

Bayshore Breeze

July 2017

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CONTACT INFORMATION

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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
Corp. Secretary	John Pat Johnson	1	2019	541-264-1537	johnjohnson8720@sbcglobal.net
Member	Terry Pina	2	2018	541-563-2851	mikeandterry1@charter.net
Member	Michael Bradshaw	3	2020	505-269-7916	bradshaw1113@peak.org
Member	Skip Smith	3	2019	541-689-9654	sdskipsmith@msn.com
Member	Phillip Arnold	5	2018	518-423-2037	philly2040@gmail.com
Member	Ann Turner	7	2018	541-760-3296	turners.j@comcast.net

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

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.

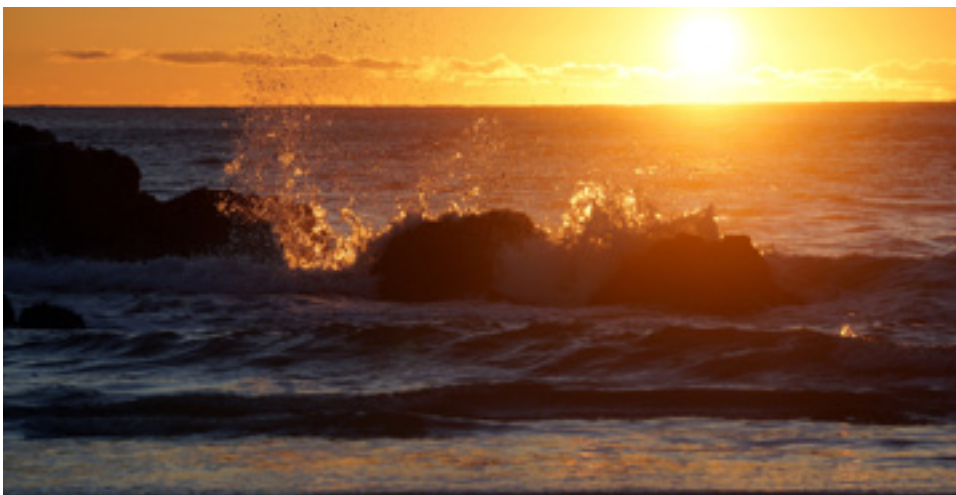
APRIL

- 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)

Members

We received a call from a member who reported seeing a young cougar roaming around the 2600 block of Bayshore Loop yesterday evening. It was seen between 7:00 and 7:30 pm, and was estimated to be approximately 40 to 45 pounds.

Just wanted you all to be aware, and to keep an eye on your little ones and your fur babies when they're outside.



Melissa Hansen Photos From The Coast

Melissa answered my question, "Hope mother nature has provided you with beautiful shots" by sharing a beautiful Bayshore sunset!



BAYSHORE MEMBERS
MEET & GREET

SATURDAY, SEPTEMBER 16
3PM - 5PM
BAYSHORE BEACH CLUB

RSVP TO

Email bayshorefun@peak.org

Or call/text **505-269-7917**

REFRESHMENTS

DOOR PRIZES

FUN

The Loss Of The Sea Lion II

by Kerry Terrel

I love the Oregon Coast; I never know what surprises are in store when I visit our slice of paradise in Bayshore. I was sitting on my deck with my friend, Nancy, and we observed the Coast Guard helicopter flying low and slow circling an area just south of us. We thought it might be a training exercise until I saw a post on Facebook about a beached fishing vessel at Bayshore. It was just a short beach walk from our house.

I observed the F/V Sea Lion II sitting in the surf line as we approached high tide. There were several Oregon State Park folks there as well as one member of our Coast Guard. The boat had beached around 3am Saturday, reportedly after the Captain fell asleep. I found out that they were hoping that at high tide the boat would be able to regain buoyancy and float out.

The waves got bigger and the boat's alignment changed to a more North/South orientation. The Captain, Gary, started the engine one more time, but went nowhere. He then shouted out to one of the Oregon State Park guys, Doug, about releasing the rope that was put in place by the fire department early in the morning. Shortly afterwards, he left the boat stating, "It's not going anywhere." He also said the boat was taking on water. It was apparent that



the hull had been damaged beyond repair in the stern section.

