

Bayshore Breeze

April 2017

CONTACT INFORMATION

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

Phone (541) 563-3040
 Fax: (541) 563-6489
 E-Mail baybeach@peak.org
 Web Site www.pioneer.net/~baybeach
 Caretaker--Stuart Fischer 541 563-7253
 Pool 541 563-3871

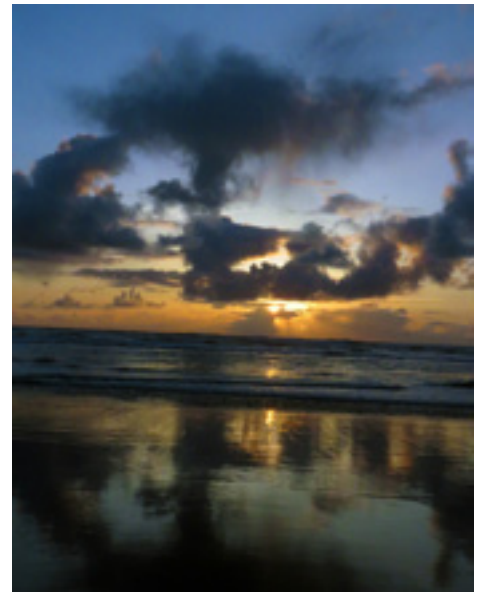
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Bayshore's Osprey Are Back



See Page 5
 Thank You Kerry Terrel



Office Manager Hours

The board voted to allow flex hours for the Office Manager/Secretary-Treasurer so as to allow her to deal with family health concerns.

A call the office prior to visiting will prevent finding a locked office.

(541) 563-3040

Mark Your Calendar
 2016 -17 BOD Meetings

**Member's Meeting
 May 20**

Bayshore Contact Information 2016-17

Title	Name	Division	Term Expires	Phone Number	e-mail
President	Skip Smith	3	2019	541-689-9654	sdskipsmith@msn.com
Vice President	John Pat Johnson	1	2019	541-264-1537	johnjohnson8720@sbcglobal.net
Corporate Secretary	Terry Pina	2	2018	541-563-2851	mikeandterry1@charter.net
Board Member	Mel Blecher	4	2017	541-563-4282	mel59901@yahoo.com
Board Member	Mike McReynolds	6	2017	541-563-6072	mikemcr@peak.org
Board Member	Ann Turner	7	2018	541-760-3296	turners.j@comcast.net

Planning Calendar for Board of Directors

MAY

- o Spring Clean-Up--not 3rd Sat.*
- o Annual Meeting of the members is held on the third Saturday in May.
- o Board elections are held at the annual meeting
- o Organizational Meeting
- o Elect Board Officers.
- o Select Secretary-Treasurer.
- o Approve Budget.
- o Select Budget Coordinator.
- o Fix the annual dues.

JUNE

- o June 30th, last day of fiscal year.

JULY

- o July 1, first day of fiscal year.
- o Orders an annual review of the financial statement by an independent CPA within 180 days after the end of the fiscal year,

AUGUST

SEPTEMBER

OCTOBER

- o Conduct property inventory

NOVEMBER

- o Property inventory to Board

DECEMBER

- o No Regular BOD meeting.
- o Holiday Food Drive
- o Employee Evaluations

JANUARY

- o Committees to prepare budget requests for submission next month.
- o Appoint Financial Audit Committee. Orders an annual review of the financial statement by an independent CPA within 180 days after the end of the fiscal year, and ensures that necessary income tax returns are filed annually.
- o Present employee evaluations. (Executive Session)
- o Set Employee compensation retroactive to January 1.
- o Review Insurance coverage

FEBRUARY

- o Appoint Nominating Committee. Selects a board member (may not

be the president or member eligible for reelection) and approves the appointment of two members-at-large to serve on the nominating committee.

- o Committees submit budget requests.

MARCH

- o Tsunami Preparedness & Walk Out Exercise.
- o Financial Audit Report due.

APRIL

- o Election packets prepared and mailed.
- o Need volunteers to count ballots.
- o Present slate of candidates.
- o Confirm candidate's standing.
- o Present Budget.
- o Select Pool attendants' interview committee.
- o Set Pool dates. (Opens 3rd Saturday in May, closes the Sunday following the 4th Saturday in September. 135 days)

Real Estate Sales in Bayshore

by Paul Cohen, Broker, Edgewater Realty, 541.961.4654

	Currently Listed	Listed Price Range	Sold Sold	Sold Price Range	Sold Year to Date	Sold Price Range	Pending
Residential Site-Built	38	115k-395k	1	3255k	8	174k-495k	14
Manufactured Homes	2	240-242k	0		0		
Vacant land	28	21.7k-175k	0	92k	5		

its crazy busy out there! buyers and sellers everywhere, Paul at Edgewater,

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

EMERGENCY PREPAREDNESS FAIR

Sunday April 30, 2017

11AM until 2PM

At the Bayshore Beach Club Clubhouse

You've heard about Cascadia and Tsunamis.

NOW GET PREPARED!

