



Bayshore Breeze

June 2017

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CONTACT INFORMATION

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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

From The Breeze Team

We regret that the Breeze was late with the June newsletter. We were delayed when a computer died and we were forced to wait until a new computer arrived and we could continue.

We would like to thank all of the members who have contributed to the Breeze in 2016-17

- Committees reports that made it easy to share your reports with members. Special thanks to the Planning Committee and Road District for years of reports for the Breeze.
- Our BOD and directors for creating an environment that allowed committee reports and BOD actions to be reported to members.
- Regular contributors: Marv Waterstone (book club), Paul Cohen (real estate report), Melissa Hansen (photos), Margaret Partlow (Bayshore Gardens with wonderful pictures), and Ron Potter (local history and places to see). We also had a report from the Bayshore quilters (group meeting at club hose). Perhaps you or you group has a story and/or picture to share with members?

Are you part of a club or organization that uses the clubhouse and have a story (and pictures) to share? Do you have a concern or point of view to share with all members? Most of all, do not be shy about spotlighting people or groups who make Bayshore a great place to own a home.

Help us better inform member in 2017-18. Send contributions or questions to: bobmowrer@gmail.com.

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	Phillip Arnold	5			
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.

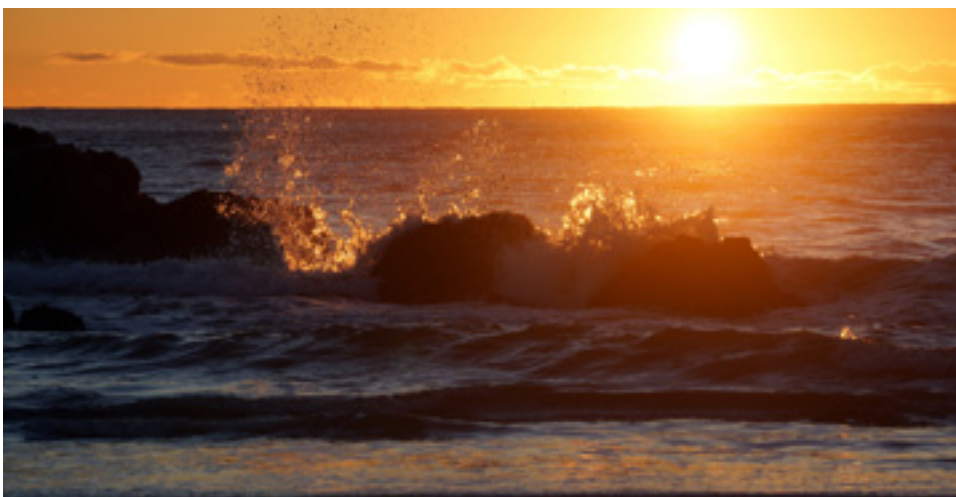
- o Committees submit budget requests.

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)



Melissa Hansen Photos From The Coast

Melissa is on exhibit at the Waldport Fabric shop, as the artist of the month.

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 a few 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 June 12 we met to discuss Christopher Moore's 2014 send up of Shakespeare and Edgar Allen Poe, *The Serpent of Venice*. Take characters from Poe's *The Cask of Amontillado*, and Shakespeare's *Othello* and the *Merchant of Venice*, the fool from *King Lear*, along with a dragon and shake very well. Throw in a bunch of invented Elizabethan invective and obscenity, as well as Marco Polo, and you begin to get a sense of what Moore has done here. The action (and there is a lot of it, some quite gory) takes place in and around Venice in 1299,

features about a dozen major characters and a whole retinue of minor ones, and involves political intrigue, corruption, sex and violence, and, of course ghosts, dragons, and the disembodied voice of a narrator named Chorus.

