

CONTACT INFORMATION

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

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CaretakerStuart Fischer
Pool

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Schedule of Clubhouse Hours The downstairs will be unlocked

Monday	9:00 AM	to	5:00 PM.
Tues & Wed	11:00 AM	to	3:00 PM.
Thurs - Sat	9:00 AM	to	5:00 PM.
Sunday	Noon	to	5:00 PM.

The upstairs Clubhouse doors will be locked and unlocked according to the current schedule of group usage.



The following events are planned for this calendar year:

POTluck of Gold
Cinco de Mayo \$5 Taco Buffet
Red, White, & You Meet & Greet
Halloween Bash
Holiday Celebration



Future BOD Meetings At Clubhouse--1:00 pm

March 17 April 21 May 19 June 16 July 21 August 18 September 15 October 20 November 17

Bayshore Contact Information 2017-18

			Term	Phone	
Title	Name	Division	Expires	Number	e-mail
President	Mel Blecher	4	2020	541-563-4282	mel59901@yahoo.com
Vice President	Mike McReynolds	s 6	2020	541-563-6072	mikemcr@peak.org
Corporate 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 Bradshav	v 3	2020	505-269-7916	bradshaw1113@peak.org
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	2018	518-423-2037	philly2040@gmail.com
Member	Ann Turner	7	2018	541-760-3296	turners.j@comcast.net

Planning Calendar for Board of Directors

MAY

- Spring Clean-Up--not 3rd Sat.*
- Annual Meeting of the members is held on the third Saturday in May.
- Board elections are held at the annual meeting
- Organizational Meeting 0
- Elect Board Officers. 0
- Select Secretary-Treasurer. o
- Approve Budget. 0
- Select Budget Coordinator. 0
- Fix the annual dues. 0

JUNE

June 30th, last day of fiscal year.

JULY

July 1, first day of fiscal year.

AUGUST SEPTEMBER **OCTOBER**

Conduct property inventory

NOVEMBER

Property inventory to Board

DECEMBER

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

JANUARY

- Committees to prepare budget requests for submission next month.
- Present employee evaluations. (Executive Session)
- Set Employee compensation retroactive to January 1.
- Review Insurance coverage

FEBRUARY

Appoint Nominating Committee.

Selects a board member (may not APRIL be the president or member eligible for reelection) and approves the appointment of two membersat-large to serve on the nominating committee.

Committees submit budget requests.

MARCH

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

- Election packets prepared & mailed.
- Need volunteers to count ballots.
- Present slate of candidates.
- Confirm candidate's standing.
- Present Budget.
- Select Pool attendants' interview committee.
- 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

http://photosfromthecoast.com

Hooray! 2018 Spring Clean Up Day One Day Only Saturday, April 28

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.
Scotch Broom and 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'

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

OK to stack separated brush & noxious weeds

April 25-28 curbside or on the east lot April 28 only

1 Large Pick Up or Trailer Load is Free. Additional loads up to 3 loads will be picked up, however a donation of \$20.00 is required for each additional load.







Methods for Removal of Scotch Broom

Cut plant to ground or below (it may grow back)!

Pull out small plants. Dig out larger plants.

Please do not use chain saws or weed whackers after pods have set.

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.

Volunteers are what makes this Clean Up work. If you would like to volunteer, please call the office 541-563-3040

Contact the office by April 24 to get on Free Pick Up List--541-563-3040

The Bayshore Book Club

Mary Waterstone mary waterstone@gmail com) or by phone (520-326-9571)

Become A Book Club Member

The Bayshore Book Club is happy to welcome some new members. We meet approximately every 3-4 weeks (almost always at 5:30 pm), and talk about books from virtually every genre from sci/fi and fantasy through mystery, to historical novels, biography and contemporary non-fiction. We tend to veer much more heavily toward fiction than non. and the books are chosen a few meetings ahead by the members of the group by mutual agreement. Starting in this past year, we have often combined food with our discussions, and when we do this, we try to base the cuisine on either the themes of the book or its locale. If you'd like to join in, please be in touch with Mary Waterstone, either by email (mary.waterstone@ gmail.com) or by phone (520-326-9571).

No Is Not Enough: Resisting Trump's Shock Politics and Winning the World We Need.

Naomi Klein

We last met on February 12 to discuss Naomi Klein's 2017 New York Times bestseller, No Is Not Enough: Resisting Trump's Shock Politics and Winning the World We Need. The book builds on much of Klein's former investigative journalist work, which appeared in No Logo: Taking Aim at the Brand Bullies (1999), The Shock Doctrine: The Rise of Disaster Capitalism (2007), and This

Changes Everything: Capitalism vs. the Climate (2014). The titles and subtitles give a clear indication of Klein's concerns and her orientation. The present book is directly descended from Klein's early focus on branding and consumerism, and she identifies President Trump (and members of his family) as a kind of ultimate brand; produced largely through self-promotion and reality television and sold that way to the voters (and now the citizenry).

