming Committee

Meets: as needed.

Members: No members currently. Contact into: via the office at 541-563-3040 or baybeach@peak.org

#### **Duties & Responsibilities**

- 1. Members of this subcommittee provide Welcome Packets to new property owners. If the new property owner lives in Bayshore, the packet is personally delivered and they are welcomed to the community. If the new property owner does not live in the Bayshore residence, the packet is provided to the Bayshore Office for mailing.
- 2. Names and address of new property owners are obtained from the Bayshore office. 3. These members are responsible for the contents of the Welcome Packets. The packets should be brought to

- the Social Committee at least annually for review or revision
- 4. Records are kept of the number of packets delivered and mailed and reported on at each Social Committee meeting.

## Nominating Committee

**Meets:** as needed secure candidates for may election

**Members**: No members currently **Contact into:** via the office at 541-563-3040 or baybeach@peak.org

### **Duties & Responsibilities**

- 1. Members seek candidates from divisions that will have one or zero representatives. There cannot be more than two directors from any one division and directors cannot serve more than two consecutive terms. All seven Bayshore divisions should be represented on the board, if possible.
- 2. Members must verify that candidates are Bayshore members in good standing.
- 3. Members must select candidates that have the experience and skills needed to be productive directors, including knowledge of the Bylaws and Covenants & Restrictions, good communication skills, the ability to collaborate in decision making and the willingness to get involved.
- 4. Members should meet with candidates to find out the prospect's interests and time commitments Directors are expected to perform the duties and responsibilities outlined in the board policies and procedures, including attending scheduled meetings, serving as committee liaisons, and reviewing meeting packets prior to each board meeting.
- 5. Members of the committee must

- be open with the candidates regarding the organization's strengths and weaknesses.
- 6. Members must provide each candidate with a copy of the policies and procedures that apply to the board of directors and an acknowledgement form for the candidate's signature and statement. The candidates' statements are sent to the membership with the ballot. After meeting with prospective candidates, the committee selects the slate of candidates and presents the slate to the board at the April board meeting.

Communications Committee Meets: electronically and as needed Contact into: bobmowrer@gmail.com

**Members**: Bob Mowrer Margaret Partlow, Lee Davis

## **Duties & Responsibilities**

- Ensuring that all Bayshore Beach Club members receive and/or have access to information which enhances their knowledge of issues, events, and other activities relevant to our community by
- Continually improving the Bayshore newsletter, the Breeze
- Continually enhancing the Bayshore website
- Supporting social and other community activities by promoting these events in the Breeze and on the website
- Periodically polling the community for constructive feedback on a variety of topic matters with emphasis on how we can improve our overall communications" effectiveness.

## Policy & Procedures

**Meets:** as needed to develop or revise Policy and Procedures Document for Board Approval.

**Members**: No Members at this time. Membership defined below.

## Duties & Responsibilities

- 1. Policies and Procedures are developed by a committee appointed by the BOD for the specific purpose of addressing a requirement for managing the affairs of Bayshore. Following the recommendations of this committee as presented at a BOD meeting, the BOD will either approve the recommended Policy / Procedure or send it back to the committee for revisions and re-submittal.
- 2. The Committee is to be made up of one Board member and two general membership members.
- 3. Revisions to the Policies and Procedures are made at the discretion of the BOD only if the revisions do not conflict with the governing documents of Bayshore Beach Club. Recommendations for revisions may be made to the BOD by the membership in writing and presented to the BOD at least seven days prior to BOD meeting.
- 4. A Policy or Procedure will go into effect at the time of Board approval unless the Board elects to delay the effective date.

## Safety Committee

**Meets:** Monthly 2nd Wednesday at 1:00 pm.

**Members**: Ronda Jantzen, Terry Pino and Karla Fiori.. Guest Member Greg Dino.

#### **Duties & Responsibilities**

The Safety Committee is not a committee defined by the Policy & Procedures. The current committee was created by a vote of the Directors to deal with concerns of breakins in Bayshore. At that time, the motion to create the Saftey did not define duties or responsibilities.

Subsequently, it delt with safety issues relating to earthquake and tsunami threats.

Historically there has been at least one other Safety Committee that in our past.

The current Safety Committee has currently has no chair and has not recently met.