The book is a follow-on to Moore's previous *Fool*, a send up of *King Lear*, and features the protagonist of that novel, Pocket of Dog Snogging, his large companion Drool, and his pet monkey Jeff. Sent to Venice on a diplomatic mission by his queen, Cordelia, Pocket falls into a Poe-like predicament in which he (and we) first meet and greet the dragon of the title. After his escape, Pocket becomes caught up trying to foil a power play being engineered to produce a new Crusade, which will bring the plotters great wealth; a kind of early military-industrial complex for profiteering.

Along the way, we're treated to endless inside takes on Shakespearean plot points, a playful toying with the bard's language, and Moore's effervescent (though

perhaps adolescent is more like it) cheap jokes. Whenever there's an easy laugh to be had, Moore is certain to take the opportunity, and despite our best efforts, it's almost impossible not laugh along, often out loud! If you're in the mood for a summer romp of a read, you could do a lot worse than spending a few hours with *The Serpent of Venice*.

The group will meet next on July 10 to take a look at Derek B. Miller's debut novel from 2013, *Norwegian by Night*. The book jacket describes it as part memory novel, part police procedural and part existential meditation. If you'd like to join us, please contact me as above.

Real Estate Sales in Bayshore

by Paul Cohen Broker, Edgewater Realty, 541 961 4654

	Listed and Pending	Price Range	Sold	Sold Price Range	Year to Date Sold	Price Range 2017
Residential Site-Built	43	175k-449k	13	124k-380k	21	124k-495k
Manufactured Homes	3	155k-242k	0		0	
Vacant land	29	21,700-175	0	620k-97k	6	

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

Bayshore Road District

P.O. Box 577
Waldport, OR 97394

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

Meeting Minutes May 10, 2017

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:

County work crew will be clearing right of ways May 16th, 17th, and 18th and two days the week of May 22nd.

Meeting Minutes June 8, 2017

Public Comment:

Lisa Ferrell asked about the Mokmak paving schedule, delayed due to necessary sand placement at end of road, saying "I'm unhappy with the wait for sand and urge the Board to do so (arrange for sand placement and paving) immediately." Glen Morris responded that the sand placement was scheduled but delayed because she and Larry Prantal voiced concerns and could

not reach agreement. This delayed sand placement and therefore paving.

Paving Mokmak was first discussed in December 2016 as published in the Road District minutes and printed in the Breeze. Per February minutes, bids were sent out. Per March minutes, a decision was made to pave selected Bayshore streets including Mokmak. Per April minutes, the paving contract was awarded. During this time period, Mokmak residents struggled to reach an agreement on sand placement. Conversations with Road Committee members continued up until 2 days before the paving crew arrived. Although **an agreement was finally reached Monday evening, the crew charged with moving the sand and prepping the road for paving had been committed to another job. Currently, Mokmak paving is on hold.**

Old Business:

The Treasurer's Report, dated May 31, 2017, was presented with a balance of \$96,867.

Correspondence: Request for Special District participation in Best Practices Program.

Pay Bills:

\$5,200 to Road and Driveway for road edge protection.

New Business:

Letter prepared asking the Postmaster to request residents, as necessary, to move their mailboxes closer to the road so the Postal carrier does not have to drive with vehicle wheels off pavement to reach mailboxes.

Agenda

July 13, 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



Member Frank Sobol shared this picture taken June 10, 2017

Bayshore Gardens

Margaret Partlow

Farewell to Spring

Between our very, very drenched winter and our on again, off again summer this year we had an April and a May filled with glorious flowers. During that brief period, peonies bloomed in Portland, western

azaleas and rhodies sashayed together with pines along Sandpiper Drive and splendid irises festooned the Willamette Valley. Even my small bearded iris patch did me proud between wind storms.



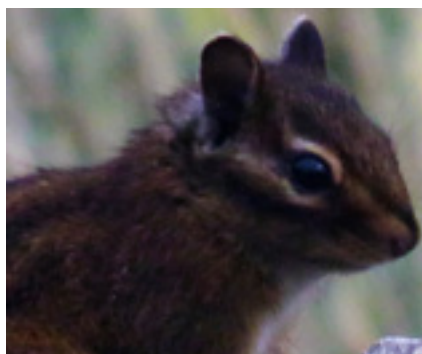
June has brought us raised beds full of sprouting romaine and baby tomatoes in our cloche; good, useful, tasty salad makings. But remembering those gorgeous spring flowers still makes me smile. Below are shots of some of the ones I most enjoyed.