The operation then changed to one of salvaging what could be gotten off of the vessel with Jay, Ocean Shores Coordinator for Oregon State Parks working with all involved. The diesel fuel was removed on Saturday to ensure no environmental impacts. The owner, Carey, was able to recover all of the fishing gear, electronics, and other miscellaneous items. Sadly, the engine was a total loss as it had sucked in saltwater.

Several discussions occurred as to how to get the big equipment necessary out to the beach for the removal of the boat. Bayshore's President, Mel Belcher, was involved as was Scott from Road and Driveway Co. and a gentleman from Poseidon Marine, Bob, was coordinating with the owner, insurance, and all of the above agencies. They determined that a vacant lot at the south end of Bayshore would be the access point and that lot was prepared by the 324D excavator for the crossing of the immense rock truck.

The owner had Saturday thru Tuesday to do what salvaging he could at times of low tide. It was very



sad to watch his lifelong dream come to an end in this manner. I was able to find out that he had the boat for 3 years. She was built at Siletz Boat Works in Kernville, Oregon in 1940 out of Port Orford cedar. She could be operated from the wheelhouse or the wheel and throttle assembly in the stern. She served our coastal fishing community for 77 years and would have gone longer had it not been for this event.

Wednesday morning at low tide the equipment rumbled down the beach and quickly dismantled the boat, the equipment operator plucking items that needed to be sorted out with amazing skill. NWFF Environmental made sure that all remnants of diesel, oil and hydraulic fluids were contained in absorbent materials for proper disposal.

A few hours later all that remained of the boat are small pieces of foam and wood. This was a very sad ending for a hardworking classic wooden fishing vessel.



The Bayshore Book Club

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

Norwegian by Night.

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 July 10 we met to talk about Derek B. Miller's debut novel from 2013, *Norwegian by Night*. The book is an interesting combination of genres: part police procedural (adding to the "red snow" category of Scandinavian murder mysteries), part memory novel, and partly an extended rumination on life and mortality. The main character is 82-year old New Yorker Sheldon "Donny" Horowitz. Recently widowed, Horowitz is persuaded by his grand-daughter, Rhea to move in with she and her new Norwegian husband, Lars. Reluctant, but lonely, Horowitz makes the move to Norway.

The contemporary action of the novel revolves around the violent murder of Rhea's and Lars' upstairs neighbor, which Horowitz hears (but does not see) from a closet in which he has concealed himself and the murdered woman's young son. Following the murder Horowitz and the boy, who speaks no English (and, in fact, barely speaks at all) "light out for the territories" as Horowitz puts it in a cryptic note. The phrase, of course, comes from Huckleberry Finn, and is meant to give his granddaughter a clue about his intent: to reach the safety of a family cabin. Much of the book concerns itself with this escape, and the pursuit by both the killers (who want to re-

capture the boy), and the cops (who want to solve the murder and find the missing persons).

Whether Sheldon/Donny will be capable of carrying out the escape successfully is made ambiguous by two conflicting backstories of his own history and biography. In the first, Sheldon's own, he was a marine sniper in the Korean War, and was both a decorated hero and an accomplished assassin, with all the skills and cunning that entails. In the second, which was pushed by his wife before her death, and which has been picked up to some extent by Rhea, he was a clerk during the Korean War and incipient and creeping dementia is confusing him about his own past. The escape/chase plot is therefore interspersed with Horowitz's own memories and recollections, and is also haunted by

the loss of his son Saul, who was killed during a second tour of duty in Vietnam. Through some complicated elements of guilt, Horowitz blames himself for Saul's death, and saving the young orphaned son of the murdered woman becomes, therefore, all the more important.

The varying facets of the book are woven together to produce a compelling novel that moves along at a brisk pace while raising provocative questions about identity, belonging, and the meaning of life. Especially for a first novel, *Norwegian by Night* is a worthwhile read.

We will meet next on 14 August to discuss Dashiell Hammett's 1929 hardboiled police procedural/murder mystery *Red Harvest*. If you'd like to join us for this fun summer read, please be in touch as above.

