

Bayshore Breeze

May 2017

May Index

Contact Information--Office	1
Pool Info	1
BOD Contact Info	2
Planning Calendar	2
The 2017 Bayshore Annual	2
A Very Good Year	3
Spring Clean-Up Day	4
Photos From The Coast	4
Book Club	5
Road District	6
Bayshore Committees	6
Good Communication	7
BOD May 20, 2017	8-9
Pool Info	9

CONTACT INFORMATION

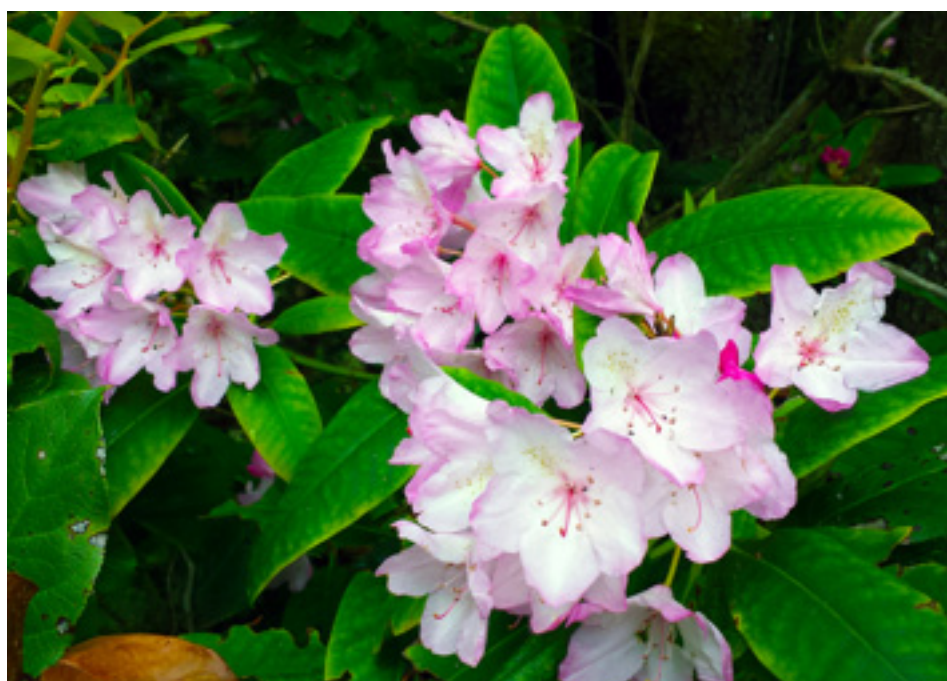
Bayshore Beach Club
1512 NW Oceania Dr.
Waldport, OR 97394

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

2017 Survey

See

Page 3



Pool Open!

The pool opening was delayed when the multiport valve on the filter broke, which affected gauges and shut down the pool filtration system. In other word, plumbing problems. The pool was almost up to temperature and everything was on track for it to open on Saturday the 20th.

Pool information can be found on Page 9.

Bayshore Contact Information 2016-17

Title	Name	Division	Term Expires	Phone Number	e-mail
President	Mel Blecher	4	2020	541-563-4282	mel59901@yahoo.com
Vice President	Mike McReynolds	6	2020	541-563-6072	mikemcr@peak.org
Member	John Pat Johnson	1	2019	541-264-1537	johnjohnson8720@sbcglobal.net
Corporate Secretary	Terry Pina	2	2018	541-563-2851	mikeandterry1@charter.net
Member	Michael Bradshaw	3	2020		
Member	Skip Smith	3	2019	541-689-9654	sdskipsmith@msn.com
Member	Mel Blecher	4	2020	541-563-4282	mel59901@yahoo.com
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)

2017 Bayshore Survey--Year Four

<https://www.surveymonkey.com/r/BayshoreSurvey2017>

Members: The 2017 Bayshore Annual survey is now available at the address above. The easiest way is to open the Bayshore Web Page (<http://members.pioneer.net/~baybeach/>) and click on 2017 Bayshore Survey. The survey will remain close June 17, after the June 15th BOD meeting.

I hope you will read my thoughts on page 3 and reflect on what was done this year and how it was done. Please take the time to complete the survey and let the Board of Directors and committee members know your opinion of how they responded to issues and made decisions. Offer praise if you have it. If you believe they can perform their duties better or should address additional issues, please offer your respectful and constructive criticism.

2016-17 A Very Good Year!