Mystery Garden Visitor

Last month, Margaret reported she finally captured an animal with her camera. She titled her report, Mystery Garden Visitor as she did not know the species.

Having grown up in eastern Oregon, I recognized the stripped subject as a golden mantled ground squirrel. Both the chipmunk and the his look-a-like cousin--golden mantled ground squirrel provide wonderful entertainment for campers. If food was available, the found a way to grab a bite and retreat. My grandfather would use bacon grease in a small can to entice visitors into camp. In response



to an alpha-male running off all other squirrels, he put out a second can at the opposite end of the log. The alpha squirrel spent all his time chasing off other squirrels, he never had any time to eat.



From Wikipedia

A typical adult ranges from 23 to 30 cm (9.1 to 11.8 in) in length. The golden-mantled ground squirrel can be identified by its chipmunk-like stripes and coloration, but unlike a chipmunk, it lacks any facial stripes.

Committee Reports/BOD Minutes

Communications Committee

The Communications Committee has altered the presentation of committee reports and BOD meeting minutes in the Breeze. Under Team Bayshore, a collaborative group of directors, committees are expected to submit reports prior to the upcoming BOD meeting. The written report provide directors the opportunity to review and consider the information prior to the meetings. Every director, present or not has the opportunity to read and understand committee reports prior to committee presentation. This

results in discussion starting with focused questions or even possible solutions instead of often meandering oral presentation. The BOD meeting decision making process has become business like, focused, and effective.

The transformation in BOD meetings requires informative committee reports, and our committees have performed professionally.

Presenting committee reports followed by pertinent BOD discussion and subsequent BOD actions appears to be the most effective

method for committee reporting and BOD action.

BOD new business, documents, and other non-committee information will follow the committee reports/BOD actions. Our intent is to provide a concise and understandable report of BOD meetings. We encourage your feedback on this change. Is this an improvement? Have we left out anything? How can we do better?

bobmowrer@gmail.com

Bayshore Committee Reports

From June 17, BOD Meeting

Planning Committee

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

Report from 4/4/17 to 6/13/17

TREES

- 1 New Complaint
- 1 Info Letter
- 1 Follow-up Letter
- Met with Tree Specialist
- 3 Complaints In Process

VEHICLES

- 1 Complaint – Travel trailer
- 1 Info Letter
- 1 Complaint – Tent trailer
- 1 Info Letter
- 2 Complaints In Process

OTHER

- 1 Complaint – Vegetation on adjacent property, complainant to contact neighbor
- 1 Complaint – Repeat violation re-

- garding dog
- 1 NF Letter and contacted LC Animal Control
- Letter from attorney and response letter sent regarding dog complaint listed above
- 1 Complaint – Unkempt house
- 1 Info Letter and response
- 2 Complaints – Not valid, cut trees on lot and used utility pools to make retaining wall
- 1 Complaint – Unkempt yard, being mowed
- 1 Complaint – Trees obstructing line of sight for traffic. Letter to follow.
- 1 Complaint – Lot on Oceania, needs to be verified
- 3 Complaints In Process
- Approved – riprap
- 1 Unkempt Lot/House, on going – Notified management company
- 2 In Process – 1 riprap, unkempt house

- 3 Completions – gutter off house, unkempt house, 1 riprap

CONSTRUCTION

- Contact LC regarding setbacks for shed and fence height
- 1 Letter of Denial of height variance
- Approved – 1 house, 6 repaint house, 2 fence, glass enclosure around patio, retaining wall/fence, 3 new roofs, 2 various repairs, 1 cover over front door and fence/hedge, 1 garden shed
- 28 In Process, including 1 height variance (starting notification)
- 12 Completed – 1 house, greenhouse, remodel, replace deck, bring in fill, 3 fences, glass enclosure, retaining wall/fence, 2 paint house

