

Bayshore Breeze

June 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
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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Your pictures could be shared with members to fill this empty space.

Please share.
bobmowrer@gmail.com

June's Road District meeting has been changed to Thursday, June 21st, 1 p.m.

Future BOD Meetings At Clubhouse--1:00 pm

- June 16
- July 21
- August 18
- September 15
- October 20
- November 17
- January 19
- February 16

Director 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	Marc Cook	1	2021	509-212-3601	cookm112@yahoo.com
Member	Pat Johnson	1	2019	541-264-1537	johnjohnson8720@sbcglobal.net
Member	Jackie Russell	2	2019	907-843-0738	jackie.russell23@gmail.com
Member	Skip Smith	3	2019	541-689-9654	sdskipsmith@msn.com
Member	Michael Bradshaw	3	2020	505-269-7916	bradshaw1113@peak.org
Member	Phillip Arnold	5	2021	518-423-2037	philly2040@gmail.com
Member	James Davis	5	2021	559-960-4652	safecraker114@aol.com

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 retro-active 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.

SERIOUSLY SHORT-HANDED!

Peter Colley

The Furniture Program at South Lincoln Resources must close Thursdays due to a shortage of volunteers to man the program. Tuesday hours continue unchanged. If you know someone who can help, here are parameters for the job.

- Able to lift and carry 50 pounds
- Work as part of the team
- Volunteer cannot use the service of the program
- Serving the community with dignity, respect and good humor

- Short shifts: 2.5 hours/week or 5 hours/week or 10 hours/week
- Or train to manage the program (about 16 hours/week)
- Easy, healthy physical workout
- Every volunteer adds a new dynamic to the program
- No injuries on the job by working smart and using good equipment
- Good people to work with !

If interested, contact:

Peter Colley
galenb4589@gmail.com

May Members Meeting

May 19, 2018

Member Comments

Member Mark Thompson addressed those assembled, stressing the love of community. He stated that what was best about Bayshore was the deep blue sea, the location, weather, people and volunteers. He said that we all make mistakes, and that forgiveness is very important, that the ability to “let it go” is extremely important for well-being. He then showed a picture of a view of the sea and a roof top, stressing the importance of neighbors keeping views open.

Remarks from the President

President Blecher thanked all of the Bayshore volunteers and committees. He commended Rose Bradshaw and the newly re-formed Social Committee for doing a great job of improving the community feel of Bayshore. He then informed those present that the new roof for

the Clubhouse will start going up within the next week. While the roof is being replaced, the parking lot behind the Clubhouse will be closed to parking to facilitate the work. He also informed the members that the transition to the new Facilities Manager is going well.

More Member Comments

Member Bobbie Lewis addressed the membership. She stated that she was a new member as of 2016. She lives in Alaska full time, and comes to Bayshore a few weeks a year. She wanted to know what paying the HOA dues does for her. She had concerns/complaints regarding speed bumps in the road, street lights, and vacation rental dwellings being over-crowded, loud and having too many cars at the homes. She also asked if homes could have more than two bathrooms as per the C&Rs. The com-

plaint procedure regarding vacation rental dwellings was explained to Ms. Lewis. Complaints should first be reported to the name of the contact indicated on the signage of the vacation rental home, signage that is required by Lincoln County to be posted in clear view. If no satisfaction results from the first complaint, the complaint can then be made to the Sheriff’s Office. An owner can have their license revoked if too many verified complaints are filed. Daniel Collier of Meredith Lodging, who also attended the meeting, addressed the issues brought up regarding the vacation rental dwellings and explained how they responded to complaints of ordinance violations. He encouraged people to report problems at vacation rental dwellings being managed by Meredith to the company, which is the contact for the homes they manage.

Results for the 2018-2019 Board of Directors Election

Candidate	Division	Votes
Phillip Arnold	5	154
Mark Cook	1	146
James Davis	5	125
Jackie Russel	2	117
Candidate Sydney Ewing	2	99
Marv Waterstone (Write In)		1

Four candidates elected to BOD (bold)

This month’s Road District meeting has been changed to Thursday, June 21st, 1 p.m.

Bayshore Beach Club, Inc.
Annual Board of Directors Organizational Meeting
May 19, 2018

In attendance:

Pat Johnson	Division 1
Mark Cook	Division 1
Jackie Russell	Division 2
Skip Smith	Division 3
Michael Bradshaw	Division 3
Mel Blecher, Director	Division 4
James Davis	Division 5
Mike McReynolds	Division 6

Absent:

Phillip Arnold,	Division 5
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Election of Officers

The following directors were unanimously elected Board Officers:

President	Mel Blecher
Vice President	Mike McReynolds
Corp Secretary	Mark Cook

**Set Membership Dues For
Fiscal year 2018-2019**

President Blecher stated that the current HOA dues are \$240.00 per year, and inquired of the Directors if they should increase the dues by the allowed \$10.00 to \$250.00 per year. When asked why an increase should be considered, he pointed out that the Clubhouse is over forty years old, and that an unexpected repair could be extremely costly, while the costs of maintaining the building have increased. A discussion followed.

Motion passed unanimously to increase the yearly HOA dues amount by the allowed \$10.00 per year, increasing the dues amount from \$240.00 to \$250.00.

NEW BUSINESS

Appoint Secretary-Treasurer

Motion passed unanimously to appoint Kathi Loughman as Secretary-Treasurer.

Committee Appointments

President Blecher asked if there were any volunteers interested in serving on any of the Committees for the upcoming year. Director Russell and Corporate Secretary Cook expressed an interest in possibly sitting on the Planning Committee. Planning Committee member Robin Adcock invited them to sit in on a Planning Committee meeting to gain further knowledge as to the Committee's functions and actions. President Blecher stated that another Committee that needs additional members is the Long Range Planning/Physical Assets Committee.

