

Bayshore Breeze

March 2018

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

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.

2018 Events

The following events are planned for this calendar year:

Red, White, & You Meet & Greet07/14/18
Halloween Bash10/31/18
Holiday Celebration12/15/18

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Future BOD Meetings

At Clubhouse--1:00 pm

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

Bayshore Contact Information 2017-18

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
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 Bradshaw	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

- 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.

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 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 & 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

<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



From/About Bayshore Committees

A Decision Well Made

Bob Mowrer

At the February 17 Board of Directors meeting, the Board approved a proposal submitted by the Safety Committee (see 7-8 of February *Breeze*) to minimize the street lighting in Bayshore. After taking office, President Blecher questioned the need for the current level of lighting. Bayshore paid for 53 street lights with a monthly cost of \$1042 (\$12,504/year). Blecher then asked the Safety Committee to research these problems:

- where are streetlights needed for safety?
- do street lights prevent crime?
- should homeowners be able to install street lights if they pay for the installation/electricity?

The report was published in the minutes and in the *Breeze* asking members for their feedback. The committee provided a follow-up report after receiving member feedback (see 8 of February *Breeze*).

This decision making process is unique in my time with the *Breeze*.

- A problem is brought before the Board and defined.
- A standing committee is assigned to do the research and make a report providing information of current situation, concerns: (vehicle safety, crime prevention, etc.)
- A report is created and presented--published in the minutes and the *Breeze*--asking for member input prior to a deci-

sion by the Board. A majority of members had an opportunity to read about an issue--and comment--prior to the vote of the Board.

- In the following meeting, questions/comments submitted by members were presented as well as allowed from the members at the meeting.

Only then did the directors to decide on the street lighting proposal, accepting the Committee's report with little or no change.

Hopefully future Boards will use this decision when members request street lights near their property to be added or removed.

Propane Tanks In Bayshore

The Bayshore Planning Committee has noticed a number of propane tanks in Bayshore that are not screened from sight. We thought it would be a good idea to do an article letting new Bayshore members know about propane tank requirements as well as a reminder to those that have had propane tanks for some time and may need to redo the screening.

C & R Article II, Subsection 4 states:

Propane Tanks must be screened from the sight of neighbors, such as

solid wood fencing, and must meet the following criteria as directed by the Oregon State Fire Marshall.

1. Fences must be spaced a minimum of 6 inches above the ground.
2. Fences must not be more than 12 inches above the highest part of the tank and must not exceed 72 inches in height.
3. Fences are not to be closer than 36 inches horizontally from the tank.
4. Tanks less than 125 gallons may be set next to a building, but fencing must comply with the heights and horizontal clearances noted above.
5. Gates, if supplied, must remain unlocked at all times.
6. Storage is not allowed within the enclosure.
7. Weeds and grass must be controlled within and around the enclosure so as not to create a fire hazard.
8. If material other than wood is desired, Planning Committee's written approval must be obtained.

Please contact the Bayshore Planning Committee if you have any questions.

A Note from the Bayshore Planning Committee Regarding Noxious Weeds

The Bayshore Planning Committee encourages property owners to take advantage of the Spring Cleanup on April 28th to rid your lot of Scotch Broom/blackberries. The Planning Committee will not canvas Bayshore until after Spring Cleanup for noxious weeds. Then letters will be sent to property owners not able to participate Spring Cleanup.

Committee Reports

Bayshore Road District

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

Next Meeting April 11, 2018

Minutes March 7, 2018

Attendance:

Old Business:

The Treasurer's Report, dated February 28, 2018, was presented with a balance of \$75,380.00.

New Business:

Resolution adopting the budget:

Be it resolved that the Board of Directors hereby adopts the budget for fiscal year 2018-2019 in the sum of \$115,000.00 now on file at the Bayshore Special Road District.

Resolution making appropriations:

Be it resolved that the amounts for the fiscal year beginning July 1, 2018, and for the purposes shown below are hereby appropriated as follows:

General fund

Materials & services	\$ 30,000.00
Capital outlay	85,000.00
Fund total	\$115,000.00

Be it resolved that the Board of Directors of the Bayshore Special Road District hereby imposes the taxes provided for the adopted budget at the rate of \$0.5064 per \$1,000.00 of assessed value for operations and that these taxes are hereby imposed and categorized for tax year 2018-2019 upon the assessed value of all taxable property within the district as of 12:01 A.M., July 1, 2018.

Excluded General from Government Limitation:

General Fund	\$0.5064/\$1,000.00
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2018 Paving Projects: The Road District is taking bids for paving projects to be completed during the Spring of 2018 but no later than MAY 25, 2018. All bids are to be in compliance with Oregon State bidding law.