This book is also very closely related to Klein's previous work on what she (and others) have referred to as the "shock doctrine" which is a term used to describe the implementation of policies (usually, though not exclusively, economic) in the aftermath of a crisis. In her earlier book on this topic, Klein uses a number of examples to make her case. The most central event was Hurricane Katrina and Klein examines the ways in which New Orleans was reconfigured following this horrific event in 2005. The book concentrates on cases in which policies that are extremely advantageous to elites, and which would otherwise be impossible to impose, are put in place under crisis conditions, and in which those who will bear the ultimate, adverse consequences are, quite literally, in shock.

In making this case, Klein cites the late-economist Milton Friedman (one of the original proponents of the shock doctrine, which he and a number of his colleagues from the University of Chicago implemented in several Latin American countries in the 1970s and 80s), as saying that when crisis conditions

arise (or are produced), people turn to the "ideas that are lying around" in order to understand how best to react and proceed. Klein, as the title and subtitle of this book indicate, believes that the Trump election has produced both shock and crisis, and is at pains to have progressive rather than regressive/repressive ideas "lying around" and forming the basis for moving forward. The title is meant to signal that simply having a negative critique of the present administration and policies is insufficient. Rather, people who are opposed to what Trump and his administration represent must also be prepared to offer alternative visions of society to put in place.

Overall, the book presents a useful analysis of how Donald Trump came to the presidency, and a series of warnings about what he and his administration will aim to do in office. The book also offers a number of positive propositions both for resisting these actions and for beginning to develop an alternative vision for a more just and egalitarian society. Overall, our group found the book both depressing and informative. It may not change many minds either way (being part of one choir or silo or another is a common phenomenon these days), but for anyone looking for an assessment of the current state and near-term future of American politics, this is a reasonable place to start.

We will meet next on March 8 to discuss Louise Erdrich's new (2017) near-future novel, Future Home of the Living God. Please plan to join us as above if you are interested.

Committee Reports

Bayshore Road District

Next Meeting March 7, 2018

Minutes February 7, 2018

Attendance: Glen Morris--Chairman, Dick Meloy--Treasurer and Lee Davis-Secretary (via phone)

Old Business:

The Treasurer's Report, dated January 31, 2018, was presented with a balance of \$73,986.00.

Bills: \$75 State of Oregon

New Business:

Discussion regarding visibility on roads and right of ways. The warm winter weather has caused early growth of trees and bushes. All property owners are reminded that they are responsible, and have personal liability, for keeping the right of ways bordering their property free from tree limbs or bushes that obstruct the vision of motor vehicles and/or pedestrians.

Cleanup day in Bayshore is set for April 28th. The Job Corp and equipment are reserved

Planning Committee 1/16/18 to 2/13/18

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

TREES

- 2 Info Letters Sent
- 1 Response to Info Letter
- 1 Response to Letter, Contact w/ Complainant and Property Owner
- 4 In Process

VEHICLES

- 2 In Process
- 1 Completion

OTHER

- 4 New Complaints
- 1 Info Letter Sent Fence/Gate/Dogs
- 1 Address Needs to be Verified

- 1 Scotch Broom to be Verified
- 1 Letter Sent--Dumping Sand on Right of Way
- 1 Response Letter Unkempt Lot
- 1 Response to Letter Trucks Making Ruts in Right of Way, Fence in Disrepair, Unkempt Lot; Letter Sent Summarizing Meeting; Email to Complainant
- 1 Update Letter Sent Unkempt Lot
- 1 Response to Letter Regarding Propane Tank
- 9 In Process
- 2 Completions

CONSTRUCTION

1 Height Variance Sent

Approved-1 Hot Tub/Extension of Deck, New Roof, Repaint House, Fence, Propane Enclosure

Met w/Property Owner Fence

- 1 NF Sent Construction w/o Approval and Building Into Setbacks
- 32 In Process
- 3 Completions 1 House, 1 Deck/ Fence, 1 Window

PERMITS

7 Boats Approved



Policies & Procedures

Bobbie MacPhee, Vivian Mills and Skip Smith.

The Policies & Procedures Committee forwards to the Board for action a Resolution modifying the Policies & Procedures Section C1, Planning Committee, Relating to the Response Timeline to Written Communications & Changes to the Fine System.