Thank You Skip and Directors

by Bob Mowrer

Achievements of Skip and “Team Bayshore”

- **Restored Bayshore Committees**
 - Resuscitating the Physical Assets, Policies and Procedures,
 - Creating the Sand Lobby Committee, and Safety Committee.
- **Created policy of providing Committee reports prior to BOD meetings.** Board members now have the ability to review the reports prior to the meeting and ask questions based on these reports.
- **Improved decision making process.**
 - Written reports now lead to focused and short discussion.
 - Clearly stated motions allow directors to clearly understand the pending action.

President Skip was always asking for volunteers for the Board and for committees members. He added two directors and two committee chairs during Board meetings.

Steep Learning Curve

The Board had four directors with previous experience as a director but no experience with Bayshore’s Board. The Board had two returning directors.

Learning Bayshore’s By-Laws, Covenants and Restrictions, and Policy and Procedures is a daunting task. Skip experienced a steep learning curve and sought direction from past presidents Fernandes and

Brodoway (and other members) for where to look in our guiding documents for understanding and history on continuing situations.

How will the Board function without Skip as President? Very similar to last year. Team Bayshore still has access to all Skip has learned. As long as we maintain fully functioning committees, Bayshore will continue operating at a high level. However, without committees, directors try to do the work of the committees without the understanding nor time to fulfill the duties and responsibilities of the committee.

In 2017 most Bayshore Committees excelled which contributed to Team Bayshore’s success.

Resurrected committees included Physical Assets and Policies and Procedures. The performance of these two important committees was a big part of this year’s of success.

Created two committees: the Sand Lobby and the Safety Committee (While a safety committee had been around for years, it was inactive for long periods of time without a chair.) Both “new” committees have been productive for Bayshore.

Bayshore has three committees with long, productive records: Planning, Budget, and Communications. However, the Budget Committee often had to build the budget without input from Physical Assets for repair and improvement budgets. The silent acceptance of the work of the Budget and Physi-

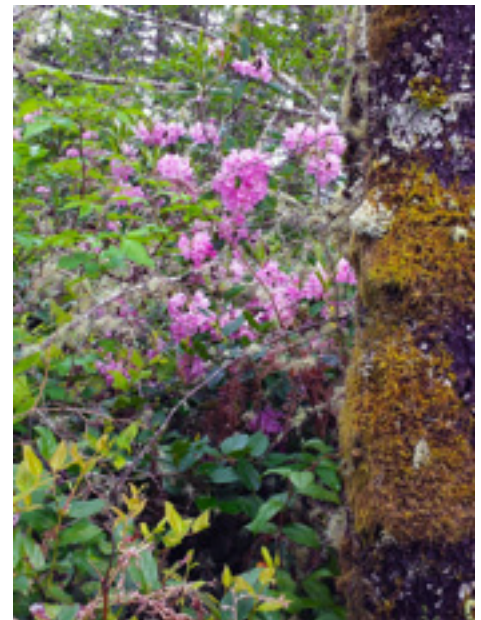
cal Assets committee demonstrates they did their jobs and communicated with members..

Unfortunately, we had two committees that did not exist/perform in 2016-17: Nominating and Social. The Nominating Committee did not exist or did not succeed in finding candidates for the Board. Good news is member Rose Bradshaw has volunteered to lead The Social Committee.

The Year Ahead.

The most encouraging facet of the BOD 2017-18 is they operate as Team Bayshore. They will focus on making the best decisions for members based on the information provided by committees and with other input.

Consider joining Team Bayshore. Participate by supporting and/or volunteering and help Bayshore continue to be a better place to live and visit.



2017 Bayshore Beach Club Clean Day Another Winner

Clean-up Day Committee Co-Chair Bobbie MacPhee

With the hard work of members Karen and Stephen Fitzgerald, Ron Gesselle, much welcomed surprise assistance from new member Dan Predmore and a relative of a family member, Chuck Vanlue; Facilities Manager Stuart Fischer; seven volunteer Job Corps workers and logistics coordinator extraordinaire member Dick Meloy, we were able to rid Bayshore of a record 5.5 tons of noxious weeds and brush!

Stuart took on the task of manning the chipper site with the help of several Job Corps workers. 8 loads of brush were chipped and 6 loads of bagged noxious weeds yielded 14 dump trailer loads of unwanted debris which was hauled to the Dahl facility.

Many thanks to members Virginia Corey and Judie Robbins who once again baked and served food for the Pizza Party. They re-

ceived high praise from the hungry workers.

In spite of the fact that we needed to continue the finishing touches on Monday which required an extra day with the dump trailer, we

were able to come in under budget with a small cushion for 2018.

Clean Up Day does not come together without the time and talent of volunteers. Many thanks to all who made this day happen.