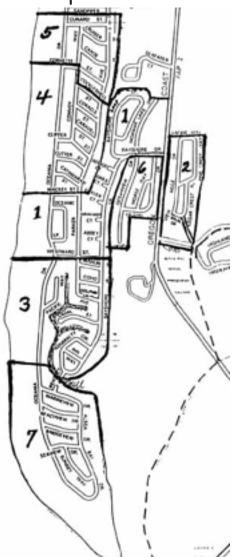
## Which Bayshore Director Represents YOU?

"Do you have a question or comment for your Bayshore division representative?"

"How do your find your division and your division representative's name and contact information?"

"To find your division and your representative, from the Bayshore home page, go to Bayshore Menu' (left column) and scroll to 'Division Map'. To find your director and his/her contact information from the home page, go to center column, "Board of Director Contact Information". If you don't have computer access or your division director does not list an e-mail address or phone number, you can leave a message with Kathi Loughman, Office Manager, 541 563-3040."

Bayshore contact information can be found on page 8 of this issue of the Breeze with e-mail addresses for most directors.



## Invite pollinators to your Bayshore garden Margaret Partlow

An abundant variety of flowers is one of the most powerful ways to foster bee populations in our gardens. A showy blend of flowers can charm birds and butterflies as well; below is a list of native and Mediterranean plants that do well in our coastal climate:

Lavenders: Bumblebees, carpenter bees, digger bees and large and small leaf-cutting bees collect the nectar of this evergreen shrub.

Pacific or coast rhododendron: A Pacific Northwest native evergreen shrub, larval host for brown elfin and gray hairstreak butterflies. Hummingbirds, bees and Western tiger swallowtails also collect its nectar.

*Blueblossom:* Larval host for pale swallowtail, California tortoise-shell and echo blue butterflies. Bumblebees, carpenter bees, honey bees, digger bees and a variety of small native bees collect the nectar of this evergreen shrub.

Ocean spray: Larval host for spring azure, brown elfin and Lorquin's admiral butterflies. Bumblebees and a variety of small native bees all collect this deciduous shrub's nectar. Serviceberry: Hummingbirds, bees and butterflies collect the nectar of this Pacific Northwest native deciduous shrub. Larval host for Weiddemeyer's admiral butterflies.



*Russian sage:* Honey bees, small carpenter bees and leaf-cutting bees collect the nectar of this perennial garden plant. The nectar also attracts humming birds.

*Red-flowering currant*: Pacific Northwest perennial native, an important nectar source for early-season butterflies. The bright red flowers also attract hummingbirds.

Zinnias: Annual, a wide array of hummingbirds, butterflies and bees collect the nectar.

*Sunflower*: Longhorn bees, sweat bees, leaf-cutting bees and bumblebees collect the pollen and nectar of this annual.

*Salal*: Pacific Northwest native groundcover, it serves as larval host for spring azure butterflies. Bees collect the nectar.

Catmint: Perennial Honey bees, bumblebees, carder bees and mason bees collect nectar and pollen.

*Milkweed:* Pacific Northwest native, Monarch butterflies collect nectar and pollen and lay their eggs on this perennial wildflower. Nectar also attracts hummingbirds.

As you prepare to welcome pollinators into your garden, OSU Extension advises against using broad-spectrum insecticides, particularly on plants that are in bloom, as well as systemic pesticides since the chemical can be absorbed by a plant and move around in its tissues. Broad-spectrum insecticides, which can include systemic insecticides, can kill or harm a variety of "good" insects, in addition to the target pest. The residual effects of systemic pesticides can kill or harm insects for months or years to come.

#### References:

http://www.xerces.org/wp-content/uploads/2014/09/MaritimeNorthwestPlantList\_web.pdf http://entomology.oregonstate.edu/system/files/PMC13\_plants\_for\_pollinators.pdf

