

Bayshore Breeze

April 2018

CONTACT INFORMATION

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

Phone(541) 563-3040
Fax:(541) 563-6489
E-Mailbaybeach@peak.org
Web Site:www.pioneer.net/~baybeach
Facilities Manager – Bob Tunison(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 & Greet 7/7/18
Halloween Bash10/31/18
Holiday Celebration12/15/18

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Future BOD Meetings

At Clubhouse--1:00 pm

May 19 Annual Meeting
June 16
July 21
August 18
September 15
October 20
November 17
January

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	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.

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.



Melissa Hansen Photos from The Coast

<http://photosfromthecoast.com>

The Bayshore Book Club

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

The Bayshore Book Club met on April 16, to discuss Ivan Doig's 2006 novel, *The Whistling Season*. Doig, who died in 2015, grew up in rural Montana (the setting for this novel), and later received degrees in journalism (BA and MA) and history (Ph.D.). The story takes place in Marias Coulee, Montana in the years 1909-1910 (with a very few flashbacks from the narrator's perspective in the 1950s). It is partly a coming of age tale, but also provides poignant glimpses of life in a dryland farming community of early 20th century Montana. The narrator, and central character, is 12-13 year old Paul Milliron, a young man with a gift for languages and reading, who is on the verge of independent self-discovery. Paul shares the household with his recently widowed father, Oliver, and his two younger brothers Damon and Toby. Living on nearby homesteads are his Aunt Rae, her husband George, and George's aged mother Eunice. The proximity provides the usual blessings and curses of nearby family, but the Aunt fills in some of the gaps in the Milliron family diet, inadequate since the untimely death of the mother. Two other main characters, include a mail order housekeeper (her advertisement from Minneapolis intriguingly read "Can't cook, but doesn't bite"), Rose Llewellyn and her brother Morris "Morrie" Morgan. The remaining characters, all wonderfully developed, are the other students in the one-room, eight-grade school house, and to a greater or lesser degree, their parents.

The real story begins with arrival of Rose and Morris/Morrie, and

their increasing role in interacting with the Millirons, and eventually with the wider community. This interaction becomes vital when the local teacher decamps to marry an itinerant holy roller preacher, and Morrie is enlisted to take over. Although there is some underlying mystery about Morrie's training, credentials and qualifications for this role, he is a natural teacher who both captivates and energizes all but the most jaded (or dim witted) of the students. His influence is particularly critical for Paul, for whom Morrie is both a constant source of knowledge and an inspirational pedagogue. Though the novel is essentially character driven, there are a few interesting plot points and turns, and a bit of a surprise ending. One historical element that forms part of the background for the story is the 1910 appearance of Halley's comet, and Doig incorporates this into the novel in clever and useful ways.

Our group, however, found the quiet, rather placid, tone of the book to be both nostalgic (without going gooey) and thoroughly enjoyable. The writing is imaginative, and the important roles of language and education are central motifs. There is a subplot (developed in the few, but important flashbacks) concerning the advent of standardized testing and the elimination of rural schools, that has resonance with some of the controversies swirling around public education today. Overall, we found this modest novel one to savor.

We will meet next on May 9 to talk about Sophie Hannah's novel, *The Monogram Murders*. Hannah has been chosen by the Agatha Christie estate to continue that writer's mystery series, and this book is billed as a new Hercule Poirot novel.

We very much welcome new members. If interested, contact me at marv.waterstone@gmail.com or by phone at 520-326-9571.

see South Lincoln Resources page 5



South Lincoln Resources



“South Lincoln Resources (SLR) celebrates its 35th year serving the south Lincoln County communities of Waldport, Yachats, Seal Rock, Tidewater and Five Rivers. SLR was created to coordinate and provide service programs for charitable activities and to work with other service groups to benefit the community.

We have thrived over the years by being intimately connected with the community, welcoming volunteers with a chance to serve and be

involved; and our clients a consistent place for caring support.

SLR runs four programs: Furniture and Appliances, Durable Medical Equipment, Holiday Food Baskets, and Voucher Assistance. Our periodic and ongoing fundraiser – The Unexpected Elephant - sustains our facility.

We work directly with three partner services: Waldport Food Share, Adventist Clothing Share, and South Lincoln County Children’s Christmas Program.

An all-volunteer, non-profit organization with our partners, Tues-

days and Thursdays finds the parking lot of our multi-faceted operation bustling with clients and volunteers.”