Melissa Hansen Photos from The Coast

<http://photosfromthecoast.com/p408808997/e3e1e78c3>

Thank You, Melissa
for sharing your
pictures of
Bayshore
with us!



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 (541-563-3958) or email (marv.waterstone@gmail.com).

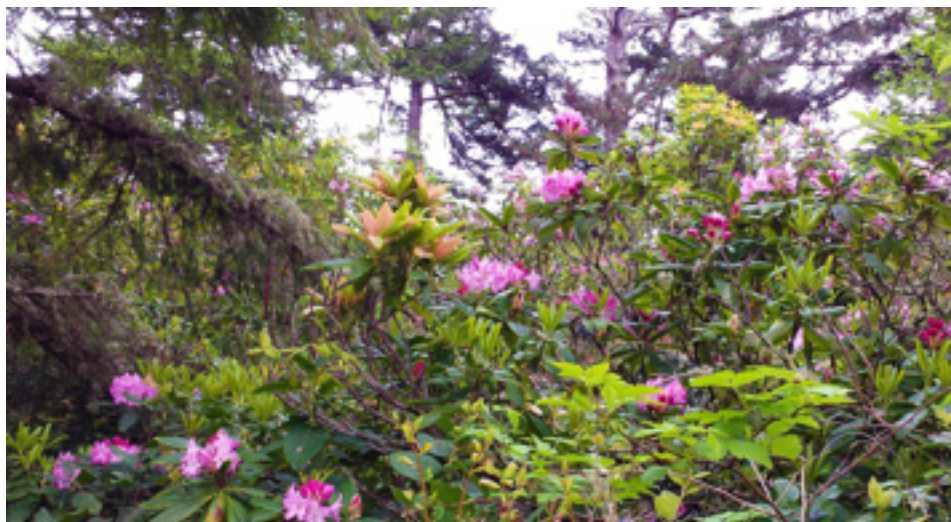
On May 15, we met to discuss Colson Whitehead's extraordinary novel *The Underground Railroad*. This book won both the 2016 National Book Award and the 2017 Pulitzer Prize for Fiction, among many other prestigious awards. In Whitehead's telling the metaphorical underground railroad of history is transformed into a literal transportation system whose operation involves actual tunnels, tracks, engineers, and agents. While it is never made clear who dug the tunnels or how, there is a sense that the operation developed over long time periods, with countless participants, and over a wide geographic extent. Of course, by necessity the whole system is shrouded in secrecy, and association with any element of it (as passenger, agent, engineer or supporter) is tantamount to a death sentence.

The central protagonist of the story is a young slave named Cora. She has inherited tenacity and courage from her maternal grandmother, and an imposed self-sufficiency from her mother who has escaped

(before the story begins) from the Georgia plantation where they have all been enslaved. Even among the brutalized slave population, Cora is further outcast because of her orphaned and abandoned status. When she encounters Caesar, a slave newly arrived from Virginia, he plants the idea of escape for the two of them. Before this can occur, Whitehead depicts the casual violence of the plantation slave system through poignant and horrific vignettes centered on the two brothers who own and administer the plantation where Cora has existed since birth, and where she expects to die. After a particularly horrendous beating that Cora receives for an insignificant act of resistance, she becomes more susceptible to Caesar's plan and they make good their escape. In a tie to her mother's earlier (and apparently successful) escape, the slave catcher Ridgeway is immediately on their trail. Some of the key elements of the plot focus on Ridgeway's failure to recapture Cora's mother, and his consequent relentless pursuit of Cora herself.

Following the escape, the story follows Cora and Caesar as they gradually make their way further and further north from Georgia through South and North Carolina, Tennessee and Indiana. In these chapters, the book has been compared to Gulliver's Travels in the sense that each state the escapees encounter presents its own unique take on race and gender relations, slavery, abolition, and the human condition. In tracking out these various conditions, Whitehead relies on both actual history, extant slave narratives, and his own imaginative reworking of these resources to produce a compelling account of both historical slavery and the residual results of our racist past for current issues. Without a hint of being pedantic, *The Underground Railroad* transmits a wealth of lessons for its readers. Excellent!

We will meet next on 12 June to discuss Christopher Moore's 2014 send up of Shakespeare and Edgar Allan Poe, *The Serpent of Venice*. It promises to be a fun summer read, and if you'd like to join in contact me as above.



Bayshore Road District

P.O. Box 577
Waldport, OR 97394

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

Meeting Minutes

May 10, 2017 at 1:00 pm.