- 1.) Repave Cruiser (app 513 x 16)
- 2.) Repave Canoe (app 546 x 16)
- 3.) Repave Coracle (app 493 x 16)
- 4.) In addition, there are six (6) speed humps to be installed. All speed humps are to be 13 feet in width, extend from shoulder to shoulder, have a 4 inch increase from the road surface on both sides at an angle not less than 45 degrees, and provide a flat surface on top. See speed humps on Bayshore Drive at Westward for example of acceptable speed hump. All speed humps are to be striped and marked with the word BUMP in white paint in the driving lane on both sides of the speed hump in letters eight (8) feet tall. All speed hump locations are marked on the road surface of the streets named below. No speed hump shall extend into a driveway.
 - a. On Ocean View, there are two (2) speed humps.
 - b. On Cedar Ridge, there is one (1) speed hump.
 - c. On Pine Crest, there is one (1) speed hump.
 - d. On View Ridge, there are two (2) speed hump.
- 5.) Repave Cockleshell (approximately 501 x 16)

The Road District has limited funds and will definitely do projects 1-4 above. Depending on the bids received, item 5 may also be done. The bid should include amounts for items 1 - 3, and separately for items 4 and 5. You may choose to bid a total for all items, as well, since that

would be less than each item independently.

All bids must be received at the above address by 11:00 A.M., April 10th. Bids will be opened at 1:00 P.M. on April 11th.

Planning Committee

2/13/18 to 3/13/18

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

TREES

- 1 New Complaint
- 1 Info Letter
- 1 NV
- 1 Email Regarding Possible Complaint/PC Response
- 4 In Process
- 1 Done

VEHICLES

- 1 Info Letter Regarding Boat
- 1 Info Letter Regarding Utility Trailer
- 1 NV Letter Regarding Cargo and Utility Trailer
- 1 Approval Cargo Trailer for Limited Time
- 4 In Process

OTHER

- 1 NV Nuisance and Noxious, Received Response
- 1 NV Unkempt Lot and Nuisance/Noxious
- 1 NV Unkempt Lot and Nuisance/Noxious - Bales of Hay on Right of Way
- 1 Personal Contact - Unkempt Lot--Numerous Emails - Questions Regarding Lot and Bay - Personal Contact
- 5 In Process
- 2 Done

Committee Reports

CONSTRUCTION

Approved – 1 House, 1 Garage, 1 Convert Garage Door to Entry Door and Window, 1 Repaint Met w/Property Owner, Builder, and Neighbor Regarding Height Variance
Contacted Lincoln County and State Fire Marshall Regarding Propane Tank in Setback for Clarification
Email Regarding Only Shed on Vacant Lot – Email Response
30 In Process
2 Withdrawn
2 Completions – 1 Hot Tub/Extension of Deck, 1 Propane Tank

NOXIOUS WEEDS

3 New Complaints
3 Info Letters W/Info Regarding

PERMITS

Summary
4 Boats Approved

PERMITS

7 Boats Approved

SOCIAL COMMITTEE

March 2018

Committee Members: Rose Bradshaw, Chair; Paula Brubaker, Karin Couch

New Committee Member. The Social Committee would like to introduce Paula Brubaker as a new member effective March 1. Paula, born and raised in Montana, owns two companies, which she runs with her husband. She loves to cook, sew, and entertain. Her love for the ocean is one of the reasons she is making Bayshore her forever home.

Paula felt very welcomed when she moved to Bayshore – it grounded her. She wants to continue the mission of the Social Committee – mak-

ing members feel welcomed and assuring them that they made the right choice moving to Bayshore.

With Paula’s enthusiasm (as well as her love for cooking, sewing, and entertaining), she will be an asset to the Social Committee. We are excited to have her on board.

Facebook Member numbers continue to increase. We encourage all members of the Bayshore Beach Club to join this closed group, which is only open to Bayshore Beach Club members and long term renters. Members can make posts and read posts by fellow members related to fun, entertaining, or security-related items. All photos may be shared for enjoyment purposes only. Bayshore Beat is the only Facebook group affiliated with the Bayshore Beach Club.

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).

POTluck of Gold. The event will take place on March 17 at the

Bayshore clubhouse. The event is sponsored by the Social & Nominating Committees. Members will be given the chance to learn the nomination process while enjoying appetizers and mingling with fellows. More information can be found in the invitation that was emailed to all members. The event starts at 3:30pm and will be followed by dinner and the Lucky Leprechaun game, where members will have a chance to win prizes from the pot of gold. Member Tim Brubaker has generously offered to make gifts for the door prizes. The winners will be announced prior to dinner (about 4:15).

As with every event sponsored by the Social Committee, all members of the Bayshore Beach club are welcome.

The Wave. The next edition of the Wave will come out in April. Check it out for future events of the Social Committee and photos of the Potluck O’ Gold.

As with all communications to the Social Committee, please use:

BayshoreFUN@peak.org or call/text 505-269-7917.

2018 Events

The following events are planned for this calendar year:

Cinco de Mayo \$5 Taco Buffet (Cancelled (lack of funds)) 5/5/18
Red, White, & Blues Meet & Greet 07/14/18
Halloween Bash 10/31/18
Holiday Celebration. 12/15/18

The Cinco de Mayo event is cancelled due to lack of funds. The Red, White, & Blues event is scheduled for July 14th. The Social Committee is working on hiring a live blues band for the **Red, White, & Blues event**. More information will be included in the April editions of the Breeze and the Wave.