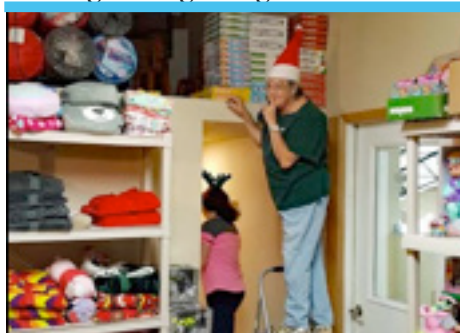
Christmas in May–Not Really

It may not be Christmas, but we are always thinking about the holidays and our neighbors in need.

The best-known South Lincoln Resources service program is Holiday Food Baskets. Each Thanksgiving and Christmas, SLR volunteers order, pack, and deliver holiday meals to needy families in our South County service area. This last year we distributed 225 baskets at Thanksgiving (including fresh vegetables and the turkey), and 270 baskets (ham and all the fixings). That calculates to 750 volunteer hours this year.

On top of this, families with children can register and receive gifts from our team elves at the South Lincoln County Children’s Christ-

mas Program – 182 children in all this year. The elves aim to provide something fun, something warm, and something educational – a tall order that takes a year of shopping and organizing and good cheer.



Four Old Guys And A Truck

Every Wednesday, they make their appointed rounds (rounds by appointment) to pick up household furniture/appliances/medical equipment in our community. Donations are taken into South Lincoln Resources warehouse to be distributed, free of charge, to our neighbors in need.

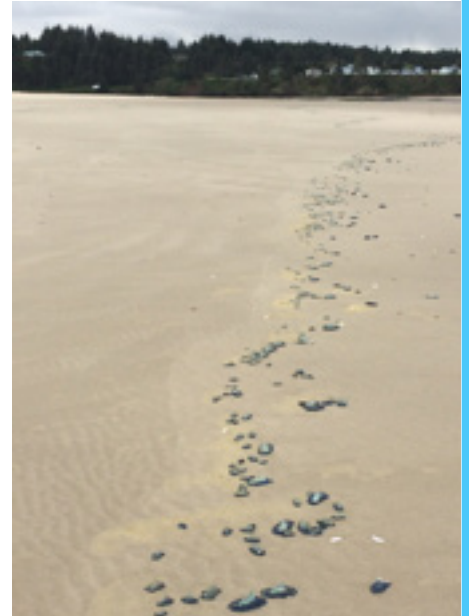
“By the Wind Sailors”

Nancy L. Puntney

I discovered thousands of Veleva Veleva on my morning walk on April 17th.

Nicknamed, “By the Wind Sailors” scientific name, Veleva Veleva, these cousins of the blue jellyfish wash up on the beach after strong winds.

For more information visit jellywatch.org.



<http://www.iflscience.com/plants-and-animals/invasion-strange-sailor-jellyfish-what-are-they-and-will-they-sting-us/>

May Elections

Skip Smith, Nomination Committee Chair

The Nomination Committee is pleased to report that 5 members have placed their names into nomination in annual election cycle for the position of Director held at the members’ meeting next month.

Currently there are four open positions and five candidates that will appear on your ballots. Divisions 2, 5 & 7 will have openings on the Board that need to be filled. There are two candidates running from Division 2 and one from Division 5 and the By Laws assure that those two Divisions will be represented. However, no one filed from Division 7 and could leave that Division unrepresented on the Board for the next year.

Bayshore By Laws require that “All divisions shall be represented on the Board if possible”. Our By Laws also allow “nominations may be made from the floor, provided that the member nominated shall have been contacted in advance and agreed to serve if elected.”

Because of the requirement to have representation from all Divisions, a member from Division 7, properly nominated at the Annual Members Meeting, would be guaranteed a seat on the Board of Directors.

Thanks to the volunteers who helped stuff the envelopes for the election packets!

Dan Predmore, Pat Johnson, Terri Johnson, Mary Lou Morris, and Glen Morris, Christy Fernandes, Reba Lovelady, Dennis Engeldorf, Tim Malone and Jeri Malone.

From Your Communications Committee

April Report to Members

Bob Mowrer

The April Breeze has some subtle and significant changes due to committee chairs writing for the directors **AND members**.

The Safety Committee's two page report on Bayshore lighting allows members to read the same information the directors as if received timely so it can be prominently placed.

The Social Committee sent a special report for members in the April edition.

The Planning Committee has often supplemented their monthly report to directors with information directed at members.