Public Comment: none

Old Business:

Reminder that paving will begin on selected roads in May. These roads include Admiralty Circle, Inn Way, Mokmak and pothole repairs at the entrance of Bayshore near intersection of Hilton Drive and Bayshore Drive as well as Admiralty Circle, Mokmak, Bayshore entrance & intersection at Hilton Drive, Parker south of Westward, Dolphin, and Marlin.

The Treasurer's Report, dated April 30, 2017, was presented with a balance \$ 96,980.

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

June 8, 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
 4. New Business

“Due to the paving company's and the Board members' schedules, spring paving has been delayed until June. We will notify you as soon as we have the new dates . . .”

Bayshore Committees 2017-18

Planning:

Co-Chairs, Mary Lou Morris & Norman Fernandes; Robin Adcock, Pat Johnson; and Frank Miller.

Budget:

Chair, Mary Lou Morris; Terry Pina; Liz Goodin; Kathi Loughman; Mel Blecher; Jerry Musial

Communications:

Bob Mowrer, Lee Davis, Margaret Partlow.

Nominating:

Chair, Terry Pina

Social:

Chair, Rose Bradshaw

Physical Assets:

No members at this time

Long Range Reserve:

Chair, Terry Pina

Safety:

Chair, Melissa Chown; Judith McNeil; Mike McReynolds; Ann Turner, Board Liaison

Policies and Procedures:

Co-Chairs, Bobbie MacPhee & Vivian Mills; Skip Smith

24 Awesome Quotes on Good Communication

Re-discovered from a December 2010 email to Margaret Partlows
with thanks to Val Vadeboncoeur for locating a bunch of these

1. "The most important thing in communication is hearing what isn't said."-Peter Drucker
2. "The single biggest problem in communication is the illusion that it has taken place."-George Bernard Shaw
3. "Think like a wise man but communicate in the language of the people."-William Butler Yeats
4. "We have two ears and one mouth so that we can listen twice as much as we speak."- Epictetus
5. "Speak when you are angry -- and you'll make the best speech you'll ever regret."-Laurence Peters
6. "In the last analysis, what we are communicates far more eloquently than anything we say or do."-Stephen Covey
7. "The most important things are the hardest to say, because words diminish them." - Stephen King
8. "Of all of our inventions for mass communication, pictures still speak the most universally understood language."-Walt Disney
9. "Good communication is as stimulating as black coffee, and just as hard to sleep after." - Anne Morrow Lindbergh
10. "The two words information- and communication are often used interchangeably, but they signify quite different things. Information is giving out; communication is getting through."- Sydney Harris
11. "Communication leads to community, that is, to understanding, intimacy and mutual valuing."- Rollo May
12. "Humor is the affectionate communication of insight."-Leo Rosten
13. "Science may never come up with a better office communication system than the coffee break."-Earl Wilson
14. "Communication is everyone's panacea for everything."-Tom Peters
15. "Two monologues do not make a dialogue."-Jeff Daly
16. "Wise men talk because they have something to say; fools, because they have to say something."-Plato
17. "Be still when you have nothing to say; when genuine passion moves you, say what you've got to say, and say it hot."-D.H. Lawrence
18. "Any problem, big or small, within a family, always seems to start with bad communication. Someone isn't listening."-Emma Thompson
19. "When people talk, listen completely. Most people never listen."-Ernest Hemingway
20. "You cannot truly listen to anyone and do anything else at the same time."-Scott Peck
21. "The difference between the right word and the almost right word is the difference between lightning and a lightning bug."- Mark Twain
22. "That which we are capable of feeling, we are capable of saying."-Cervantes
23. "I have an answering machine in my car. It says, 'I'm home now. But leave a message and I'll call when I'm out.'" -Steven Wright
24. "Give me the gift of a listening heart."-King Solomon

If you enjoyed these, please share your favorite quotes so we can share them with members. And/or, please suggest a "theme" for enlightening, cheerful quotes.

email to:
partlows@earthlink.net

**Annual Members Meeting
May 20, 2017**

In attendance:

Skip Smith	President	Division 3
Pat Johnson,	Vice President	Division 1
Terry Pina,	Corp.Secretary	Division 2
Mel Blecher,	Director	Division 4
Mike McReynolds,	Director	Division 6

Absent:

Julie Sedlachek	Director	Division 4
Ann Turner	Director	Division 7

Director nominations open to the floor

President Smith stressed the importance of having a full complement of Directors to sit on the Board, and then asked for nominations from the floor. Member Rose Bradshaw nominated Michael Bradshaw as a candidate for Director representing Division 3. Michael Bradshaw then introduced himself to the attending members. Bradshaw is retired from the military and has had 20+ years of technical writing experience. He has also served as Franklin College Director of Education and Academics.