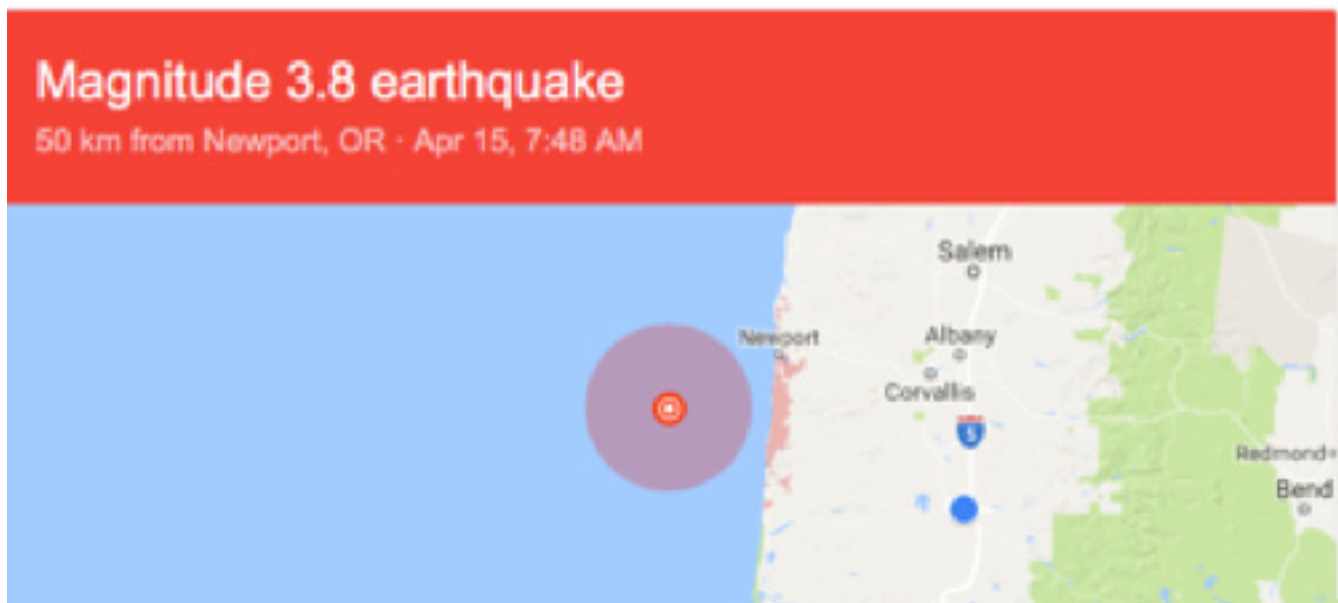
- Come and see examples of suggested emergency preparedness supplies for your home and "go" bags
- See examples of the totes for the Bayshore emergency cache and copies of the agreements and specifications List of useful supplies, where to get them and typical costs will be available to take away

Fair presented by

Seal Rock Community Emergency Response Team (CERT)

Invited by the Bayshore Beach Club Safety Committee

3.8 Earthquake Reported 31 Miles From Newport Aoruk 15 2017--7:48 AM



Hooray! 2017 Spring Clean Up Day

One Day Only Saturday, April 29

Reminder: Once again there will be no dumpsters.

A chipper will be located on the front (East) Bayshore Parking Lot.

Chips may be picked up by members to take home after volunteers have completed chipping.

Noxious Weeds & Brush

Noxious Weeds are Scotch Broom and Blackberries.

Blackberries must be bagged. Bagged Brush OK up to 39 gal size.

Limit branches to a size that is easily lifted. Less than 4'-5'

1 Large Pick Up or Trailer Load is Free.

*Larger piles will be picked up, however
a donation is required.*

Have weeds & brush stacked curbside (workers do not go on property)

OK to stack separated brush & noxious weeds April 28 or 29 curbside or on the east lot April 29 only.

If you need help preparing weeds for free pick up,

call the office @ 541 563-3400

or check pioneer.net/~baybeach for list of workers for hire.

**Contact the office by April 26 to get on
Free Pick Up List 541-563-3040**

Melissa Hansen: Photos from The Coast



Bayshore Gardens

Margaret Partlow

Mystery Garden Visitor

My inability to photograph wildlife successfully has become a longstanding family joke. The piles of negatives and slides in the garage are mute testaments to my ineptitude with deer, bears, marmots, big horn sheep and of course, the ubiquitous squirrels throughout the Northwest which have thumbed their noses at me as they swish out of frame. With maturity comes acceptance of one's shortcomings: squirrels are my nemesis.

Then recently, I looked up through my workroom window; on my driftwood stump, elegantly silhouetted against the beach grass, re-



clined a ground squirrel. It sat still with a contemplative look on its visage—it was taunting me. An angst



ridden debate duked it out in my head: run for the camera? Where was the camera? Surely by the time I dug up the camera, rushed outside, focused the lens, my tantalizing sitter would scamper, leaving me frustrated, irritated and humiliated by a rodent yet one more time. The camera peeked out underneath a pile of painted papers on my desk next to my laptop. That smug squirrel still lounged on the weathered stump. I reached a compromise; the window was pretty clean, it could be done remotely. My hand surreptitiously snaked towards the camera, fumbled with the settings, focused, shot. And behold a reasonably sharp shot

of a ground squirrel. But who was this visitor? It was time to Google.

Oregon hosts eight different types of ground squirrels whose habitats are generally open areas with at least some brushy cover: Merriam's ground squirrel, the California ground squirrel, Belding's ground squirrel, the Washington ground squirrel, the golden-mantled ground squirrel, the Columbian ground squirrel, the Piute ground squirrel and the Wyoming ground squirrel. No luck there; was it a chipmunk? According to the Department of Fish and Wildlife, Oregon plays host to five different chipmunks. Of these my guest most resembles the Allen's, the Siskiyou or the Townsend's but none of these are regular inhabitants in Lincoln County.

So folks, if anybody out there can identify this critter for me, please email me: partlows@earthlink.net.

After all, I may have to frame this shot; it may never happen again!

Bayshore's Osprey Family

The Tsunami warning siren was removed about five years ago, but the structure that supported it was not. In a following April, a pair of Osprey started making their nest on the platform in front of the Clubhouse making trip after trip to build a nest. With the nest built, only one Osprey at a time left the nest and subsequently, the offspring could be seen looking out of the nest. Once the young could fly, the pair of Osprey left the nest with their family.

Our Osprey watch starts the first of April. If you have not noticed "our Ospreys", check them out.