Justification:

At the January 2018 meeting of the Board, a motion passed unanimously to adopt the changes as submitted by the Planning Committee regarding the Response Timeline to Written Communications & changes to the Fine System.

Resolution to modify the Policies & Procedures Section C1, Planning Committee, Relating to the Response Timeline to Written Communications & Changes to the Fine System.

WHEREAS, "Declaration" is the Declaration of the Covenants and Restrictions of Bayshore Division 1 and all other subsequent Divisions of Bayshore through Division 7, "Guidelines" is the Bayshore Beach Club Guidelines for Determination, "Act" is the Oregon Planned community Act, Oregon Revised Statutes Chapter 94, "Association" is Bayshore Beach Club, Inc. and "Policies" is Policies and Procedures.

WHEREAS, ORS 94.630(1)(a) allows the association to adopt rules and enforce compliance with the Declarations, Bylaws and Rules and Regulations;

WHEREAS, the Board deems it in the best interest of the association to revise the Text of C1 of the Policies & Procedures, Planning Committee, C&R Violations and Fine System relating to a change in response time from 21 days to 14 days to the various written communications that are sent out regarding C&R Violations;

WHEREAS, the Board deems it is in the best interest of the association to revise the Text of C1 of the Policies & Procedures, C&R Violations & Fine System relating to increases to the Fine Schedule:

Major Construction without written approval increased from \$1,000 to \$2,000;

Manufactured Homes that do not meet requirements increased from \$1,000 to \$2,000;

Remodel without written approval increased from \$500 to \$1,000;

Exceeding Height Limit increased from \$1,500 to \$2,000;

Building Setbacks increased from \$500 to \$1,000;

Clearing Land without approval increased from \$1,500 to \$2,000;

Placing fill material or changing Average Original Grade without written approval increased from \$5,000 to \$7,500;

Not Replacing Ground Cover increased from \$500 to \$1,000;

Failing to maintain trees at proper height increased from \$100 to \$100 per tree;

Failing to clean up garbage or unsightly refuse increased from \$100 to \$250;

Nuisance or Noxious Activities increased from \$100 to \$500;

Violating pet control restrictions increased from \$25 per incident to \$50 per incident;

Prohibited vehicles increased from \$100 to \$250.

The Bayshore Beach Club, Inc. Planning Committee as described in the Bylaws, Article V, Section 5 and

the Declarations Article II, Section 7, requested the above noted changes to the Response Timeline and Changes to the Fine System.

NOW THEREFORE IT BE RE-SOLVED that the above noted changes set forth above in be hereby adopted.

NOW THEREFORE IT BE RE-SOLVED that a copy of this Resolution shall be mailed to all Owners at their last known address.

MSP--unanimously to accept the Resolution as submitted.

Safety Committee

Febuary 2018

Committee Members: Melissa Chown - Chair; Judy McNeil; Mike McReynolds

Old Business:

Street lights

In light of the comments from the Board and members at the last meeting, the committee has focussed on a recommendation based on reducing street lighting and keeping some lights on at major intersections.

Member comments summarized:

In response to the Board minutes and Breeze, the committee and Board received 7 emails and 2 handwritten comments.

In summary:

- 3 preferred street lights off;
- 3 preferred street lights on for traffic safety;
- 2 believe street lights are necessary for personal safety/crime prevention;
- 2 comments regarded house lighting.

Conversation with Lincoln County Sheriff's Office

Judy spoke with the office about our street lights. They do not believe street lighting effects property crime in our area, but may effect traffic safety. See her summary attached.

Committee Recommendation

Reduce lights to major intersections, clubhouse, and Mackey Park. Change those lights to Sentry 100 (shorter arms and cheapest. Keep on lights at these locations:

- i Bayshore Drive and Highway 101
- ii. Bayshore Drive and Bayshore Loop/Mokmak
- iii. Bayshore Drive and Westward Ho
- iv. Westward Ho and Oceania (1 light)
- v. Clubhouse rear parking area (2 lights on one pole)
- vi. Bayshore entrance at Bayview

Conversation with Lt. Cameron: Lincoln County Sheriffs Office

Re: residential street lighting as related crimes of property

On Feb 8, 2018, I met with Lt. Cameron and discussed the effectiveness of street lighting on property crimes in residential areas in Lincoln County. The results of the discussion are as follows:

- 1. The preference of the sheriffs office is to have daylight 24 hours a day. (this not being possible consider the other preferences regarding street lighting).
- 2. Street lighting seems to have little effect on the property crimes in the Bayshore/Sandpiper areas since there is very little propery crime in these areas, there is very little foot traffic after dark in these areas after dark, and the street lighting is sporadic in Bayshore and non-existent in Sandpiper.
- 3. The lighting at the major intersections may be helpful to illuminate traffic signs thus increasing traffic safety but probably have little to no effect in deterring property crimes.
- 4. The more effective lighting