Communications Committee Updates

Bob Mowrer

- Survey to be distributed Friday August 5th. Members' feedback more reasoned than previous years. Committees and directors have been encouraged to respond.
- The Breeze is late again, but it's here now! Many thanks to Rose Bradshaw, Social Committee, for teaching an old dog a new trick. Her Word graphic was not compatible with the Breeze's layout program, but we found a way to include it. Plan to attend the September 16 *Meet & Greet*. Also, note her fun ideas for Breeze articles. Member **Kerry Terrel**, Breeze contributor of beautiful photography, reported the grounding of the Sea Lion II in pictures and words! She also introduced me to Drop Box--an app that allows easy access to all of her photos. When I learn to fully use it, it may be a great resource for the Breeze. Thank you Rose and Kerry.
- I think I have undone the all damage I caused under the influence of three viruses, one medical two electronic. Please use the web page and find any broken links and suggest what is missing or how to better format the web page.
- Please review the survey and comment on how it can be more relevant to Bayshore leaders and members in the future.

Bayshore Gardens

Margaret Partlow

Artichoke Revival

It cost me a dollar for a gallon pot whose three measly leaves shriveled in the summer heat of 2016. Come autumn there was nothing marking the spot in the herb bed. Then came last winter's rains. (Picture A)

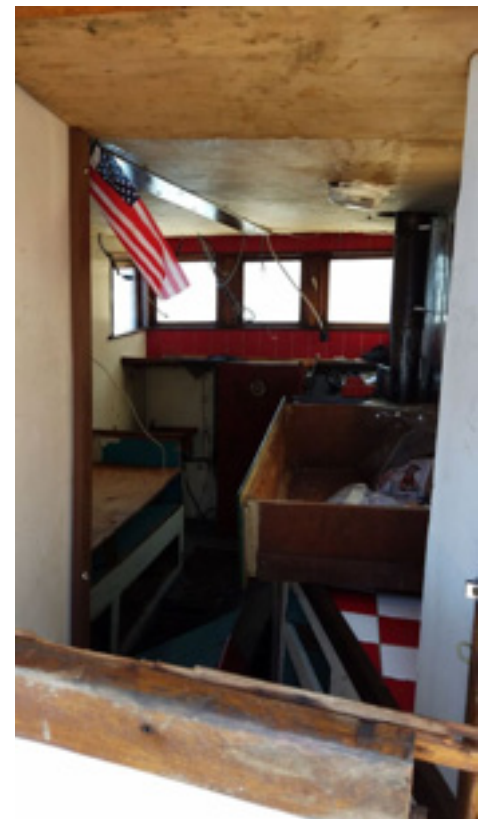
Castroville's claim to fame, ("The Artichoke Center of the World"), the globe artichoke (*Cynara cardunculus* var. *scolymus*) is a type of thistle cited as a garden vegetable in the 8th century BC by Homer. The wild variety, cardoon (*Cynara cardunculus*), is a Mediterranean native used as a food by the ancient Greeks and Romans. An essential ingredient in spinach/artichoke dips everywhere, today we feast on the budding artichoke flower-head on an edible base. The "choke" refers to the bud in the center. Once the buds bloom, your

chance to drench it in butter has flown but it makes a very attractive flower garden addition. (pic. B)

Artichokes can do well on the coast if, after cutting off stalks after the last harvest, one lays down mulch over the crown before the first winter frost. It produces best in fertilized, well-drained soil. Next May visit the Lincoln County Master Gardeners Sale and get started on a year's supply of artichokes for your table.



The Sea Lion II



Bayshore Road District

P.O. Box 577
Waldport, OR 97394

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

Meeting Minutes

July 13, 2017

Old Business:

The Treasurer's Report, dated May 31, 2017, was presented with a balance of \$93,709. End of fiscal year financial report filed June 30th as required. Secretary of State financial report to be filed July 14th

Correspondence: none

Bills: Bills: \$51,000 paid for paving. \$25,000 (estimated) is due for paving (including Mokmak) and county crew road work.

New Business:

Mokmak Drive is being paved. The Secretary of State financial report will be filed Friday, July 14th. Dead end signs on Oceanview and Mokmak will be replaced due to wear and appearance.