PERMITS

- 1 Boat Approved
- 1 Cargo trailer - denied

Bayshore Committee Reports

From June 17, BOD Meeting

NOXIOUS WEEDS

Summary

89 of 111 notified prior to Spring Clean Up completed
Committee did another canvas after Spring Clean Up

6 notice of fine letters sent – 4 completed

15 notice of violation letters sent – 10 completed

14 info letters sent – 9 completed

7 calls – 6 completed

Recommend: Fine Two Remaining Notice Of Fines.

The Planning Committee addressed the Board regarding a request to impose two fines. They have sent two letters to the property owners regarding noxious weeds. The first letter was sent prior to the Spring Clean Up. The letter was an informational letter, dated March 27, 2017. The second letter was a notice of fine letter, dated May 17, 2017. The notice of fine letters were sent via first class mail and certified mail with a return receipt requested. No response has been received to either the informational or notice of fine letters and the noxious weeds remain. Both property owners have been notified in previous years regarding noxious weeds. Properties adjacent to these two properties have cleared any noxious weeds. The Committee recommends one fine in the amount of \$400.00 and one fine in the amount of \$200.00. The amounts of both fines are determined by the fine system outlined in Bayshore's Policies and Procedures.

Motion passed unanimously to approve the fines recommended by the Planning Committee.

Long Range Reserve:

Chair, Terry Pina

No Report

There was a discussion regarding combining the Physical Assets and Long Range Reserve Committees. President Blecher will be researching and collecting information and data. Member Frank Miller has volunteered to act a consultant to either the combined committee, or both committees.

Budget Committee

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

No report. The proposed budget for 2017-2018 was submitted to the Board for review at the May meeting.

See New Business

Motion passed unanimously to approve the 2017-2018 proposed budget, with a dues increase of \$10.00 per property, as submitted.

Safety Committee

Melissa Chown - Chair, Judy McNeil, Mike McReynolds

Committee does not have a regularly scheduled meeting time and meetings are on an as necessary basis.

Meetings since last Board meeting were held on May 7, May 21, and June 6 Reports.

Old Business

Emergency Preparedness Cache

The first public opening of the cache to members was Sunday May 21. 5 households put totes in the cache and several other folks stop by to talk to us about the cache.

Next open day will be Saturday August 26, 2017, 10 AM to 1 PM. There will be a flyer in the Breeze and other notifications to member announcing the date and time.

Please contact us if there are questions or comments about the cache, totes, or the opening times.

Preparedness Fair

The fair was held on Sunday April 30, 2017 at the Bayshore Clubhouse. 43 people attended and got lots of great emergency preparedness information for evacuation and shelter in place and a supply shopping list. Thanks to Seal Rock CERT for putting on the fair and providing the supplies list.

Policy & Procedures Committee

Bobbie MacPhee, Vivian Mills, Skip Smith

No report.

The Committee was commended by President Blecher for their work on updating the Policies and Procedures Manual.

(available on Bayshore web site)

Social Committee

Chair, Rose Bradshaw

New Committee Chair Rose Bradshaw introduced herself and gave a bit of her background in administration and event planning.

Bayshore Committee Reports

From June 17, BOD Meeting

She thanked Kathi Loughman and Bob Mowrer for their help in answering her questions and assistance in her search for information. She stated that she is looking for more volunteers to serve on the Committee. She then outlined her vision for upcoming events (member meet and greet, end of summer pool party/potluck, dance event, Toys for Tots charity drive, cookie exchange, potlucks, and others). She also discussed Committee recruitment, budget, and Board expectations. The Board commended her for the work, effort and thought she has put into the Committee thus far, and commented about her ambitious vision for the new Social Committee. Rose then stated that she would appreciate suggestions from the Board as well as from Bayshore members and residents that would encourage attendance at Committee planning meetings and events. She then, with the help of Communication Committee Chair Bob Mower, passed out candy to all in attendance at the meeting.