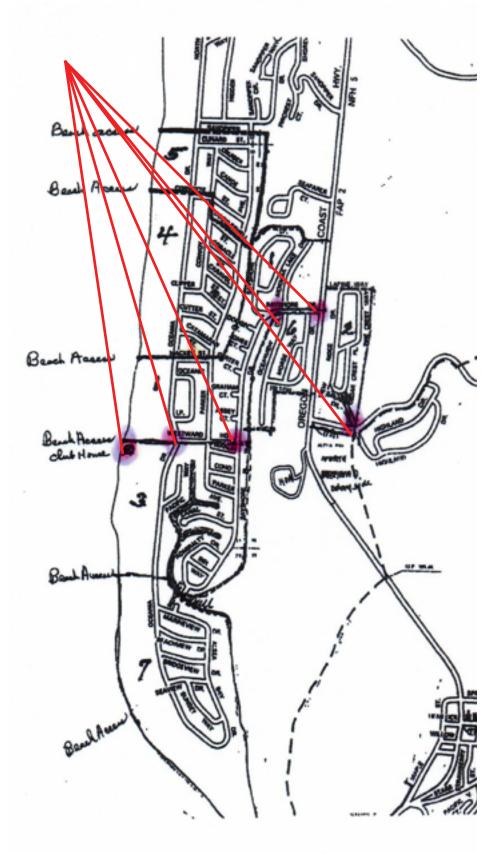
would be motion sensor lighting around the resident with the light directed down and within 10 feet of the residence. The sudden illumination of the residence would deter intruders as well as alert neighbors that there were possible intruders in the area. Constant lighting of the residence as in the case of dusk until dawn lighting is less desirable since it only serves to provide illumination to intruders and may be irritating to neighbors causing strained relations.

- 5. The most effective deterrent for property crimes is a surveillance camera, which, he stated, have several advantages. It will alert homeowner--at home or away that there is an intruder, which the homeowner can SEE on an electronic device. With this information, (which is called a verifiable complaint) the sheriffs will proceed to the residence with lights and sirens. Not arriving in time, they will have a visual identification of the intruder and can pursue the perp thru other means.
- 6. As far as walking in the dark, they recommend wearing a head lamp and reflective clothing.

MSP--unanimously to accept the Committee's recommendation as submitted, reducing lights to major intersections, clubhouse, and Mackey Park, with the use of the extended arms sentry 2 lights, hooded and down-directed. A discussion followed.



Safety Committee Reccomnds Keeping Lights On At Following Locations



SOCIAL COMMITTEE

New Committee Member

The Social Committee would like to introduce Karin Couch as a new member effective February 1. Karin recently retired from a florist career. For 12 years, she worked for the McKenzie Foundation Festival of Trees. In addition, she formed her own foundation, the Lane County Pink Ribbon Tea, which supplied mammograms for uninsured women. Karin's love, however, is old cemeteries and costuming. Her favorite holiday is Halloween, so we are in for a treat at the next Halloween Bash. With Karin's creative background, she will be an asset to the Social Committee. We are excited to have her on board.

Facebook

Bayshore Beat is a great way to come together as a community to open those channels of communication and get to know one another better. It's a great place to meet your Facebook Bayshore neighbors through online posts.

We have updated the group information for Bayshore Beat. The group is open to all Bayshore Beach Club members to post and read posts by fellow members related to fun, entertaining, or security related items. All photos may be shared for enjoyment purposes only. No sales of any type will be allowed. Topics that can be shared include photos, area events, weather conditions, special experiences in the area, appropriate "funnies," recipes, things to give away, etc. A member benefit includes alerts of suspicious activity in Bayshore -BOLO (Be on the lookout). We encourage members to join Bayshore Beat and be part of this online neighborhood watch.

POTluck of Gold

This event is still in the planning stages. The Social Committee is collaborating with the Nominating Committee, Director Skip Smith, to provide members with the opportunity to learn the nomination process while enjoying appetizers and mingling with fellow members. The POTluck is planned for 4:30 pm followed by the Lucky Leprechaun, where members will have a chance to win prizes

from the pot of gold. Invitations will be emailed, posted in the clubhouse, and advertised in the February edition of the Breeze. All events are held at the Bayshore clubhouse and open to all members.

Budget

The Social Committee believes in continued success for the events planned for 2018-2019. The Committee will continue to build trust, excitement, and neighborliness among Bayshore Beach Club members with hopes that the Board will support our energies in the upcoming fiscal year to build upon this strong beginning. The committee is proud of the success and participation in the events thus far and continues efforts in expanding the sense of community and neighborhood among all Bayshore members.