Pay Bills:

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

Agenda August 10, 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

From Your Social Committee

Rose Bradshaw



Hope you all had a great 4th of July and enjoyed the spectacular fireworks right in our own backyard. The Social Committee will be hosting a "Meet & Greet" at the Clubhouse on Saturday, September 16, from 3pm to 5pm (or until we're all played out). Please join us for refreshments, door prizes, and lots of fun. This is a great opportunity to welcome our new neighbors and visit with old friends. Check out the Breeze in August for more details on how you can win extra raffle tickets. Also, watch your inbox for even more opportunities.

The Social Committee always welcomes new members. And for those who just want to assist with the events (set up, clean up, decorating, etc.) please let us know, and we will add you to the Volunteer Pool.



The Social Committee is working on creating our own Facebook page, "The Bayshore Fun Club," which will be a closed group for Bayshore members only. Here you can find announcements from the Social Committee and fun postings from fellow members. Also one of our community members has created a Facebook page called "The Bayshore Community." It is an open group for the Waldport and Yachats area with lots of beautiful photography. Check it out!

We welcome your comments and event ideas. Furthermore, if you have an occasion such as a birthday, anniversary, or just moved to Bayshore, let us know, and we can include you in the Breeze.

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

P.S. The first 5 members who email the Social Committee at bayshorefun@peak.org with the subject line "Include Me in the Fun" will receive an extra 5 door-prize tickets. Good luck!

Bayshore Committee Reports

From July 15, BOD Meeting

Planning Committee

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

Report from 6/13/17 to 7/10/17

TREES

1 Notice of Violation Letter
2 Complaints In Process
1 Completion

VEHICLES

Complaints:

Tent trailer set up in right of way – personal contact and Information Letter to property owner

Tent trailer set up in right of way – personal contact and Notice of Violation Letter to property owner

RV – 1 Informational Letter and 1 Notice of Violation Letter

RV and large utility trailer - 1 Notice of Violation Letter

Cargo trailer, inoperable vehicle and unkempt lot - 1 Notice of Violation Letter

Boat trailer - 2 Notice of Violation Letters

Flatbed trailer - 1 Notice of Violation Letter

Horse trailer - 1 Notice of Violation Letter

Boat, utility trailer and boat trailer – Information Letter

Utility trailer – Phone call

9 Complaints In Process

3 Completions

OTHER

Hedge impede view to roadway - 1 Notice of Violation Letter

Safety issue of vacant lot - Personal contact and 1 Informational Letter

Unkempt Lot - Personal contact with management company

2 Complaints – Dog (see attached for fine page 9)

Unkempt house, nuisance, unlicensed vehicle - Contact with 3 neighbors, Sheriff and LC Sanitary, 1 Notice of Violation Letter – Received negative response

Unkempt Lot - 1 Notice of Violation Letter – Received response

Garbage, contact w/complainant

6 Complaints In Process

1 Completion

CONSTRUCTION

1 Height Variance Notification Mailed

Approved – 4 fence, 1 deck, 1 various repairs, 5 paint house, 1 replace siding and roof, 1 hot tub

Completions – 1 roof, 2 fence, 1 paint house, 2 deck

37 In Process

PERMITS

0 Permits Issued

NOXIOUS WEEDS

2 Complaints – Scotch Broom – 1 Notice of Violation Letter and 1 Informational Letter

2 Notice of Violation

1 Notice of Fine

NOTE: MTL, LLC – Fine letter not sent since cleaned lot before mailing.

Planning Committee submitted a request to the Board to approve a fine. (see page 8--2 Complaints – Dog). A history of contacts addressing numerous complaints regarding a repeat issue, including a previous fine which had been paid, followed

by repeated complaints regarding the same issue was presented. The Committee requested the Board's approval of a \$400.00 fine, which is double the amount of the first fine based on repeated recurrences.

MSP to accept the Committee's recommendation for a \$400.00 fine for repeat offences passed unanimously.