Slow to recognize members as a primary audience for committee reports, I have begun locating and formatting 'member reports' to make them more inviting and understandable. And, I have asked directors and committees to consider members as they write reports. (see *Help Us Make Our Breeze Better* to the right). Thus, I hope this assists the Breeze in providing even better committee communication to members.

I welcome feedback on this attempt to better inform members:

bobmowrer@gmail.com

Help Us Make Our Breeze Better

Communications Committee April Report to Directors
Bob Mowrer

Directors

In the March Breeze the Facilities Manager Report, Nomination Committee Report, and Financials were reported in the section for Board reports because no written reports were available until the minutes were published.

The Facilities Manager Report, showing the most important work completed each month, would be of great benefit to members if received timely so it can be prominently placed.

The Nomination Committee report could have been placed in the Breeze with other Committee reports if it had been sent with other committee reports.

Also, should Financials be reported in detail in the Breeze? I suspect this is data for Directors only? Please confirm.

I respectfully request Directors to consider these requests. They would make the Breeze more readable by placing key articles in more readable locations.

Committee Chairs

The Breeze has been able to provide members more and better information since the 2016-17 Board requested committees to submit their monthly report (if any) to the Bayshore office so the BOD agenda

can be prepared one week prior to the meeting. Thank you committee chairs for making that information timely. This makes publishing easier and keeps members informed.

A Few Requests

- Continue your high quality reports.
- Send Kathi a "no report this month" so I know I do not have to hold space for your report.
- If your committee wants to share information (i.e. Spring Clean Up Day, social events, paving scheduled¹ . . .) please send in a separate e-mail. Such events are placed to attract members' attention. We would appreciate these reports by Monday following the Board meeting.

Your reports keep members informed, reducing discord caused by lack of information. Plus member support and cooperation increase when they know what their committees and directors are doing.

¹ The Road District is not officially part of Bayshore Beach Club. The Road District was created to maintain the roads in Bayshore with road tax funds from the county based on the total miles of roads in Bayshore. Not only are Bayshore roads well maintained by the Road District, it also has provided assistance to Bayshore during times the sand was invading roads and lots.

2018 Spring Clean Up Day A Winner!

In spite of the forecast, a warm, dry day made the day brighter for home owners and workers. I watched a crew drive up to my

neighbors pile of tree trimmings, load the trailer, then unload in the east parking lot where it was unloaded and shredded into mulch (see pictures on page 7.)

We hope to have a report on Clean Up Day in the May Breeze

with data to highlight the success of our Clean Up Day 2018. The organizers and all workers--members and students should be recognized.

Thank You Clean Up Day Committee!

From Your Social Committee

Hello Bayshore Neighbors!

On Saturday, March 17th, 55 members took the opportunity to learn about the nomination process for the Board of Directors, meet new neighbors, and enjoy delicious food while having fun together. The spirit of St. Paddy's Day was definitely there.

Your Social Committee thanks you for providing dishes to share. The festivities could not have been complete without the traditional corned beef and cabbage. We thank members Jim & Carrie Davis for preparing enough of it to feed all who attended. Thank you so much, Skip Smith and the Nominating Committee, for funding the appetizers and main course.

Volunteers are an integral part of every event. A huge thank you to all who helped with the set up and/or clean up: Kerry Terrel, Norman & Christy Fernandes, and Pat & Kathi Lenz, to name a few. We didn't get all the names, but we are grateful to have such wonderful volunteers.

A special thank you to Tim Brubaker for donating beautiful woodwork as door prizes and for leaving members in AWE! Tim is already planning to create more for the Meet & Greet in July. As for the Lucky Leprechaun game winners, they got to go home with

additional fabulous prizes as well.

Photos of the Potluck O' Gold are included in the April edition of the Wave, which was emailed on April 17th. Please contact us at BayshoreFUN@peak.org if you are having issues with the format.

Unfortunately, the Cinco de Mayo event has been cancelled. But, have no fear, something even better is planned. The Red, White, & Blues Meet & Greet will be held on Saturday, July 7th (Please note the date change, originally scheduled for July 14th). The fun will commence at 12:00 pm, when members can check in and enjoy a BBQ. At 3pm to 5pm stick around for more fun; we hired Lozelle Jennings and the Purple Cats for some live blues. Please check your inbox frequently for updates.