The Bayshore Book Club

Marv Waterstone marv waterstone@gmail.com) or by phone (520-326-9571)

The Bayshore Book Club, which has been going since 2014, is looking for additional members. Over the course of our existence we have read books from a wide variety of genres, both fiction and non-fiction. Group members decide on each selection, and we meet approximately once a month. If you like to read,

and would like to meet some of your Bayshore neighbors, please be in touch either by phone (520-326-9571) or email (marv.waterstone@gmail.com). For our next book discussion (date some time in May, TBD) we are reading Colson Whitehead's extraordinary novel The Underground Railroad. This book won

both the 2016 National Book Award and the 2016 Pulitzer Prize for Fiction, and will provide the basis for an engaging and provocative discussion.

Marv Waterstone
marv waterstone@gmail.com)
(520-326-9571)

Meet Your Directors

Communications Committee

Mel Blecher Director Division 4

This is the last in the Communication Committee's Meet Your Directors feature.

Our intent is to feature one director each month until all directors are interviewed.

We plan to continue with the newly elected members after the May elections

1) What are the three most important issues/problems the BOD should address and resolve in 2016-17?

- a. Sand Issue
- b. Canal Issue
- c. Balance the interests of the diverse owners:
 - i. Full time residents
 - ii. Part time residents
 - iii. Long-term rentals
 - iv. Short-term or daily rentals

2) What information/preparation does the Board need to address these problems?

For all of these issues we need to gather the relevant information, facts and opinions, from all possible sources and then weigh the pros and cons for any possible course of action.

3)What is the best way for Board members to resolve disagreements and work together as a team?

By open and honest discussion-both amongst the Board Members as well as the non-Board Members.

4.How can you assist in conflict resolution?

By listening and looking for an acceptable compromise. I have some experience in arbitration which should help settle disputes. My goal is to do the best I can to maintain or improve the property values of the Bayshore community.

5. The following survey response from one member is similar to comments from several. What is the best way for the Board to address this particular observation/perception?

"I think the Board exceeded its authority and failed to consult the Bylaws and P&Rs concerning several issues this last year."

It's too bad that even one member feels that way but with as many

members as we have someone is always going to disagree with any decision. As a Board Member, I would like any member who feels we exceed our authority to send us the specifics so that we can address the problem and respond to it directly.

6) What role does humor play in a well-functioning Board?

You have to have a sense of humor to get through life and you certainly need one to be on the Board. As serious as all of this is, if you don't have a sense of humor you will not maintain your sanity.

7) What else would you like to tell members?

The main thing I can tell members is to get more involved and give the Board more feedback. Come to meetings and offer opinions. If you cannot attend then send letters or email with your comments/questions. Too many meetings have very small attendance and even less participation. It is sad that with as many members that comprise Bayshore, it is difficult to find sufficient volunteers to be on the Board.

Bayshore Road District

P.O. Box 577
Waldport, OR 97394

Glen Morris . Chairman
Dick Meloy, Treasurer
Lee Davis, Secretary

Meeting Minutes

March 9, 2017

Public Comment: none

Old Business:

The Treasurer's Report, dated March 31, 2017, was presented with a balance \$ 96,092.

Correspondence: none

Pay Bills: none

New Business:

- a. Awarded road paving contract to Road and Driveway for \$68,054.30.
- b. Notices sent to two Oceanview owners regarding tree removal

- required on their properties due to roots undermining road.
- c. Arranged for Road and Driveway to do 'blade and sweep' in selected areas.
 - d. Community Corrections will be doing roadside brush clearing in April or May.

Agenda

May 11, 2017

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

1. Call the Meeting to Order/Approve the Minutes

2. Public Comment
3. Old Business
 - a. Treasurer's Report
 - b. Correspondence
 - c. Pay Bills



PLANNING COMMITTEE

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

Mary Lou Morris--co-chair
Norman Fernandes--co chair
Robin Adcock--Member
Pat Johnson, Board Liaison

Statistics

3/14/17 to 4/3/17

TREES

- 1 New Complaint
- 1 Info Letter Sent
- 2 Complaints In Process
- 2 Completions

OTHER

- 1 In Process - gutter off house, email and phone call to new management co.
- 1 In Process - change AOG, plac-

- ing/moving sand on vacant lot w/o permission
- 1 In Process – riprap
- 1 Completion – replace rail of deck

VEHICLES

Log Truck – Response to NV
RV on property for 6 days, no permit (renter), called property owner

CONSTRUCTION

Approved to add fill for septic approval, 4 new houses, deck/

- greenhouse, replace windows
- 1 Height Variance In Process
- 22 In Process
- 1 Completed – hot tub/fence

Permits

0 Approved

NOXIOUS WEEDS

134 properties identified, 110 Info Letters sent 3/27/17 with information regarding Spring Clean Up

PAC Budget Items For 2016-17 Fiscal Year

Capital Outlay Projects	Comm	Budget	Cost	Complete	Description
1. Flooring, Office & Hall	PAC	\$2,525	\$3250	2017	Completed 1/28/17
2. Pool Heater	PAC	8,760	9200	2017	Completed 2/2/17
3. Beach Access (2 Poles/Signs)	PAC	675	675	2017	Install when received by OPRD—\$700+
4. Windows (2 upstairs)	PAC	2,500	2120.	2016	Ordered and installed as per Marylou Morris (11/16)
5. Bathroom/Shower Room Floor	PAC	9,780	7850	2017	Completed 3/7/17—Ok'd by P.Johnson \$7850
6. Dry Rot (#4)	PAC	1,000		2017	Combined with deck/picket/stairs project,
7. Deck/Picket/Stair Replacement	PAC	8,000	4000	2017	Stuart in process of completing
8. Sign on Pool Fence Street Side	PAC	1,788	1788	2017	Ordered installed by the end of March 2017
9. Eave Repair	PAC	1,000			Stuart to Advise
10. Roof Cricket Maintenance	PAC	~700	~700	2017	Scheduled Summer 2017
11. Gravel East Parking Lot	PAC	1500	0		Cancelled by board at 2/18/17
Total Budgeted Capital Outlay		\$38,228	\$29,583		
Equity Account Projects					
12. Boiler Room Repair	PAC	5,000	1100+	In progress	
13. Garage Repair	PAC	\$5,000	0	Cancelled	