As with all communications to the Social Committee, please use BayshoreFUN@peak.org or call/text 505-269-7917.

Bayshore Beach Club, Inc. Board of Directors Meeting

March 17, 2018

MEMBER COMMENTS

Member Bruce Miller, who volunteers with Lincoln County's Office of Emergency Management, brought a number of signs that members could post in their windows during an emergency, such as an earthquake or tsunami. One side is green and says "OK," the other side is red and says "HELP." They are to alert emergency personnel who will be responding to an emergency as to who may require assistance and who may not. Signs are available for members in the office. More available if needed.

Member T. C. Curtis then addressed the Board regarding the Planning Committee.

REPORTS

Financials

The financial reports for February 2018 were accepted as submitted.

Facilities Manager Report

President Blecher reported the shower room is complete. There was a problem with the meter at the Clubhouse on Thursday morning, 3/15/2018, that posed a fire hazard. PUD cut power to the meter, an electrician was contacted who came out and made the necessary repairs, and PUD turned the power back on later that afternoon. Thanks go out to incoming Facilities Manager Robert Tunison (whose employment with Bayshore will technically start on 4/01/2018) who was on site to assist.

NEW BUSINESS

New pool cover

Robert Tunison acquired one more bid for the purchase of a new pool cover, which came in higher than the previous, existing bid.

MSP--unanimously to approve the purchase of a new pool cover and

accompanying equipment, for a cost up to \$4,000, with funds to come from the contingency fund..

The Board then addressed the book review that appeared in the latest issue of The Breeze. Member Steve Stroot had objected to the review as being political and politically biased. President Blecher asked for opinions from the Board. Di-

Bayshore needs you

Skip Smith, Chair Nomination Committee

At the Annual Member's Meeting in May we will have elections to fill 4 vacant Director positions. Divisions 2, 5 & 7 each need a Director to represent them and there is a vacant position that needs to be filled. Currently Division 3 has two members and cannot have a third.

To be placed on the ballot all you need to do is contact Kathi in the office and she will assist you in placing your name in nomination. It is an amazingly simple process.

There are only 11 monthly meetings a year and possibly working with one of our committees. The time required is minimal and reward of serving our community is satisfying.

The list of nominees will be presented at the April meeting, please consider getting your name in by April 15.

Skip Smith, Chair Nomination Committee

Please contact me if you have any questions. 541-972-5450 or sdskipsmith@msn.com.

Duties and Responsibilities of Individual Board Members

1. Discharges duties in good faith, with the care an ordinarily prudent person in a like position

director Bradshaw felt that the review was very objective, as did Director Smith. The Board agreed that The Breeze is not used to express any political opinions, nor is it a political instrument. They did not think that the review was either political or politically biased.

The meeting was adjourned at 2:25 PM.

would exercise under similar circumstances, and in a manner the director reasonably believes to be in the best interests of the corporation.

2. Regularly attends meetings and participates in projects and workgroups. Attends all meetings unless excused by the president.
3. Develops positive channels of communication with other board members, the staff, and the membership. Encourages club members to attend board or committee meetings to explore and develop approaches to common concerns.
4. Maintains confidentiality of executive sessions.
5. Prepares for meetings, reads documents and materials thoroughly, and makes use of educational opportunities to gain a further understanding of issues.
6. May act as a voting member of an approved committee to establish a quorum as requested by a committee chair.
7. Abides by all laws and policies governing the operation of the corporation, and ensures the corporation complies with federal, state, and local laws, bylaws, and develops working knowledge of Articles of Incorporation, Bylaws, and policies and procedures.

8. Identifies, collects, and analyzes information needed to effectively maintain direction and achievements. Reviews and assesses the corporation's performance against objectives, resources, plans, policies, and services rendered, and identifies obstacles, new directions, and goals.
9. Completes assigned projects in a thorough and timely manner.



Bayshore Member Activities.

Bayshore members have organized several activities for members. Some help keep us healthy (aquasizers, exercise group, yoga), some games to keep our sharpen our minds (mah-jongg, bunko, bridge) and some to allow us to be creative (knitters watercolor class, and quilters) on some just to get--together (womens lunch). Over the next few months, the Breeze team will attempt to provide more information on our Bayshore activities.

If you are a leader of member of an activity group, please contact me (bobmowrer@gmail.com) and help us inform members of your activity..



Bayshore Events Calendaer 2017-18

Exercise Group	M, W, F	9-10 AM	Upstairs
Aquasizers (summer)	Mon-Fri	9-10 AM	Pool
Knitters	Mon	1:30-4:00 PM	Upstairs
Yoga Class	Tues	10 AM-12:15 PM	Upstairs
Mah-Jongg	Tues	12:30-4 PM	Upstairs
Bunco	1st Wed	12:30-4 PM	Upstairs
Yoga	Wed	10:30am-12:30pm	Upstairs
Watercolor Classes	Wed	2-4 PM	Ustairs
Bayshore Womens Lunch	1st Thu	1:00-3:00 PM	Upstairs
Bridge Club	Thur	10 AM-4 PM	Upstairs
Bayshore Quilters	Fri	10 AM-4 PM	Upstairs