## **Bayshore Contact Information**

		Term	Phone	
Name	Division	<b>Expires</b>	Number	e-mail
Marcella Brodoway	3	2016	541-563-2774	marcella.bayshore@gmail.com
Walt Goodin	1	2016	msg at office	wgsbayshore@gmail.com
Patti Pipes	5	2018	msg at office	msg at office
Terry Pina	2	2018	msg at office	mikeandterry1@charter.net
Carilyn Ellis	3	2016	msg at office	msg at office
Max Metcalf	4	2016	msg at office	msg at office
Ann Turner	6	2018	541-760-3296	turners.j@comcast.net
Mark Mugnai	6	2018	msg at office	msg at office
Rhonda Jantzen	7	2018	541-270-0439	rondojantzen@yahoo.com
rer/				
Kathi Loughman			541-563-3040	baybeach@peak.org
Fax:			541-563-6489	
Website:			wwwpioneernet/	~baybeach/
	Marcella Brodoway Walt Goodin Patti Pipes Terry Pina Carilyn Ellis Max Metcalf Ann Turner Mark Mugnai Rhonda Jantzen rer/ Kathi Loughman Fax:	Marcella Brodoway  Walt Goodin Patti Pipes 5 Terry Pina Carilyn Ellis Max Metcalf Ann Turner Mark Mugnai Rhonda Jantzen rer/ Kathi Loughman Fax:	Name         Division         Expires           Marcella Brodoway         3         2016           Walt Goodin         1         2016           Patti Pipes         5         2018           Terry Pina         2         2018           Carilyn Ellis         3         2016           Max Metcalf         4         2016           Ann Turner         6         2018           Mark Mugnai         6         2018           Rhonda Jantzen         7         2018           rer/         Kathi Loughman             Fax:	Name         Division         Expires         Number           Marcella Brodoway         3         2016         541-563-2774           Walt Goodin         1         2016         msg at office           Patti Pipes         5         2018         msg at office           Terry Pina         2         2018         msg at office           Carilyn Ellis         3         2016         msg at office           Max Metcalf         4         2016         msg at office           Ann Turner         6         2018         541-760-3296           Mark Mugnai         6         2018         msg at office           Rhonda Jantzen         7         2018         541-270-0439           rer/           Kathi Loughman           541-563-3040           Fax:         541-563-6489

I have always been delighted at the prospect of a new day, a fresh try, one more start, with perhaps a bit of magic waiting somewhere behind the morning.

J. B. Priestly

## Photos from The Coast

Melissa Hansen



Thank you Bayshore Member Melissa Hansen for you artful photography of our Beautiful Oregon Coast.

Melissa has a website that allows the easy vieing and purchase of the pictures.

Photos from The Coast Fine Coastal Art by Melissa Hansen

photosfromthecoast.com

The beginning is always today.

Mary Wollstonecraft

## The Bayshore Book Club

March and Pietr the Latvian

Mary Waterstone

Since our last entry in the Breeze, the Bayshore Book Club has met twice. On 7 December (after taking a break in November) we met to discuss the 2005 novel March by Geraldine Brooks. The book is a retelling of Louisa May Alcott's Little Women from the perspective of that book's absent father. March won the 2006 Pulitzer Prize for fiction, and is set during the U.S. Civil War. The main character, Peter March, is based on Alcott's own father, Amos Bronson Alcott, who was an abolitionist and a teacher. In this novel, March is driven by his principles to take part in the war, though he is a pacifist by nature. He is finally given a role as a military chaplain, and thus begins his confrontations with the brutalities of the conflict and of slavery itself. Over the course of the book, March encounters cruelty, illness, privation and violence, some of it induced by his own naïveté. He maintains contact with his wife (Marmee) and daughters through letters, though he tries to shield them from the realities of his situation (including his personal failures to minister effectively to the soldiers with whom he serves, his own rather lowly status and demotion, as well as his illness and suffering). In addition to March, the book draws on actual historical characters to flesh out the context of life in Concord, Massachusetts and other locales and contemporary issues. These include Henry David Thoreau and Ralph Waldo Emerson, both of whom were friends of the Alcotts, as well as the fiery abolitionist John Brown. In one important undercurrent of the book, Peter March is persuaded to invest most of his family's fortune (made while Peter was an itinerant peddler) in Brown's causes and schemes. This leaves his wife and little women (his daughters) nearly destitute and dependent on the good will of their neighbors and friends in Concord while March is away at war. This circumstance, among others, produces an ongoing tension between Marmee and Peter that is never quite resolved, even after his return. While the book does a reasonable job of conveying some of the horrors of war and slavery, the main character is often obtuse, ambivalent and boring. Because it is his first person account that carries most of the novel, it is a bit of a slog.

We next met on 4 January to discuss Georges Simenon's 1931 book Pietr the Latvian, the first of 75 novels featuring his "detective" Jules Maigret. The reason for the quote marks is that Maigret does hardly any detecting, but rather plays on his hunches and intuitions, and eventually pulls everything into place. The mystery here begins when Maigret is alerted to the imminent arrival of the title character (an arch criminal) on a train into Paris. When the train arrives, however, a person matching the criminal's description is found (by Maigret) shot to death in one of the train's lavatories. Very soon thereafter this same Pietr turns up in a 5-star Paris hotel. Much of the rest of the novel involves Maigret following after the Latvian or his associates and (possible) family members through dreadful French weather until the "mystery" is "solved." The plot is quite thin, the dialogue dismissable, and the characterizations of pre-war France delightful and adept. Given the number of follow-on novels and short stories, as well the numerous movie and television adaptations, the Maigret character clearly resonates somehow. Our group found the book overall slight but enjoyable.