Physical Assets Committee Report April 2017

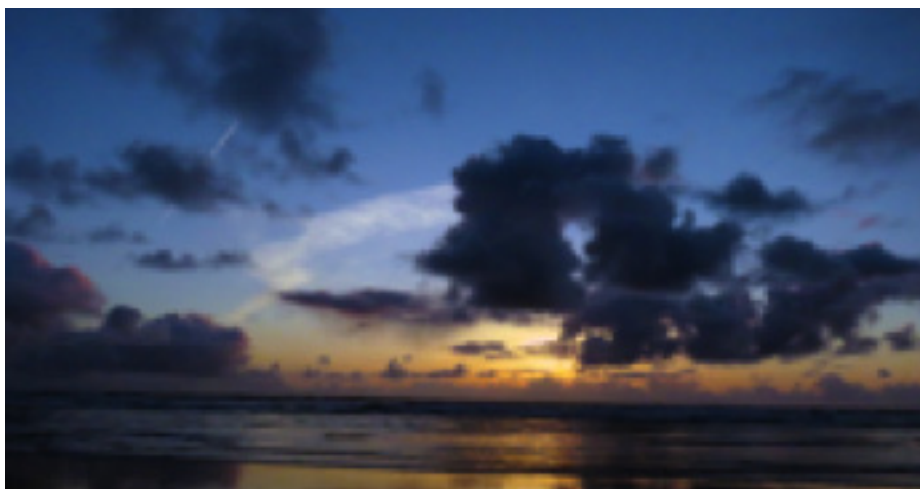
Janet Golway presented.

1. Sign for pool fence – the sign has been ordered. It was to be installed on 4/12/2017, but weather prevented that. It will be installed next week, weather permitting.
2. Beach Poles – have been ordered through OPRD, contact individual Ryan Parker, and will be installed when new signs arrive. Several existing signs may have to be moved, to be determined.
3. Shower Rooms – hot water heater installed by Newport Plumbing 3/30/2017 for \$762.40. Waiting on letter from Boles (contractor) regarding sealer applied to the floors.
4. Eave Repair – Stuart was to check and advise prior to the 4/15/2017 BOD meeting. As per Stuart Fischer, he doesn't believe the roof will last another 10 years as previously reported, and it may be best to replace the roof and do the eave repair at the same time so as to save money.

The cost of a new roof for the Clubhouse could be \$40,000-\$50,000. There followed a discussion on the replacement of the roof. President Smith proposed to recommend to the Budget Committee that \$50,000 be placed in the Reserve Fund for a new roof, and to get inspection and/or bids before moving forward. A discussion on the Reserve Fund followed, in which it was pointed out

that “the money is already there.” There is nothing in the proposed budget for next year for the roof. Stuart Fischer will contact roofing contractors for bids.

5. Tennis Court Fence – Discussion of replacement of sleeves for posts.
6. Roof Crickets – it was suggested that this may want to be postponed until more information is acquired regarding the roof.



PHYSICAL ASSET COMMITTEE

April 5, 2017

Bayshore Beach Club
Board of Directors

It has been an honor to serve on the Physical Assets Committee for the Fiscal Year 2016-2017.

The committee has completed all but two of the Capital Outlay projects approved by the Board of Directors with the exception of two Beach Signs to be installed by OPRD's, Ryan Park, and the clubhouse Roof Cricket repair that needs to be completed sometime in June. Stuart Fischer is involved in several ongoing projects that should near completion prior the end of this May.

It is now time to allow someone else to step forward and volunteer. I would like to thank you for giving me the opportunity to be part of this committee.

Sincerely,

Janet Golway

April 5, 2017

Skip and Board of Directors,

The Physical Asset Committee is an important part of keeping our community's assets in good condition.

It takes a great deal of time and effort to obtain estimates, present them to the board, scheduling jobs, and reviewing work before paying them. It is both fun and difficult, it is also a way of learning about our local construction companies. It is rewarding to watch the improvements being done to the building, pool, and parks.

I have enjoyed working with Janet. She is doing a wonderful job working with the board and considering everyone's suggestions. She has prepared detailed reports and spent a great deal of time meeting with and talking to contractors.

Stuart appears to be a talented and hardworking employee who may save us a lot of money on future Bayshore projects.

I am submitting my resignation from the Physical Asset Committee to free up my time for other tasks.

Thank you,
Marcella Brodowy

BUDGET COMMITTEE

Meets as needed.

Contact committee members via the office at 541-563-3040 or baybeach@peak.org

Chair, Mary Lou Morris;
Members: Terry Pina; Liz Goodin;
Kathi Loughman; Jerry Musial

Members Appointed in January

BUDGET COMMITTEE REPORT – April BOD Meeting

- The next Budget Committee meeting will be April 26th.
- We will meet with Stuart to get his input on several line items.
- The draft of the budget for 2017-18 will be ready for members review at the Annual Meeting.
- Two drafts will be presented, one with no dues increase and one with a \$10/lot dues increase.
- Final budget for 2017-18 will be approved at the June BOD meeting.

Submitted by:

Mary Lou Morris

SAFETY COMMITTEE

Meets as needed. Contact committee members via the office
at 541-563-3040 or baybeach@peak.org

Melissa Chown - Chair
Judy McNeil
Mike McReynolds

Meeting since last Board meeting April 4, 2017.