The Wave

Circulation dates of the Wave will be January, April, July, October, and a special edition for the holidays. The Social Committee is collaborating with Bob Mowrer to create a link for the Wave on the main Bayshore website.

LUCKY YOU!



The Social Committee and Nominating Committee invite you to put your green on and join in for a wee bit o' fun on Saturday, March 17th at the Clubhouse. Learn about the Board of Directors' nominating process and consider nominating someone (maybe even yourself). At the same time, enjoy appetizers and socializing with your neighbors. The potluck dinner will follow. And if you feel you have the luck o' the Irish, come play Lucky Leprechauns for a chance to win a prize at the end of the rainbow. Come for part or enjoy it all!!

3:30pm - 4:30pm Appetizers, Mingle, & NominationsTutorial 4:30pm - 6:00pm Potluck Dinner

6:00pm - 7:00pm Lucky Leprechauns

The appetizers, main dish, and beverages will be provided. RSVP to BayshoreFUN@peak.org . . call/text 505-269-7917 by March 14th to coordinate dishes for the potluck.

See you there!

~ B. V.O.B ~

From The February 17 BOD Meeting

Insurance

Alex Lundquist and John Russell, of Payne West Insurance, were introduced and presented a review of Bayshore's insurance coverage. Mr. Russell gave the presentation, and first asked if there were any questions. There were none, so he proceeded with the review. Bayshore's coverage includes the buildings, general liability, and Directors and Officers policies. Liberty Mutual is the carrier for the buildings and general liability. Travelers is the carrier for the D&O coverage. There is also a Fidelity Bond. Flood insurance is through There is no earthquake FEMA. or landslide coverage. Discussion and questions followed the presentation. Mr. Russell strongly suggested that owners of vacation rental dwellings review their coverage to be certain that their home owner's policy covers damage by their renters.

Member Comments

President Blecher stated that he had received an email regarding email notifications from the office about squatters, suspicious vehicles, etc. The writer had noted that often these events happen on weekends and the notifications aren't sent out to the members until Monday. The writer inquired if these notices could be sent out on Saturday or Sunday, if and when necessary. A discussion followed. Members are encouraged to sign up for Lincoln Alerts, which is the reverse 911 notification system. Information can be obtained at the following website address: http://www.co.lincoln. or.us/emergencymanagement/page/

lincoln-alerts-emergency-notifications-and-community-information. If you require assistance, contact the Bayshore office at 541-563-3040.

Reports

The **financial reports** for January 2018 were accepted as submitted. It was noted that income generated by transfer fees has increased. It was also noted that "utilities are higher than they should be," which will be investigated.

Kathi Loughman informed the Board that **30-day demand letters** had been sent out to seven past-due accounts.

Member Norman Fernandes then volunteered to serve on the **Budget Committee** for the 2018-2019 fiscal year and was approved as a member of the Committee.

Planning Committee Co-chair Mary Lou Morris then addressed the Board regarding a fine for an on-going repeat violation. The Committee was requesting Board input on whether they should start from scratch regarding the violations or go directly to the fine process since the violations are on-going and repetitive. It was stated that the Planning Committee is responsible for making sure that all Lincoln County codes, as well as Bayshore's C&Rs and Guidelines for Determination are met

The violation regards building without prior approval, building to the property line(s), as well as other violations. The violator could not be present to make a statement. The Board will therefore make a final decision at the March meeting. A

letter will be sent to the violator stating that he will have the opportunity to attend the meeting and/or submit a statement for consideration by the Board.

Long Range Reserve & Physical Assets Committee (Terri Pina, Chair; Michael Bradshaw; Mel Blecher) Michael Bradshaw reported that the Committee has been working on their budget request for the 2018-2019 fiscal year but are not yet prepared to submit the request. They will meet again next week.

President Blecher announced the **need for a new pool cover.** The existing cover is over five years old and has been repaired several times. One bid of just under \$4000 has been submitted. More bids are being sought.

Facilities Manager Report

President Blecher reported the ladies room downstairs has been repaired and repainted. The shower room is almost complete.

Updating of re: VRD Letter

The letter was updated with copies provided to all Directors as well as to the Planning Committee for input. There were no recommended changes, therefore the letter will be sent out to all VRD owners. Daniel Collier of Meredith Lodging (formerly Bayshore Rentals), who attended the meeting, stated that he will place the letter in all the VRD properties managed by Meredith Lodging. He states that they presently manage approximately 60 VRD properties. He will also supply a list of those properties to the office.