Our next book is another period mystery, this time One Corpse Too Many, set in 1138. It is the second in the Brother Cadfael series by Ellis Peters, and was published in 1979. We'll be discussing it on 8 February. Following that (on a date TBD), we will be returning to science fiction with William Gibson and Bruce Sterling's 1991 novel The Difference Engine, widely credited with establishing the sci-fi subgenre of steampunk fiction. If you'd like to join in, and we welcome new members in this new year, please contact me either by email (marv. waterstone@gmail.com) or by phone (520-326-9571).

## Happy Winter, 2016, Movie fans

(is it really winter..sometimes 60s on my Bayshore Deck.)

Who: Spirit Cinema Movies , Hosted by Carolann Friges and Hal Moyer.

What: Same as above

Where: Bayshore Club house upstairs.

When: Every First Friday...beginning at 6 pm 'sharp'

Why: cause we love to do this ...now 13 years across the country and the movies are GREAT....Inspirational...NOT religious

## Spiritual Cinema Circle Movies

First Friday of each month.

Our movie crew meets at 6 pm, upstairs at the lovely Bayshore Clubhouse. Bring family, friends, a snack to share and beverage of choice.

Hope to see you there. Thank you, Carolann

## Friday Feburary 5, 2016

dress code: whatever comfortable

#### **SHORTS:**

Intuition . . . . . . . 7 min. Spanish w/ Eng. subtitles Beset with self-doubt, Amanda can be her own worst enemy...UNTIL

Time Before Time . . . . . . . . . . . 5 min English Young man travels back in time to change his g'friend's tragic fate...However.....

#### **FEATURE:**

Road To Your Heart. . 112 min Afrikaans with subtitles Wealthy father has died, and Basson must complete specific set of tasks...BEFORE...

(Gang, don't miss this one...it is a ...prize....Hilarious carolann:)

## Friday March 4, 2016

dress code: whatever 'blows' in the wind.

#### **SHORTS:**

We've All Been There . . . . . . . . . . . . . . . 9 min English The Character is in danger of losing her house. One is stranded in middle of nowhere. They they find what they really need......

#### **FEATURE:**

## Bayshore Special Road District

Glen Morris Dick Melov

Chairman Treasurer

Lee Davis

## **Minutes** December 10, 2015

#### **Attendees:**

Glen Morris - Chairman--excused Dick Meloy - Treasurer--present Lee Davis - Secretary--present The meeting was called to order and the minutes were approved.

#### **Old Business**

Treasurer's Report:

No bills and no deposits.

#### **New Business**

Road and Driveway will pave and repair three projects as soon as possible:

- 1) 275 feet of Oceania
- 2) Oceana repair from damage caused and paid for by septic tank contractor
- 3) Speed bump on Westward between Bayshore and Parker. Signs will be installed for the new speed bump on Westward.

### **Minutes** January 14, 2016

#### **Attendees:**

Glen Morris - Chairman---present Dick Meloy - Treasurer--present Lee Davis - Secretary--present

The meeting was called to order and the minutes were approved.

Next meeting Feb 10, 2016, 1:00 pm

#### **Old Business:**

Treasurer's Report: The Treasurer's report dated December 30,2015 was presented with a balance of \$97,012.78.

#### **New Business:**

Glen Morris was reappointed to the Board. Community Correction Work Crew supervisor. Ken Krause asked if we wanted to be added to the 2016 work list, and we answered "yes". Dick Meloy repaired and installed the Bayshore Loop sign that blew down. We are continuing to relocate street signs to increase visibility for the fire district and motorists. A few paving projects were discussed for this year. A decision was also made to set aside funds for larger projects next year. The following contractors were added to the bidders' list: Paving Northwest and Tom Runions Construction.

## **AGENDA** February 10, 2016 Wednesday, 1:00 pm

The Bayshore Special Road District will meet at the Bayshore Club House, in the office, at 1:00 P.M. on the date noted above. The public is invited to attend and may participate in the public meeting.