Old Business

Emergency Preparedness Cache

The first public opening of the cache to members will be Sunday May 21 from 10AM to 1PM. At this time members in the inundation zone can put their totes in the cache. This is the day after the Bayshore annual meeting and three weeks after the preparedness fair. This will be announced in the Breeze along with more instructions about the totes. The BOD agreed to an annual \$10 fee for each household placing a tote in the cache. The Safety committee would like to collect this year's fee from members when they put the totes in the cache. We would like to have the \$10 added to each participating member's annual dues bill for future years.

Preparedness Fair

The fair will be held on Sunday April 30, 2017 at the Bayshore Clubhouse from 11AM until 2PM. Fair will include examples of the totes for the emergency cache and suggested supplies, as well as suggested supplies for your home and go bags. List of suggested supplies, where to get them and typical costs will be available for members to take away. See attached flyer and please help pass the word around.

Street lights

The committee is still gathering information from members regarding street lights and would like to reserve making a recommendation until further information has been gathered. Additionally, see new

info below re PUD not just turning lights on and off at tennis court.

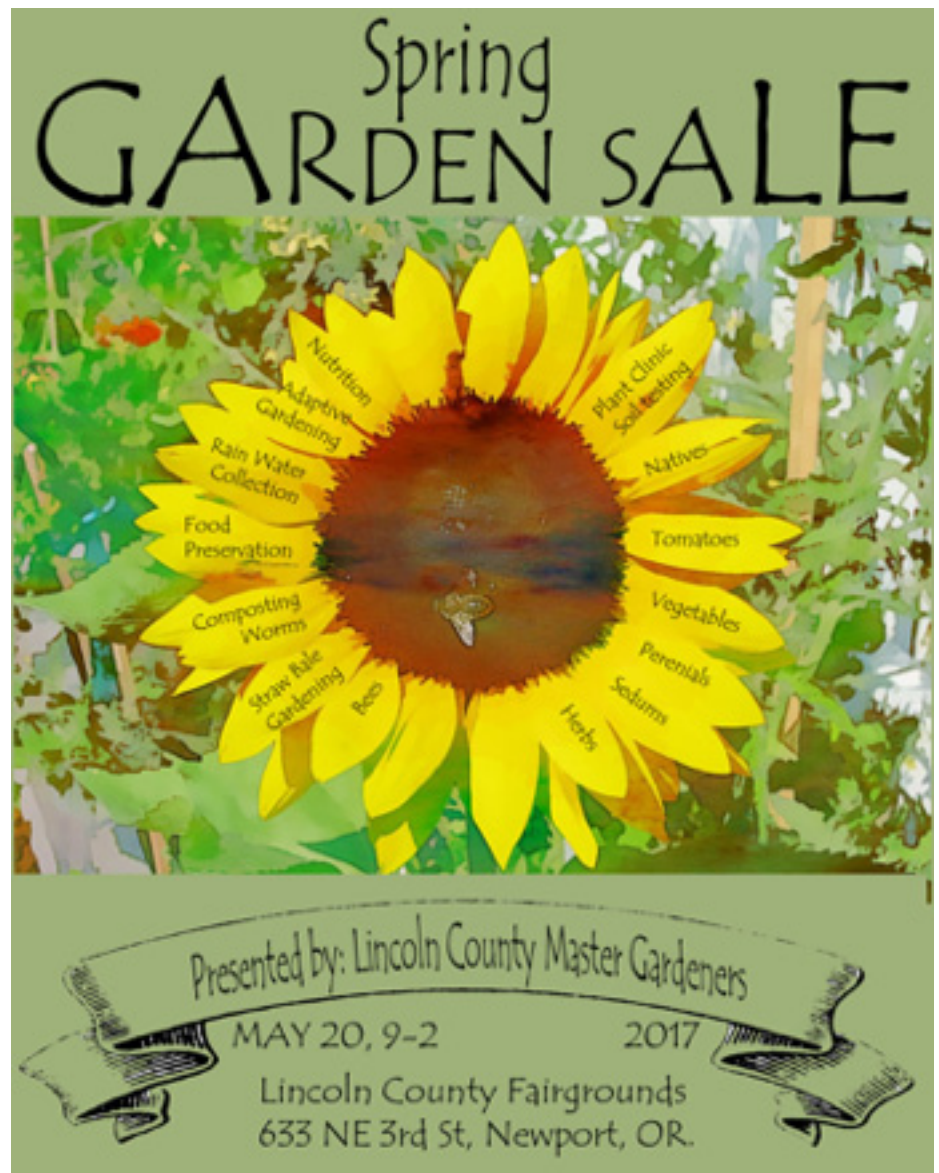
New Business

Tennis court lights

Per the last BOD meeting Kathi contacted to PUD to have the lights at the tennis courts on Mackay turned off. Kathi was informed by the PUD that they no longer just turn the

lights off then later turn them back on if requested; the policy now is to remove the light, then the pole.

The committee would like to get member feedback on these lights as well as the other street lights before further decisions are made.



Meet Your Social Committee

Bayshore's Social Committee is April's featured Committee in our *Meet Your Committee* feature. This committee has many unique aspects:

- declares their authority flows from Bayshore's Articles of Incorporation and from Bayshore's By-Laws. (see below)
- has the longest committee description of all committees in the Policies and Procedures document
- has changed their mission many times including:
 - beautification in Bayshore
 - safety issues
 - annual clean-up day
 - responsibility for the Neighborhood Watch
 - maintaining and improving Bayshore assets (clubhouse and parks)
- has changed their name to accommodate their mission
- was often inactive due to lack of members

- has not been active for the last year or more.
- did Welcome Wagon services for new members

Traditionally, the Social Committee planned and hosted social events focused around food, and indoor and outdoor games.