Bayshore Beat now has over 100 members. We encourage all Bayshore members to join this Facebook group. Bayshore Beat is only open to Bayshore Beach Club members and long-term renters of Bayshore. At the Beat you can make posts and read posts by fellow members related to fun, entertainment, or security-related items. Topics that can be shared include photos, area events, weather conditions, special experiences in the area, appropriate "funnies," things to give away, an-

nouncements (missing pet, lost & found, etc). A member benefit includes alerts of suspicious activity or threatening wildlife in Bayshore – look for BOLO (Be on the lookout) posts.

Your Social Committee is starting up TELL-ALL TUESDAYs. Every Tuesday on Bayshore Beat, you may post personal sales ads for products and services. This one day of the week will be open to take advantage and "Tell-All" your Bayshore neighbors about any services your business provides and/or items you have for sale. You can announce services such as piano lessons, pet sitting, art classes, even garage sales. This weekly opportunity pertains to Bayshore members only. Bayshore Beat is the only Facebook group officially affiliated with the Bayshore Beach Club.

For all of you that are new to Bayshore, we WELCOME you. You are going to love it here!



We hope to see you all at the Meet & Greet!

Rose Bradshaw, Deb White, Karin Couch, and Paula Brubaker



Committee Reports

Planning Committee

3/13/18 to 4/17/18

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

TREES

1 Response to NV
1 Response to Info Letter
1 Personal Contact
3 In Process
1 Done

VEHICLES

3 In Process
4 Done

OTHER

1 New Complaint-Contacted Realtor
1 Response to NV Unkempt Lot and Nuisance/Noxious-Didn't Address Issue, Bales of Hay
1 NF for Above
1 Response to NV Nuisance and Noxious, 2 out of 3 Items Completed
2 Meetings with Property Owners, Letter Summarizing Meeting, Canceled Appointment, 2 out of 3 Items ** Completed
7 In Process
1 Done

CONSTRUCTION

Approved – 1 Fence and Retaining Wall, 2 Retaining Walls, 1 Roof, 1 Shed, 1 Fence and Repaint House
1 Meeting with Property Owner to Discuss Revised Plans for Garage.
26 In Process ?
6 Done – 3 Houses, 1 Remodel, 1 Deck, 1 Fence

NOXIOUS WEEDS

1 New Complaints
1 Info Letters W/Info Regarding Spring Cleanup
1 Phone Message to Check Lot for Noxious Weeds 4 In Process

PERMITS

4 Boats Approved

The Planning Committee is working with violators and have met twice to prevent a fine. The Committee was asked to overlook the problem with the shed since it was informed that the location was "OK with Lincoln County." The Committee stated that if they get the approval from Lincoln County in writing for the location of the shed, the Committee will then ask the Board to reconsider the fine.

Committee member Robin Adcock shared thoughts from the Planning Committee regarding the passing of Committee member Frank Miller, and how much he will be missed. Mary Lou Morris then announced that the Committee is looking for another volunteer to serve on the Planning Committee. They would like to present a new member for Board approval at the June meeting.

Are You Prepared For A TSUNAMI?

Bayshore Is Getting Ready; Make Sure You Are Too!

Melissa Chown, Chair of Your Safety Committee

What will you need when you evacuate? Do you have your go bag ready? What else do you wish you had access to?

Bayshore members who live in the tsunami inundation area can store an emergency supplies tote in the Bayshore emergency preparedness cache. This allows you to evacuate quickly taking your go bag with a minimal amount of supplies that you can easily carry. When you put a tote in the cache, you have the security of knowing the you have some more supplies at the top of the hill.

What do you want to put in there? Spare pair of shoes? Pet food? Sleeping bag? Rain gear? Everyone will have their own priorities on what you need, and your tote won't have the same things in it as mine. I've got a spare pair of glasses, an asthma inhaler, some dog food, to name but a few things. You might not need those things, but you can decide what is most important for you.

Emergency Preparedness Cache Opening May 12.

Is Your Tote Ready?

The emergency preparedness cache (located in Hilton Park) will be open on Saturday May 12 from 9am to 10:30am.

If you are having trouble finding the Rubbermaid tote in stock locally, you can purchase one from the committee for our cost of \$8.99.

Each cache opening is an opportunity for members to bring their individual totes, check their totes, exchange supplies, or just come and see the cache. The other openings for this year have not been set yet. If you have a date, day, or time that works for you please let us know.

There are community supplies to be utilized by the Bayshore community as a whole as well as individual totes with personal emergency supplies. If you are interested in donating community supplies, please contact the committee for the wish list and see what you can help with.