- 1. Call the Meeting to Order Approve the Minutes
- **Public Comment**
- 3. Old Business
  - a. Treasurer's Report
  - b. Correspondence
  - c. Pay Bills
- 4. New Business
  - a. Spring paving projects to be discussed.
  - b. Culverts will be discussed.

## Bayshore Sales Report September 2015

Sharron Rotty of Bayshore Realty

	Currently	Listed	Sold 11/27/15	<b>Sold Year</b>	Sold
	Listed	Price Range	to 12/31/15	To Date	Price Range
Residential Site-Built	25	\$119k-\$499k	2	32	\$65k-\$360k
Manufactured Homes	0	\$179k	1	1	\$80.5-\$181k
Vacant land	25	\$19.9k-\$175k	0	13	\$19.5-\$191.5k

Information made available from the Lincoln County Flexmls database & is not guaranteed

There are currently three homes that are sale pending in Bayshore, with asking prices ranging from \$225,000 to \$349,000. Inventories are low, especially for ocean view properties priced below \$250,000. When compared to 2014, sales of residential site-built homes were about the same, but more vacant lots were sold in 2015 (13 vs 8 in 2014). Last year also saw the sale of an ocean front lot, which didn't happen in all of 2014. Concerns about FEMA maps and flood insurance rates are still hindering sales of properties in flood zones other than X-Preferred.

## Physical Assets Committee Board Report

Committee Members

Bobbie Mac Phee--Chair Mark Mugnai--Jesse Thomas--ex officio member

**Meets As Needed** 

## Physical Assets Committee BOD Report 1/16/2016

# Update Clubhouse Upstairs (Dining Room, Kitchen & Stairs @ 981 Sq ft) Flooring Replacement Bids

Vendor	Vinal-Style	Cost
Alsea Bay Granite	"Pandora 943	\$4,381.00
Alsea Bay Granite	TBD	\$6,805.00
Carpet Tech	"Aurora"	\$4,883.00
Carpet Tech	"Coretec"	\$6,796.00
Carpet One	"Platinum Earth Scapes"	See Project Total
Carpet One	"Invincible" Carpet One Project	Total \$10,683.00

## **Mackey Park Playground Equipment Options**

Vendor	Item	Cost
Playcraft Direct, Inc	Tyke Seesaw	\$ 1,323.00
	(see catalog or handout)	plus materials \$100.00
Vendor TBD	Custom Built Wooden Teeter To	tter Materials:
	1.8' 2x12 kiln dried board	\$ 13.18
	2. Varathane to winterize	\$ 20.00
	3. Bolts, Handles etc	\$150.00
Labor:	10 hrs @ \$12.50	\$125.00
Total Cost		\$308.18

The Physical Assets Committee met with BOD president regarding payment of \$4,592 for Pool Repairs and Install of Pumps & Filters. The committee recommends that should the BOD elect to fund this project, it could be done in whole or in part from the Bayshore 2016 Budget in any of the following categories or combination of categories or "other":

Capital Projects	Currently Funded in 2016 Budget @	Remaining Available as of 11/21/2015
Garage Repair	\$5,000.00	\$5,000.00
Boiler Room Repair	\$5,000.00	\$5,000.00Expenditures
ADA Bathroom	\$18,000.00	\$18,000.00
Capital Projects		
Site Operating Expenditures Playgrounds & Parks Note: In addition to the \$4,200 available \$1,623.00 is held in a Reserve Acct for Mackey Park.	\$4,500.00	\$4,200.00
Repairs & Improvement		
Sports Court & Grounds	\$2,000.00	\$1,290.00
	Page 14	

## Planning Committee

Every Tuesday--1:00 pm Contact committee members via the office at 541-563-3040 or baybeach@peak.org

Co Chairs: Mary Lou Morris & Bobbie MacPhee
Norman Fernandes

## Planning Committee STATS Report from 9/9/15-10/6/15

#### **TREES**

2702 Bayshore Loop. Telephone contact.

Info Letter sent 10/28/2015 re work not yet scheduled. Property sold

Contacted Real Estate Agent who arranged for trimming/removal of trees.

2806 Parker. Info letter re 10 trees need to be cut to bottom of roof vent. Recontacted. Trees trimmed but need more work. Responded 10/28/2015. Will do by end of Nov.

2808 Parker. Committee to verify if done.

Info letter sent 10/21/2015 re 41 trees that have been marked.

1901 Cunard. Info letter sent 10/21/15.

Requested trees be marked.