In June of 2009, the Community Affairs Committee, formerly known as the Social Committee, was created to encompass safety issues and was subsequently expanded to include Bayshore's assets. In September 2011, the committee was renamed as the Social Committee and focused on social events and Welcome Wagon activities.

Minutes of a ten year period reflect an ever changing committee with everchanging duties and responsibilities.

see minutes history on page 15

Social Committee Authority

The Bayshore Social Committee was defined by referencing Bayshore's founding documents:

Articles Of Incorporation of Bayshore Beach Club, Article III: Purposes: The purposes for which this corporation is formed, and the same shall also be construed as powers of the corporation, are as follows:

To foster and maintain acquaintanceship and friendship among the members of BAYSHORE BEACH CLUB, INC. through social, sporting and recreational activities and events;

Bylaws Article I Purposes:Section 1. The corporation shall be conducted as a non-profit **social and maintenance organization** for the purposes set forth in the Articles of Incorporation and for the area of Lincoln County, Oregon, described in Article III of the aforesaid Articles of Incorporation.

It is thought provoking that the founders defined Bayshore Beach Club as a *social and maintenance organization*. Were they suggesting social bonds would make better neighbors? Bob Mowrer

Bayshore Social Committee's Description Policy & Procedures

Mission Statement

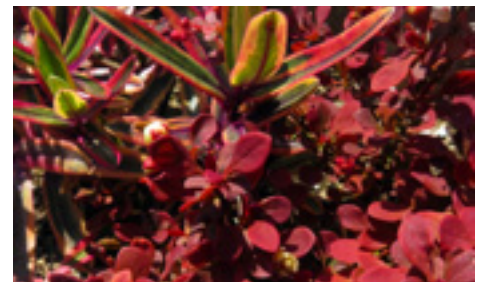
To support the Board of Directors and the members of Bayshore by creating opportunities to help foster a friendly, social, healthy, safe and visually pleasing Bayshore Community.

Duties and Responsibilities

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.

Subcommittee Welcoming Committee

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.



My Thoughts on Social Committee

Bob Mowrer

Observations

Our Policies and Procedures state the primary Duties/Responsibilities of the Social Committee are to: *determine the frequency of events, possible event themes, décor, menu, entertainment and prizes based upon available funds.*

Ten years of Board Minutes reflect a Social Committee that hosted social events, and then added responsibilities that were beyond its duties and responsibilities.

- assuming the responsibility for Bayshore safety (Neighborhood Watch)
- sponsoring a clean-up day (similar to our current clean-up day)
- investigating the beautification of Bayshore and updating of Bayshore assets

In 2009 the Social Committee became the Community Affairs Committee to reflect their added duties.

In 2011, the committee reclaimed their original designation as Social Committee due to an absence of volunteers for the Community Affairs Committee.

After 2011, the Social Committee was active under two sets of volunteers, then went inactive in 2016.

Appraisal

The founders of Bayshore Beach Club recognized the need for a community with a social fabric to create a neighborly atmosphere when they said:

“The purposes for which this corporation is formed, . . . are as follows: *To foster and maintain acquaintanceship and friendship among the members . . .*”.

The founders did not tell us

how to accomplish that goal in a community:

- that has of over 900 lots.
- where less than 40% of members reside in Bayshore full time.

They did assume Bayshore would be a better community if we could nourish acquaintanceships and build friendship among the members.

What does take a committee to accomplish this? What events would draw members and encourage meeting new friends? If you have ideas, share with the Director representing you district, or send to me and I will forward to the Directors.

Suggestions from past Social Committees:

- Open House tour of the Clubhouse remodel and upgrade followed by ice-cream social
- Small events hosted by Social Committee based on Division. Meet your director and neighbors.
- Events at Mackey Park--perhaps have competitions?

If you have ideas, you can help make Bayshore a better place.

Edited Minutes

Excerpts from BOD minutes concerning the Social Committee follow.

Names have been removed.. With 20-20 hindsight, it is apparent that Social/Community Affairs Committees made some poor decisions. Directors also were guilty of trying to solve a current problem quickly without understanding the problem nor the duties of the social and other committees. We must de-

mand more from our directors and committees.

Perhaps there is a member who has the vision, skills, and determination to chair a Social Committee who can *foster and maintain acquaintanceship and friendship among the members.*

Social Committee Minutes

2008 to Present

January 2008

Social Committee reported for the Social Committee that the New Year's Eve party was a great success with about 35 people attending! The party included a potluck dinner and playing team quizzes. The attendees were asked to complete a questionnaire of what events they would like at Bayshore. The suggestions included game nights, potlucks, Bingo, ice cream socials, Bunko, poker, white elephant holiday party, Bridge, program presentation, variety show, Halloween party, movie and popcorn night, Pinochle, Hand and Foot card game, Trivial Pursuit and a summer barbecue and horseshoe tournament on the beach.

The next social event will be another game night on Friday, February 27. The committee will have more details about it soon. Also, starting in March there will be a potluck directly following every regularly scheduled board meeting. There is a new sign board by the entrance to Bayshore where we have been posting notices of events, let the Social Committee know what you think of the sign!

July 2008

President said we have had social committees in the past and it was certainly time to get one going again and using this great facility!

--continued page 15--

--from page 13--

November 2008

Social Committee will hold their meetings at the Waldport Hotel Resort as a show of support to that establishment. Two members will be our welcome committee, with a basket that may include coupons or gifts, to new members in Bayshore. The open house for the caretakers was a great success. There were about 25 people in attendance. We had a nice carrot cake and enjoyed viewing the new apartment and visiting with each other. The game night held Friday, November 14, 2008 was a big hit. Everyone had a wonderful time as several in the audience confirmed!! We will be holding a New Year's Eve Party this year. We will have more information out so watch for particulars! There will also be a potluck after the next Board Meeting on January 17, 2009.