Member Comments

Member Norman Fernandes thanked all of the sitting Directors, followed by applause from the members present.

While the ballots were being counted, President Smith handed out Certificates of Appreciation for Committee Members, and appointed and out-going Directors.

President Smith then requested a vote from the members present for floor-nominated Michael Bradshaw. All present agreed to a vote by a show of hands. The vote from members present was unanimous.

Results for the 2017-2018 Board of Directors

Candidate	Division	Votes
Michael Bradshaw	3	47
Mel Blecher	4	186
Mike McReynolds	6	186

All newly elected Directors were elected for three (3) year terms.

Proposed Bylaw Change

Bayshore Beach Club Bylaws currently state in Article IV, Section 1 that “the number of Directors who shall manage the affairs of the corporation shall be not less than seven. At any Annual or Special Meeting of the members duly called for that purpose, the members may change that number to not more than nine.” The Board of Directors is recommending a change to allow the number of Directors to be between five and nine.

Question: Shall the second sentence in Section 1 of Article IV of the By-laws be amended to read as follows?

“The number of Directors who shall manage the affairs of the corporation shall be not less than five/more than nine.”

Justifications: Because a quorum is needed to conduct the business of Bayshore - a quorum being one more than half of the board members - and because Bayshore has had difficulty maintaining a full board, it is recommended that the number of board members be changed to no less than FIVE and no more than NINE.

Yea votes	165
Nay votes	31

Bylaw change passed

The meeting was adjourned at 1:40 PM.

**Annual Board Organizational Meeting
May 20, 2017**

In attendance:

Pat Johnson,	Director	1
Terry Pina,	Director	2
Skip Smith	Division	3
Michael Bradshaw	Director	3
Mel Blecher	Director	4
Mike McReynolds	Director	6
Absent		
Ann Turner	Director	7

Election of Officers; President, Vice President, Corporate Secretary

Director Smith made the following nominations:

President	Mel Blecher
Vice Pres	Mike McReynolds
Corp. Secretary	Pat Johnson

The nominees were all elected unanimously.

Set membership dues for fiscal year 2017-2018

President Blecher reviewed the proposed budget for the upcoming fiscal year, explaining that it has been discovered that a new roof for the Clubhouse may be necessary. With an estimated cost of \$50,000 for a new roof included in the proposed budget, an estimated \$20,000+ would need to be taken from Bayshore’s reserve account to balance the budget if the dues are not increased. Increasing the dues, by the allowed \$10.00 per year, would result in \$10,000+ needed to be taken from the reserve account.

MSP (5-1) to **increase the yearly HOA dues amount by the allowed \$10.00 per year, increasing the dues amount from \$230.00 to \$240.00.**

MSP unanimously to **appoint Kathi Loughman as Secretary-Treasurer.**

Committee Appointments

President Blecher asked if there were any volunteers interested in serving on any of the Committees for the upcoming year. Member Rose Bradshaw volunteered to serve on the Social Committee.

MSP unanimously to appoint member Rose Bradshaw to the Social Committee.

MSP unanimously to appoint member Frank Miller to the Planning Committee.

Pool Attendant Hires

Secretary-Treasurer Kathi Loughman announced that Robert Tunison has been hired as the Pool Manager. Pool attendants hired are John Gregory and Bruce Higuchi.

Approval of fence for apartment and surround for new propane tanks

To date, although bids from several contractors have been requested, only one bid, in the amount of \$5,000.00, has been received.

MSP unanimously to table approval of the fence and surround until more bids have been received.

The meeting was adjourned at 1:56 PM.

POOL DATES 2017

The pool will open May 20th and close September 24th.
See below for times and costs for renters.

DAILY POOL SCHEDULE

Open Swim, June-July-August

MON-SUN	11:00 AM	5:00 PM
	6:30 PM	8:00 PM

Open Swim, Beginning September 5

MON-SUN	11:00 AM	5:00 PM
---------	----------	---------

Member's Adult Swim

MON-FRI	9:00 AM	10:00 AM	AQUASIZERS
MON-SUN	10:00 AM	11:00 AM	ADULT OPEN SWIM
	5:00 PM	6:30 PM	ADULT OPEN SWIM
(beginning 9/05/17)	5:00 PM	6:00 PM	ADULT OPEN SWIM

The short term/vacation renters will be charged \$8.00 per person per day.

A day pass will be \$30.00 per day for a family of 5.

A 6 day pass for a family of 5 will be \$75.00.