Trimming complete. Debris to be removed later. Will remain on log until debris is removed.

2002 & 2005 View Ridge. complaint received. Committee Discussion re Original Natural. Tabled for a week pending investigation. Complainant re invited to PC meeting to clarify complaints.

1800 Westward. Info letter sent Responded. Work to be done.

1913 Coracle. Completed.

1709 Jones Court.Completed.

#### **Summary**

3 Contacts

5 Info Letters

4 Responses

2 Completions

#### **OTHER**

Committee Drafted letter for the BOD to review then send to Commissioner Hall re Sand Removal from County/State imposed "System".

BOD letter sent.

Responded. Hall, Belmont & Hussing met with BOD.

Email from Wayne Belmont re grading of vacant lots. (no lower than 40')

Hall, Belmont met w/Bayshore members interested in clearing sand from the "System"

1706 Oceanview

Contacted re leaving garbage unattended for neighbors to manage.

2406 Bayshore Loop.

Contacted re Porta Potty stored on property. Completed.

#### **Summary**

3 Contacts

1 Response

1 Completion

#### **CONSTRUCTION**

1905 & 1909 Westward Contacted re completion of construction projects. Responded. Will continue to work on roof of garage.

1973 Admiralty CAR approved 9/1/2015 re Fence & Dock.

2010 View Ridge CAR re painting approved 10/20/2015. Committee to verify current status 1/5/2015.

2314 Convoy CAR approved 12/8/2015 re tearing down garage. Contacted Conservator re "next step". Needs more work.

2002 Renz Court. New Construction approved 1/27/2015.

2014 Bayshore Loop. Approved CAR re Stairway with Railing.

1705 Oceanview. CAR approved re Shed 10/27/2015. Shed Completed.

1709 Oceanview. CAR approved re Shed 10/27/2015. Shed Completed.

1605 Basore. Notice of Violation letter sent 1/5/2015 re prep & painting.

1705 Canal.

CAR received.1/5/2015 Committee to re contact re attending a PC meeting to discuss Building Plan.

1909 Clipper. CAR received 1/5/2015.
Committee to contact for further verification.

#### **Summary**

2 Contacts

1 Response

7 Approvals

2 Completions

1 Notice of Violation Letter

#### FINED NO ACTION

2112 Pine Crest Way. Notice of Fine letter sent 10/15/2015.

1905 Beachview Pd \$100 fine but not lien fees.

1609 Parker. Pd Fine & liens 10/19/2015

1605 Parker. Fined additional \$2000 11/21/2015.



## Unkempt Lots/Sand Issue

Planning Committee Report January 16, 2016

Co-Chair Mary Lou Morris submitted an informational report to the Board regarding sand/dune build up in certain lots, and presented a means of encouraging property owners to maintain their lots so as not to create a safety hazard. If property owners, after receiving written notification of the problem, do not respond and/or remedy the situation, choosing rather to do nothing, the Planning Committee could use C & R Article III. Subsection 3, Unkempt Lots, which states: "The Bayshore Beach Club, Inc., shall have the right at all times to enter upon any lot and after reasonable notice to the owner thereof to do whatever is reasonably necessary to return and maintain the appearance thereof to a condition that is clean, neat and otherwise consistent with the high standards expected of all lots within the subdivision and, in addition, to control erosion or any other form of soil stability by grading, planting or any other accepted practice thereof. The foregoing may be carried out at the expense of the Bayshore Beach Club, Inc., but said Bayshore Beach Club, Inc., shall have a lien upon the property, and the owner thereof shall be personally obligated to provide reimbursement to the Club for all expenses so incurred. Such lien may be enforced in the same manner as provided for in Subsection 2, Article III, relating to collection of dues and assessments. Nothing herein contained shall be construed to excuse the owner from any requirement of or under any other provision of this Declaration of Covenants and Restrictions." If the unkempt lot rule is applied, the lots would need to be surveyed to determine the existing height and the recommended height from Lincoln County, a contractor would need to be hired to do the

work, permits would have to be obtained, and the cost for jute matting would have to be determined. The Planning Committee stated that they hope such measures will not be necessary. The Board will have the final say in going forward with the unkempt lot rule, if needed.

### President Kudos & Comments

"A big thank you to the Social Committee for the wonderful New Year's Eve Party. Liz coordinated the event, Janet decorated and sewed the table cloths and brought the balloons, Melinda provided the music. Liz cooked the lasagna, bread, salad, and many people brought desserts. It was a wonderful celebration to bring in the new year.