March 2009

President reported the Social Committee has seven new members. Game Night on February 27 was lots of fun for everyone who attended. The committee is working on a Bayshore Clean-Up Day which will coincide with having a dumpster available. The committee members will assist members who need help during the clean-up. There will be a Pizza and Soda Party provided at the clubhouse afterwards. Volunteers are needed for the clean-up. The next social committee meeting will be Thursday, March 26th to finalize plans.

June 2009

The Community Affairs Committee would have 5-7 members. This committee was formerly known as the Social Committee. This committee would now encompass safety issues.

September 2009

Flyers have appeared in the September Breeze and are posted at the main entrance and at the clubhouse

office and pool for the Pool Party. The event will be held on Sunday, September 27, the last day the pool is open for the year. The pool will close to guests and renters at 4:00pm that day and will be open to members only from 4 until closing. The community affairs committee will provide poolside snacks at 4:00pm. The potluck dinner will begin at 6:00pm in the clubhouse. Members who attend are asked to bring a potluck item to share. The community affairs committee will provide punch, coffee, and ice cream sundaes. Members will be asked to show their membership cards to attend the party. They may bring guests. Street clothes will be permitted at the pool party for members who do not wish to swim. We have 30-35 members signed up so far but hope for more.

The committee decided to hold another clean up day during the week following the pool party and are requesting that Bayshore provide a dumpster for the week following the pool closure.

The committee will again host a New Year's Eve party this year.

After seeing the asset management committee article for the breeze, we realized we need to coordinate some of our ideas with that committee. I think it might be worthwhile for both committees to meet together to discuss how we want to address common projects to improve the Bayshore community such as improvements to the playground and other common recreational areas.

The committee continues its welcome wagon efforts as Sandie informs us when new members move into the community.

We have developed our mission statement and hope to identify specific projects we want to undertake to improve our community and a projected timeline for completing them. Some ideas include: annual beautification contests and awards given to members who have beautified their properties; improving signage within Bayshore, working with the physical assets com-

mittee to relocate the playground from its current location to the lot across from the clubhouse and make this area more visually pleasing to our members and guests.

June 2010

Community Affairs Chairman President Harlan announced that Rose Cummins had resigned as Chair of the Community Affairs Committee. Rose had said the committee is actually two (2) committees in one (1). The Social sub-Committee is going strong with movie nights and parties. Rose felt the Community Affairs section which is the beautification and clean-up part might be better served rolled into the assets committee.

August 2010

Director pointed out that there is currently no chair for this committee. Director volunteered. President asked if anyone in the audience would like to volunteer for this committee but no one stepped up. This committee oversees the beautification of Bayshore, the Neighbor Watch program, the social committee and the welcoming committee.

November 2010

Community Affairs Committee

President reported that he is still the only, lonely member of the Community Affairs Committee and is still looking for other members to join him. This committee sees to the beautification of areas in Bayshore such as the entrance and parks, is responsible for the Neighborhood Watch and has a sub-committee called the Social Committee. The Social Committee is a healthy, functioning committee that handles the parties and movie nights for the members. He said the movie night of November 19, 2010 had been an evening of good fun.

January 2011

Social Committee appointed two members to the Social Committee,

Community Affairs Reported New Year's Eve Potluck Party was a great success. Over 35 members attending.

Two members volunteered to join the Social Committee..

April, 16 2011

Community Affairs Report

The Social Committee gave a nice farewell party for committee member. He also wanted to remind everyone that the Social Committee had another Movie Night planned. On May 14th the movie "Little Fockers" will be playing at the clubhouse. This is a free event for all members, with popcorn served. Bring your own beverage and spend time with your neighbors!

September, 17 2011

Motion carried unanimously. to adopt the resolution changing the name of the Community Affairs Committee to the Social Committee. Social Committee Report President reminded members of the End of the Summer Potluck Party at 5 PM today. Co-Chair of the Social Committee, announced the next Movie Night will be October 22, 2011 at 6:30 PM. The title of the movie is "Soul Surfer". Social Committee will provide the popcorn, please bring your own beverage.

April, 2012

Chair reported there were surveys available for members to ascertain what types of events are of interest. They also need volunteers for the committee, either full- time or for specific events. Please contact the office to volunteer. Chair requested this survey be our website and possibly in the Breeze. Among many exciting events planned they are also looking at "how-to clinics" by and for Bayshore members. Please check the website or stop by the office for a copy of the survey and let's all get to know each other!

September 2012

Two members of the Social Committee resigned in order to spend more

time with their grandchildren. Social Committee A third member also resigned. President said we need more members to volunteer for the Social Committee because right now we do not have enough to sponsor events. Please contact the office or any Board Member to volunteer.

February 16, 2013

A member also volunteered to Chair the Social Committee. The appointment will be discussed at the March 16th BOD agenda.

March 16, 2013

The motion carried unanimously to appoint member to the Social Committee. A second member was also appointed to the Social Committee.

April 20, 2013

Chair reported there were surveys available for members to ascertain what types of events are of interest. They also need volunteers for the committee, either full- time or for specific events. Please contact the office to volunteer. Chair requested this survey be our website and possibly in the Breeze. Among many exciting events planned they are also looking at "how-to clinics" by and for Bayshore members. Please check the website or stop by the office for a copy of the survey and let's all get to know each other!

June 15, 2013

Chair reported a survey was sent to members for suggestions of events. Our 50 year Anniversary Party will be August 17th at 5:30 PM. The Social Committee will provide the meat. Members are asked to bring side dishes, etc. We need responses from members as to their attendance so we can plan accordingly.