Road District Request

President Blecher informed the Board that the Road District had made a request. They are working to make two intersections in Bayshore safer. One of the changes is to relocate the stop sign on Oceania, which is now located just north of the Clubhouse driveway, to a place closer to the intersection and cross walk. This move would require the removal of the parking spot just south of the Clubhouse driveway. While the placement of stop signs is a Road District decision, the removal of the parking spot is a Board of Directors decision. A discussion

followed, after which the Board agreed to the removal of the parking spot just south of the Clubhouse driveway.

**Set Orientation Meeting Date
For New Directors**

President Blecher announced that the date of the Orientation will be decided after coordinating with Directors and those who will be assisting in the Orientation. Director Smith stated that he would like to add a tour of the facility to the Orientation.

President Blecher then addressed the Board stating that the Bylaws set the number of Directors as being no less than five and no more than nine and the terms of the Directors would be three-year staggered terms with no more than three terms expiring in any year. A few years ago, this went out of sync resulting in four Director openings in 2018. To bring this back in sync, Director Russell volunteered to serve a one-year term instead of the normal three years. The Board accepted her offer and thanked her for volunteering. President Blecher then stated from here on the Board will keep track of the term years, even for vacant positions, and will always have three positions expire each year. The Policies and Procedures Committee will review the P & P to make certain that they reflect the Bylaws.

Meeting adjourned at 1:51 PM.

BAYSHORE SWIMMING POOL & ACTIVITY ROOM

2018 POOL SEASON SCHEDULE AND ACTIVITY FEES

The Bayshore Pool will be open from Wednesday, May 23rd, thru and including Sunday, September 16th. The pool and activity room will be open on weekdays from 9:00 AM until 8:00 PM and on weekends from 10:00 AM until 8:00 PM. NOTE: The singular exception to these hours is that the pool and activity room will close at 7:00 PM beginning Tuesday, September 4th, thru the end of the season.

GUEST FEES AND RE- QUIREMENTS

“GUESTS” are defined as being temporary (short-term) renters of a Bayshore vacation property and are limited to 5 guests per group. The guest registering the group is responsible for that group’s conduct. In order to use either the Bayshore Swimming Pool or Activity Room from 11:00 AM to 5:00 PM, a guest must provide a copy of their lease agreement and personal photo ID to the Pool Attendant and pay the appropriate fee(s) as follows:

(Please Note: Bayshore accepts cash only for all fees listed below)

- \$8.00 per person per day
- \$30.00 for a one-day family pass for up to 5 family members
- \$75.00 for a six-day family pass for up to 5 family members

QUESTIONS? Pool Attendant’s Desk: 541-563-3871




Mark your calendars! The Red, White & Blues Meet-N-Greet will be held on Saturday, July 7th. We hope that you will be joining us.

In order to make this event fun for all, we need a little help. Area’s where we need some assistance are: setting up, grilling, and clean-up.

Please contact us at BayshoreFUN@peak.org or call/text 505-269-7917

Thanks in advance for helping to make this Bayshore community event memorable for all.

Your Social Committee
Rose Bradshaw, Deb White, Karin Couch & Paula Brubaker



DAILY SCHEDULE OF POOL ACTIVITIES

TIME PERIOD	ACTIVITY
9:00 AM to 10:00 AM	BAYSHORE AQUASIZERS
10:00 AM to 11:00 AM	ADULT MEMBER ONLY LAP SWIM
11:00 AM to 5:00 PM	*OPEN SWIM
5:00 PM to 7:00 PM	MEMBERS & FAMILIES ONLY SWIM
7:00 PM to 8:00 PM	ADULT MEMBER ONLY LAP SWIM

* "OPEN SWIM" periods include use of pool and activity room by both Bayshore Members and Bayshore Guests (see "Guest Fees and Requirements" below).

** Effective Tuesday, September 4th thru the end of the season, the 7:00 PM to 8:00 PM ADULT MEMBER ONLY LAP SWIM period will not be offered.

REGULARLY SCHEDULED CLUBHOUSE ACTIVITIES/MEETINGS

Board of Directors	3rd Saturday	1 PM	Upstairs
Exercise Group	M, W, F	9-10 AM	Upstairs
Aquasizers (summer)	Mon-Fri	9-10 AM	Pool
Planning Committee	Mondays	1:00 PM	Downstairs
Knitters	Mondays	1:30-4:00 PM	Upstairs
Yoga Class	Tuesdays	10 AM-12:15 PM	Upstairs
Mah-Jongg	Tuesdays	12:30-4 PM	Upstairs
Yoga	Wednesdays	10:30am-12:30pm	Upstairs
Bayshore Women's Lunch	1st Thursday	1:00-3:00 PM	Upstairs
Bayshore Road District	2nd Thursday	1:00 PM	Downstairs
Bayshore Quilters	Fridays	10 AM-4 PM	Upstairs
Physical Assets/Reserve Committee	as needed		Downstairs

Committee Report Bayshore Special Road District

Agenda for June 14, 2018

The Bayshore Special Road District will meet at the Bayshore Beach Club 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

Minutes for May 10, 2018

Attendance:
 Glen Morris- Chairman
 Dick Meloy- Treasurer
 Lee Davis- Secretary (via phone conference)
 The meeting was called to order and the minutes approved.

Public Comment: None

Old Business:

The Treasurer's Report, dated April 30, 2018, was presented with a balance of \$75,254.00

Correspondence: None

Bills: none

New Business:

Orange construction barrels will be purchased and placed by intersections on Bayshore and Westward and by Westward and Oceania due to recent accidents, near misses, and walker complaints.

Discussed restriping all Bayshore roads.

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