"The park ranger has installed the new sign behind the clubhouse and has installed the beach access signs.

"Bayshore received a donation for gravel for the east side parking lot from Diane and Michael Smith. Thank you."

## **Bayshore Suggestion Box**

Have an idea or a suggestion for our leaders?

Try Bayshore's new e-mail Suggestion Box.
The e-mail address is: suggestionbox@peak.org

Or you can access the Suggestion Box from the Bayshore Web page by copying or clicking to send an e-mail <a href="https://www.pioneer.net/~baybeach/">www.pioneer.net/~baybeach/</a>

Have a comment or a question for:

- Our President
- Our Directors
- A Bayshore Committee
- Members

Use our Bayshore Suggestion Box.

Compliments
Appreciated, also.

### Solution to Sand Removal on Road in Division 7

#### What is the Problem?

Historically, home owners along Oceania spend considerable amounts of money to remove sand from their driveways and around their homes. Before 2008, the sand would be placed on the east side of the road and Tri-ag would remove it free of charge. The sand would be stored at their location and used (sold) for various projects. With the housing collapse that was no longer an option and the sand was left to accumulate in front of homes and on Oceania making it impassable at times. Also, the state changed the rules in 2008, moved the boundary from the west side of Oceania to the east and began enforcing non removal of sand from the system. Trion was willing to continue removing the sand and was precluded from doing so by the state.

The Dune Managemen project allowed (assuming a permit is issued) ocean front homes along Oceania to clear the dunes in front of their homes by pushing the sand from their driveways and behind their homes to the beach. However, dunes formed on the front of these homes sluffing off sand onto the road. Also some west side ocean front home owners decided they could move their sand to the other side of the road. As a result, the home owners on the east side of the road have no options for removing the sand creating an unintended problem for property owners on the East side of Oceania.

The water line for all homes in Division 7 run on the east side of Oceania and this buildup of sand on the older water line has created an issue which could lead to broken water lines which could leave the area without water for up to three days according to Adam Denlinger from the Seal Rock Water District. This presents a liability hazard for Bayshore if a firetruck cannot get water to put out a home fire, or an emergency vehicle cannot get to a medical emergency.

#### Possible solutions?

A group of Division 7 residents have been meeting the last few months to develop possible solutions to the sand problem. The following are some of the possible solutions:

- **1. Do nothing** leaving Bayshore open to possible litigation if an issue arises because of sand on the road. Not considered at this time.
- **2. Form a Sand District** including homes most affected. This is a county governmental district which collects taxes from home owners within the district.

Three county officials, Bill Hall, Wayne Belmont and Steve Hodge, came to a Bayshore meeting and presented what it would take to form a Sand District.

- **A** determine the homes in the district (53),
- B determine the amount of money needed each year to keep the road clear,
- C put it up for a vote where only full-time registered voters living in the district (whether renters or owners) would vote. We identified a list and determined there are less than 15 eli-

- gible voters. The county would write up the documents required and place it on the May or November ballot.
- **3. Develop a Division 7 management group** that would collect money and manage the sand removal from the road. Money would be collected from those most affected on a voluntary basis.
- Those interested in sand removal have met 3 times since the county presentation. The consensus of the group is to try to achieve the same result without forming a governmental solution but a Bayshore solution. Not having a governmental involvement will save money and give more flexibility. If this does not work out, then we can go back to option 2.

Whether we form a sand ditrictor not will hinge on whether we have a place to put the sand.

We are requesting that the board give permission to use the driveway next to the clubhouse to remove the sand to the beach via the beach access behind the clubhouse.

#### **Issues:**

• The parking lot has 3 inches of asphalt and is thick enough to support the trucks moving across, however, the edge of the pavement may need to be reinforced with additional rock. This was in the original plan but never got implemented.

- When you open an access to the beach through the clubhouse, it may require a gate to keep others from driving on the beach.
- Initial year would require most effort.

#### **Benefits:**

 At this time Surf Rescue Team must enter the beach at Seal Rock which adds considerable time for rescues and other emergencies on the beach. If

- they could enter at the clubhouse it could shorten the time to a response.
- Removing sand from the beach has already been approved under the FEMA guidelines.