Committee Reports

Bayshore Road District

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

Next Meeting May 10, 2018

Minutes April 11, 2018

Old Business:

The Treasurer's Report, dated February 28, 2018, was presented with a balance of \$78,841.00.

New Business:

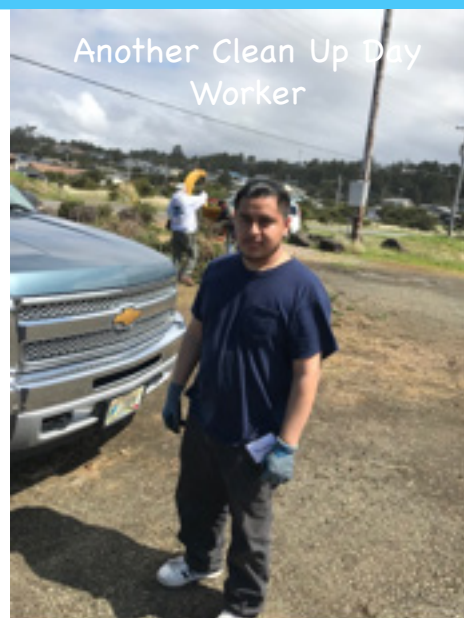
Awarded contract to Road and Driveway for their bid below:

Repave

Cruiser, Canoe & Coracle \$ 22,323
Speed Humps (6) 8,265
Re-pave Cockleshell 7,283
Total \$37,871

Paving is expected to be completed by May 25th, weather permitting.

Discussed, for southbound Bayshore/Westward, 'squaring off' corners for installation of posts or curbing to protect pedestrians at corners.



Long-Range Planning/Physical Assets Committee

April 2018

Michael Bradshaw (Chair), Mel Blecher (Board Liaison)

Long-Range Planning Updates

The long-range planning spreadsheet of capital assets and maintenance functions is tentatively complete. All items listed should be confirmed by at least one other person to assure accuracy and completeness of items and appropriateness of periodicities assigned. Periodicities should coincide with depreciation schedules used by Bayshore Beach Club.

Physical Assets Updates

Completed Items

A new Bayshore Beach Club sign was placed on the pool fence in front of the Clubhouse. The downstairs showers were renovated. Outside doors to the downstairs showers and the boiler room (total of four) were replaced.

Security Cameras throughout Clubhouse and Pool Area

An appropriate system has yet to be identified for less than \$1,500.

Several options, which meet some of the requirements identified, are possible can be installed by the facilities manager--setup by anyone competent with DVR technology.

Specifications identified for our needs include 8-10 indoor/outdoor cameras with day/night capabilities, multi-camera monitoring by smart phone or computer monitor, motion-activated recording with capacity enough to record at least one week at a time (approximately 100 hours), and the ability to transfer recordings to a flash drive or other external storage when needed. Michael Bradshaw continues to research for appropriate systems. He will also be checking with companies like ADT for any options they may have available.

Upstairs Ladies' Restroom

Michael Bradshaw is working on quotes for this item. Originally, we thought much of the work could be accomplished by Stewart, but that

approach is no longer considered viable. Therefore, itemized quotes are required to manage the costs of suggested improvements and perform as many as possible within the budget approved for 2017-2018.

Kitchen Stove Replacement

Mel Blecher is currently working on quotes for this item.

Budgeting Procedure Automation

The budgeting process for the Physical Assets Committee has been partially automated as part of the LRP-PAC spreadsheet of capital assets and maintenance functions.

2018-2019 Budget

The spreadsheet for automation has been completed, but it needs line item confirmation for all long-term planning items listed to assure accuracy and completeness of items listed and appropriateness of periodicities assigned. The 2018-2019 budget request was created using this spreadsheet.

Remembering Frank

Tenacious
Meticulous
Constructive
Compassionate
Bulldog

These are some of the words that would describe Frank Miller as he fulfilled his obligations on the Bayshore Planning Committee. He had an eye for the fixes and was always willing to put in the extra time needed to help a member achieve their goals with their projects. He brought all of his gifts to the table and was so eager to share those gifts for success for whomever needed assistance. He cared deeply about this community and was out and about daily checking on everything. He grew up in a Navy family and proudly joined this branch of service

when it came his time to serve his country. He was a very successful businessman in the con-



struction industry in Washington and California. It was this background that allowed him to share his knowledge and expertise with us as a committee and those in Bayshore which helped so many. He was a no nonsense guy and always wanted to cut to the chase to get it done. He always stated how well we worked together as a team and that we had the best interests of Bayshore at heart. He was passionate about his dogs, garden, vehicles and friends. We on the Planning Committee have lost a compadre and are heartbroken. Bayshore has lost their knight in shining armor.