MSP unanimously to accept the Committee's recommendation to add the words: per tree. Thus the amount reads: \$100 per tree. MSP

The Planning Committee then received commendation from the Board for their continuing hard work in attempting to enforce Bayshore's C&Rs.

Long Range Reserve:

Chair, Terry Pina; ; Ron Lappi; Stuart Fischer

No Report

President Blecher reported that he will be speaking with Janet Golway, past Chair of the Physical Assets Committee, to review previous plans and completions. There is also consideration of again combining the Physical Assets Committee and the Long Range Reserve Committee into a single committee.

Safety Committee

Melissa Chown - Chair, Judy McNeil, Mike McReynolds

Mike McReynolds presented report to BOD. No written report available.

Bayshore Committee Reports

From July 15, BOD Meeting

Old Business

Emergency Preparedness Cache

Next open day will be Saturday August 26, 2017, 10 AM to 1 PM. We will be at the cache in Hilton Park. At this time members can put emergency supply totes in the cache, or just come by and check out the cache and talk to the committee. Please contact us if there are questions or comments about the cache, totes, or the opening times

Policy & Procedures Committee

Bobbie MacPhee, Vivian Mills, Skip Smith

Per 11/2/16 P&P Committee Meeting Minutes, the following was to be recommended to the Board: Section O-4 Computer Security & Backup.

1. Automatic backup takes place on a daily basis.
2. Location is the External disk: File folder hourly & complete system weekly (Wednesdays).
3. Financial Contractor does Quickbooks backup to thumb drive on Tuesdays & Thursdays.
4. Computer is password protected. Password changed as the office Manager deems appropriate.

A discussion followed regarding off-site storage of the backup. Recommendation was made, to add the following:

5. Provision shall be made for off-site storage, to be rotated weekly.

Motion passed unanimously to accept the recommendation with the added wording that follows:

Independent Financial

Contractor

Job Description

Maintain accounts receivable -accounts payable activities including bill payment, bank deposits and providing financial information to the Office Manager for liens and collection letters. Prepare annual dues invoices for Office Manager to mail.

Calculate employee wages and prepare payroll checks. Prepare Federal and State tax payments and payroll reports.

Prepare monthly Profit and Loss report, Balance Sheet, Expense by Vendor Detail report, and Budget vs Actual report.

Reconcile bank accounts and make bank deposits.

Prepare information for Federal and State Tax returns and work with CPA in preparation of returns.

Work with Budget Committee and Office Manager in preparing annual budget.

Attend monthly Board meetings as needed.

Make recommendations for cost and time saving improvements.

Any additional financial services and reports mutually agreed on by Independent Financial Contractor and the Bayshore Board of Directors.

Under New Business, MSP unanimously the amended wording for the Policies and Procedures Committee Job Description be added to the Policies & Procedures Manual as: Relating to Committees C10:

Membership

1. The committee is appointed by the Board and consists of one Board member and two members in good standing.
2. The Committee meets as needed.
3. Members of the committee should expect to contribute approximately two hours/month on an as needed basis.
4. Members should receive an informational packet including: Bayshore Beach Club Governing Documents; Committee members' telephone numbers & email addresses; Board members telephone numbers & email addresses.

Duties and Responsibilities

1. The Committee addresses requirements for managing the affairs of Bayshore Beach Club.
2. The authority and responsibilities of the HOA are defined by: ORS Chapters 65 and 94; Bayshore Beach Club By-Laws, Articles of Incorporation, and C&Rs. The provision of these documents authorize and in some cases require, the Board to revise and/or make policies for the benefit of the property owners and enable the Board to administer the C&Rs.
3. The Committee makes recommendations to the Board.
4. The Board will either approve the recommendation or send it back for revision/re-submittal.
5. The Board is enabled to make revisions only if they do not conflict with Bayshore Beach Club governing documents.

6. Committee may make recommendations in writing & presented to the BOD 7 days prior to the Board meeting.

7. A policy or procedure will go into effect at the time of the Board approval unless the Board elects to delay the effective date.

Ethical Standards

The Committee members act as representatives of the Board of Directors and therefore must adhere to the highest ethical standards in the conduct of Bayshore Beach Club business.