## Meeting Participants

Gary Prothero William Floering Susan Prothero Edwin Peckens Barbara MacPhee Paul Rodby
Joe Putney
Adam Denlinger
Ann Turner
Tom Curtis
John Turner
Phil Rainey
Ron Potter
Mike Kinsella
Rhonda Jantzen
Rufus Marmaduke
Richard Meloy
Dan Schweich
Claudia Hase
John Blackburn

Jacqueline Dino, Julie Sedlacheck and Jan Galway

#### Social Committee

HAPPY NEW YEARS! I want to thank all of you party animals who joined us for our new years eve party.... east coast style. The desserts were delicious and the lasagna was perfect. Everyone who participated enjoyed themselves immensely!!

With the New Year comes a vacancy in the social committee. I am resigning as of the Social Committee and someone will have to step up if there is going to be a pool opening party this year. I have left the committee in a strong financial position and would be happy to help anyone interested in taking over. I have enjoyed my time organizing these functions but the time has come for some new blood to take over. Thanks for the memories.

Liz



# Bayshore's Earthquakes & Tsunamis Preparedness Site

#### Lee Davis

In some respects, telling my Northwest neighbors that we have an earthquake problem, has been like telling them about carpenter ants in their basement or about high blood pressure and high cholesterol as a result of high living. The reaction was, "Yes, I know about it but I don't want to think about it, let alone do anything about it." Robert S. Yeats, Professor Emeritus, "Living With Earthquakes in the Northwest", Oregon State University.

If you aren't thinking about or doing anything about Earthquake and Tsunami Preparedness, we hope to entice you with to do so by listening to Diane Rehm's PBS show, "Assessing The Risk Of A Major Earthquake In The Pacific Northwest" (audio link on the Safety Page).

Diane's guests are Chris Goldfinger, renowned OSU professor of geology and geophysics, Katherine Shultz, New Yorker journalist and author of "The Really Big One" and "How to Stay Alive When the Big One Comes", and Barry Scanlon, former senior advisor at Federal Emergency Management Agency (FEMA) and co-founder of DCMC Partners, a crisis management and public safety consulting firm that helps with recovery from crises and disasters.

Click on the "Bayshore Safety" link on our homepage for additional earthquake/tsunami articles and links, now grouped as follows:

- 1) Earthquake and Tsunami Preparedness Checklists
- 2) Earthquake and Tsunami Risks & Response, Geology & History

### http://www.lincolncity.org/index. asp?SEC=5916B2C9-99E0-4BE8-81F4-8DB6FA9CDAB7&Type=B\_LIST

For questions or comments, contact:: Lincoln County Emergency Management at vdemaris@co.lincoln.or.us or (541) 265-4199.

### Earthquake & Tsunami

Preparedness Checklists: How and What to Prepare"

While you will find some repetition in these checklists, each article provides something unique (i.e. essential items, visuals, specialized needs for elderly, pets, and children, car kits, additional resources). Our recommendation is to create your own checklist (or print these) to keep handy as you collect items. Keep a copy with your kit and make one for friends.

To collect your items, you may want to use a backpack or carrying case with large handles as well as plastic tubs for larger items. Cardboard works temporarily for dry storage at home. However, large plastic tubs, available for under \$10 at hardware stores, are more secure from moisture, insects, and rodents and much easier to transport.

Talk with neighbors, friends, and family about preparedness. Share ideas and gather together to assemble kits.

- 1) Disaster Supply Kit from "Shaky Ground" (Oregon Emergency Management)
- http://www.oregongeology.org/tsuclearinghouse/resources/pdfs/shakygroundmagazine\_Oregon.pdf
- 2) What Your Home's Disaster Preparedness Kit Should Look Like" (News | OPB)
  - http://www.opb.org/news/widget/what-your-oregondisaster-preparedness-kit-should-look-like/
- 3) Disaster preparedness kit: How to pack easily for earthquake, tsunami and more (Video)

http://www.oregonlive.com/pacific-northwest-news/index.ssf/2015/07/disaster\_preparedness\_kit\_how.html

- 4) Preparedness Kit from "Personal Preparedness = County Preparedness" (pdf already on our site) https://www.gpo.gov/pdfs/about/COOP\_GoKit.pdf
- 5) Preparing for the Big One: Cascadia Subduction Zone
- http://www.oregon.gov/OMD/OEM/plans\_train/earth-quake/cascadia\_subduction\_zone\_townhall.pdf
- 6) Don't Forget: Sign up for Emergency Notifications Lincoln County uses Everbridge for its Emergency Alert Program. Use the link below to sign up for Lincoln County's Citizen Alert so you can receive Emergency Notifications via telephone. Emergency Preparedness