See Page 9 for Rose's ideas and introduction.

Communications

Bob Mowrer, Committee Chair, stated that the Bayshore 2017 Survey would close on Monday, June 19th. There were comments from members present stating that they were having problems accessing the survey from the website. Bob stated that he would investigate and fix the problem.

Post Meeting Update: The links provided to members were checked and verified. An e-mail was sent to all members who have provided e-

mail address to office. The e-mail provided a direct link to the web page which was verified by three individuals to insure the link worked.

Several members took advantage of the extra time and direct link.

Two members complained that the survey had closed prior to their starting the survey.

Other BOD Actions

UNFINISHED BUSINESS

Fence for apartment and surround for propane tanks

President Blecher stated that this issue was tabled last month due to the cost. It then became more urgent to complete the project. Therefore, the Board held a telephonic/email meeting and unanimously approved a lower cost approach.

NEW BUSINESS

Appoint new Board Member

New member Phillip Arnold, who, with his wife, moved into their Bayshore home two weeks ago, volunteered to sit on the Board as the Director representing Division 5. He addressed the Board, introducing himself and providing some background information. He has retired from a career in facilities management and has a history in policies and procedures, facilities management, budgeting, and master planning. He also has experience in carpentry, plumbing and serving on committees.

MSP

Motion passed to appoint Phillip Arnold to serve on the Board of Directors, representing Division 5, for a term of one year.

Approve proposed 2017-2018 budget

The budget was approved earlier in the meeting (see REPORTS, Budget Committee)

President Blecher then informed the Board and members in attendance the some bids regarding repair/replacement of the Clubhouse roof have been received. He stated he will be conducting more research regarding the roof, its condition and the need for repair and/or replacement before moving forward.

Member Comments

Members Andrew and Lisa Ferguson spoke at this point regarding Mackey Park and the poor condition of the park grounds and facilities/toys/tennis net post/basketball backboard, mosquitos, etc. Mr. Ferguson stated that the area is used a lot and should be cleaned up as soon as possible. He also stated that he feels the removal of the lights is a safety concern. He believes that the removal of the lights is attracting vagrants who seem to be parking and staying in their cars overnight. President Blecher stated that the issue will be addressed as soon as possible, weather and conditions permitting.

Executive Session

The Board adjourned to Executive Session at 2:10 PM to discuss employee issues. The Board reconvened at 2:25 PM.

Your Social Committee is back!



Hello, my name is Rose Bradshaw and it is a privilege to be your new Bayshore Social Committee Chair. I am from Albuquerque, New Mexico, the Land of Enchantment. For those Breaking Bad fans out there, the home of Walter White (aka Heisenberg). I worked as an administrative assistant/event planner for a major hospital. The best part of my job was bringing people together and creating fun memories. My husband and I moved to Bayshore late January 2017. Living near the ocean is a dream, but it can be lonely at times, especially when many homes are vacation rentals and part time residents. So, when I found out that the Social Committee needed to start again, I jumped at the opportunity.

So far, I am the only member and will give it my all. I am looking forward to getting involved, making new friends, and having fun. I welcome new members and hope you will consider being a part of this committee

Do you like playing games? Are you a Karaoke fan? Do you enjoy potlucks? Would you like a costume party? How about dancing with Santa Claus at the next holiday event? We can even do Disco.

Remember, the Social Committee is here to serve you. We welcome your comments and suggestions. We have no desire to plan something that no one wants to attend. Our goal is to offer what you would like – after all, it's your community. So, let's have some fun and plan for our next event in August. **Please provide feedback at bayshorefun@peak.org. Or call/text 505-269-7917 (please note 505 area code).** Also, if you have an event, such as a birthday, anniversary, graduation, or just moved to Bayshore, let us know and we can include you in the Breeze - Social Committee Page. Keep a look out for the next issue of Breeze for updates.

We look forward to seeing you soon! Have a great day!