A discussion followed regarding the use of the word "Membership" under Duties and Responsibilities, item 6. It was stated that the Committee meant the word in regards to Committee Membership. The wording was changed to reflect the original intent, with the word changed from "Membership" to "Committee," therefore reading:

No Reports

No reports received from following Bayshore Committees:

- Budget
- Nominating--reformed in March 2018
- Physical Assets--no members
- Sand Lobby--mission accomplished
- Communications--see page xx

Facilities Manager Report

Employee supervisor Pat Johnson reported that daily duties and routines were being maintained. The pool is now being managed by Pool Manager Robert Tunison. He also reported that Mackey Park has just recently become accessible for maintenance. He then stated that the Board recognized that work on the grounds needs to be improved.

Member Comments

Members Tom and Roberta Hurt addressed the Board regarding a cargo trailer being kept on their property. Mr. Hurt stated that they had submitted a request for a permit for their cargo trailer to the Planning Committee, which had been denied. They were questioning the C&R restrictions regarding cargo trailers, which are not specifically mentioned in the C&Rs or Guidelines for Determination.

A discussion followed, **in which it was agreed that there needs to be research and/or changes and/or clarification of C&Rs and Guidelines for Determination.**

Member Jim Bernot addressed the Board **regarding illegal activities near Mackey Park.** A discussion followed in which President Blecher reported that based on email communications between Board members it was determined that it would be best to have the lights at Mackey Park turned on again. More discussion followed, and it was suggested that the light be nearer the parking area.

Mr. Bernot then mentioned that the chain on the gate to the tennis court was too long and that people were slipping through the gap even when the lock was on the chain. He also mentioned that the swings and the basketball backboard are in need of repair. He also suggested that sand be placed in the scooped out area beneath the swings.

He then spoke about illegal activities at a home near the park, pointing out vandalism, constant traffic, people in and out at all times, and people parking at Mackey Park to access the home. He and others have

notified the Sheriff's office, as well as the Planning Committee, which are both aware of the situation and are working to remedy the situation.

Member Ann Best **addressed the Board as a member and representative of the Bayshore Quilters group.** She stated that the group has been coming to Bayshore for decades, and that they are requesting that they be able to store the quilts that are being worked on in the Clubhouse, opened and against a wall, as was done previously, instead of keeping them folded up in the storage room. **President Blecher responded that he will look into the situation and will get back to the group with a decision.** Ms. Best thanked the Board for their consideration, and stated that the group will make a quilt to cover the quilts that will be left out.

Unfinished Business

Street lights at Mackey Park.

MSP to turn on the lights at Mackey Park.

Locking tennis court

There was discussion regarding replacing the gate at the tennis court and keeping the tennis court locked to prevent vandalism. Some questioned the necessity, and inquired about people who want to play tennis earlier than a key would be accessible. It was decided that for now, the court would remain locked, and a sign would be posted to let people know that a key is available from the pool attendant on duty during pool hours. There was more discussion on how to make keys available to routine users of the court.

President Blecher then spoke regarding Mackey Park and reported that the drainage issue is in progress.

NEW BUSINESS

August's Solar Eclipse

There was discussion on how Bayshore could prepare for the upcoming eclipse. President Blecher reported the parking area behind the Clubhouse will be closed off on the Friday evening before the eclipse. The stairways leading up to the Clubhouse will also be closed off. The Board decided that they will have their monthly meeting on Saturday, August 19th, as scheduled, as most agreed that they could walk to the Clubhouse if driving was difficult. Access to the Clubhouse for the meeting will be open to members.

Director McReynolds requested, and it was agreed, that No Camping signs be posted at Hilton Park.

Clubhouse Roof

An ad hoc committee, consisting of Phillip Arnold, Mel Blecher and Frank Miller, has investigated the issue and has had the roof inspected. It has been determined that a new roof is needed. The inspection revealed that the roof, as is, will last through the upcoming winter. The committee will be doing more research and will be soliciting bids to have the work done next spring/summer season.

Executive Session

The Board adjourned to Executive Session at 2:47 PM to discuss employee issues. The Board reconvened at 2:59 PM.

The meeting was adjourned at 2:59 PM.