There are 5 monthly potlucks planned. Notification of the dates will be in the Breeze. Bunco night will begin in July. Call Janet Golway for further information.

July 20, 2013

Chair reported there was a potluck at 5:30 PM. The recent Bunco Night on July 9th had four people in attendance and they had lots of fun! The next event will be August 17th at 5:30 PM. This is to celebrate Bayshore's 50th birthday! The committee will provide hot dogs and hamburgers. Please bring either a salad or dessert and join us in the celebration! Bunco Night is the first Tuesday of each month at 7 PM upstairs clubhouse. September will be the Pool Party and October will be a pancake breakfast. Stay tuned for dates and times!

September 21, 2013

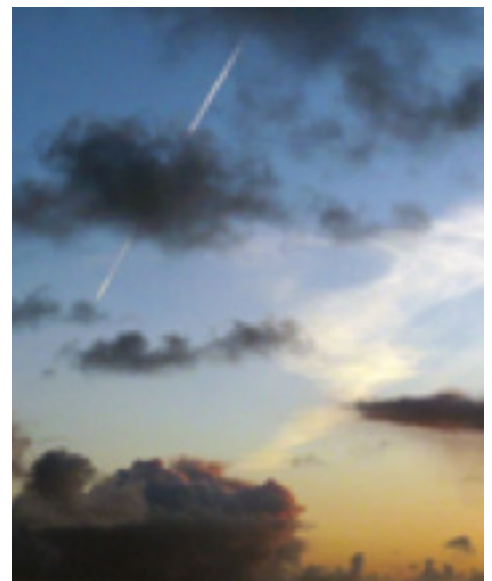
Chair reported there will be a Pancake Breakfast on October 19th from 8 to 10 AM. The cost will be \$2.00 for adults and \$1.00 for children. There will also be scrambled eggs and sausage or ham, juice and coffee. The proceeds will go back to the committee for the cost of the food.

October 16, 2013

Chair of Social Committee, brought forth the names of two new members for the committee,

April 16, 2016

Social Committee: Vacant



**Bayshore Beach Club, Inc.
Board of Directors Meeting
April 22, 2017**

GOOD OF THE ORDER

President Smith announced that while he will still maintain a position on the Board of Directors for the upcoming year, he will not sit as President again. He appreciates the support he's been given this past year and feels that Bayshore is on the right track.

REPORTS

Facilities Manager Report

Facilities Manager Stuart Fischer presented. The deck repair has been finished. Three doors for the garage have been installed. Two bathroom doors downstairs have been installed. Grounds around the Clubhouse have been cleaned up. All other duties have been performed.

It has been reported that people have been cutting through the Facilities Manager's private space to gain access to the beach. A fence will be installed to prevent access to the private space.

Physical Assets Committee--Page 9-10

Safety Committee--Page 3 & 11

NEW BUSINESS

Tennis court lights

Per the last BOD meeting Kathi contacted PUD to have the lights at the tennis courts on Mackay turned off. Kathi was informed by the PUD that they no longer just turn the lights off then later turn them back on if requested; the policy now is to remove the light, then the pole.

The committee would like to get member feedback on these lights as well as the other street lights before further decisions are made.

Budget Committee

Page 9

Nominating Committee

Corporate Secretary Pena, Committee Chair, reported that, as of April 15, 2017, there are two candidates for the May 20, 2017 election. She reiterated that "if you would like Bayshore to keep running smoothly and to your benefit please come forward and volunteer." Board Candidate Packets are available at the office for those interested in running. "If you have issues in your Division this is the best way you can help your neighbors and yourself." Last day to submit Candidate Packets is Tuesday, April 18, 2017.

Long Range Reserve Committee

Resignations, see page 10.

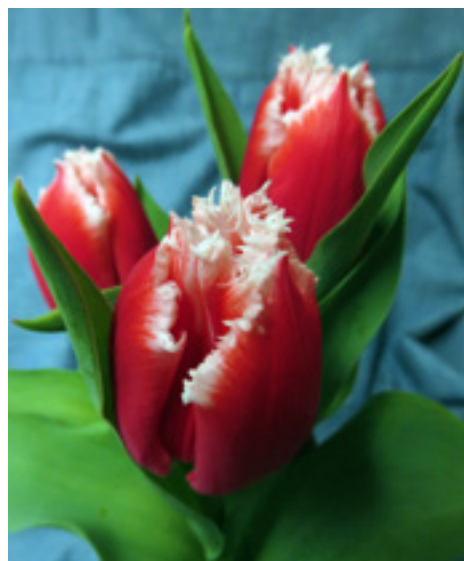
OLD BUSINESS

Price of Pool Passes.

Motion passed unanimously, to increase the price of an individual pool pass for short term renters from \$7.50 to \$8.00.

Canal

Motion passed unanimously to table the canal issue until the June meeting.



NEW BUSINESS

Recognition and thanks to Marcella Brodowy who worked with and coordinated with Job Corp., ODFW and others to improve and enhance Mokmak Lake. President Smith commended her efforts and thanked her for her contributions to the community.

Thank you letters to ODFW and Job Corp. President Smith will write letters of thanks and recognition to ODFW and Job Corp.

Set date for mailing of election packets

It was determined that the printing will be done by a printer in Newport, saving time and money, and that the packets will be sent out no later than April 28, 2017. Volunteers will be needed to help stuff the envelopes prior to mailing. A notice will be sent out asking for volunteers.

Recommended Bylaw change

It being the case that Bayshore has had problems finding enough volunteers willing to run for and/or serve on the Board of Directors, and Bayshore cannot do business without a full Board, a Bylaw change was recommended. The change will change the minimum number of Directors required from seven (7) to five (5).

Motion passed unanimously to accept the recommendation of a Bylaw change and to have the Recommended Bylaw Change ballot be included in the election packets so members can vote on it.