Respectfully submitted,

Robin Adcock

Bayshore Beach Club, Inc. Board of Directors Meeting Amril 17, 2018

Financials

President Blecher reported that the water usage for the year was higher than it should be in preceding months and that is still being looked into. Future electric bills should be lower due to the removal of a number of street lights. The financial reports for March 2018 were accepted as submitted.

Facilities Manager

Facilities Manager Bob Tunison presented. He reported that he started three weeks ago and has been working on the pool and electrical maintenance. He will begin present-

ing written reports beginning at the next full Board of Directors meeting in June to keep the Board and the members apprised. He will be going over everything in Bayshore to determine what needs to be done and when it needs to be done. President Blecher stated that Bob is a welcome addition to Bayshore.

Long Range Reserve & Physical Assets Committee

(Chair, Michael Bradshaw; Mel Blecher; Bob Tunison [ex officio])

Although it was not covered at the meeting, previous Committee Chair Terry Pina has tendered her resignation from the Committee.

Upstairs Ladies Restroom: Michael Bradshaw is working on quotes for this item. Originally, we thought much of the work could be accomplished by Stuart, but that approach is no longer considered viable. Therefore, itemized quotes are required to manage the costs of suggested improvements and perform as many as possible within the budget approved for 2017-2018.

MSP unanimously to approve that the Physical Assets Committee spend up to \$700.00 for the purchase of a new range for the Clubhouse kitchen.

Committee member Mel Blecher also reported that \$1500.00 for the purchase of a surveillance system is being carried over to the 2018-2019 fiscal year budget. There is a need for higher speed internet to accommodate a surveillance system. More investigating will be done before a purchase is made in the next fiscal year

Budget Committee

(Mary Lou Morris, Chair; Mel Blecher; Norman Fernandes; Jerry Musial [ex officio]; Kathi Loughman [ex officio])

Committee member Mel Blecher presented. The 2018-2019 budget with and without a dues increase was reviewed. The proposed budget will be presented for Board approval at the June meeting. Suggestions and recommendations will be taken until then. The Contingency Fund is higher than in past years in case of cost overruns in the replacement of the Clubhouse roof.

Nominating Committee

(Skip Smith, Chair; Rose Bradshaw; Deb White; Karin Couch)

Committee Chair Skip Smith presented. He reported that Bayshore has five (5) candidates on the ballot for the four (4) Director positions available. No one from Division 7 is on the Board or on the

ballot. Member Norman Fernandes thanked Director Smith for participating and speaking at the Potluck O'Gold event.

Unfinished Business

Street Lights Status President Blecher reported that there are nine (9) street lights left in Bayshore. There have been a few complaints, but most feedback was positive.

Insurance Review At the Board's request, member Eddie Benson reviewed Bayshore's insurance accounts. He requested permission to present Bayshore's existing policies and insurance needs to another company. The coverage and policies are being reviewed now, and Bayshore may receive another quote in mid-May. Director Smith would like to see "replacement value" in the coverage. This will be checked on before renewal or change of coverage.

NEW BUSINESS

Proposed pool dates for 2018

Open Wed May 23rd
Close Sun September 16th

MSP to approve unanimously the proposed pool dates for 2018.

FDIC President Blecher addressed the Board informing them

of information provided by Jerry Musial, Bayshore's accountant. In June the HOA dues billing will be coming in, putting Bayshore over the FDIC limit of protection and leaving Bayshore vulnerable in case anything happens. They have been investigating brokerage CDs to lessen the risk, just in case. Reasons for acquiring brokerage CDs include spreading the FDIC coverage to cover all of Bayshore's funds, it helps with cash flow, and pays three to four times more in interest rates. President Blecher is requesting approval to open a brokerage CD account at Columbia Bank when the money starts coming in in June. He would also like to move the existing CD from Oregon Coast Bank to Columbia Bank to receive a better interest rate. There was a discussion in which questions were asked and answered. Who would the signatories be on the brokerage CD account? Is there a fee? What is the risk? The signatories would be the same as on our existing accounts. There is no fee. The risk is very low.

MSP unanimously to approve opening a brokerage CD account at Columbia Bank in June, or after the May 2018 Organizational Meeting.

Annual Members Meeting May 19