

Bayshore Breeze

June 2018

June Index

Contact Information--Office . . .	1
Clubhouse Hours	1
Events Calendar	1
Future BOD Meetings	1
Director Contact Info	2
Red White & BLUES	2
Photos From The Coast	2
Planning Calendar	3
Bayshore Book Club	4

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

Bayshore Committee Reports

Planning Committee	5
Communications Committee	6
Facilities/Pool Manager . . .	6
BOD June 16 Minutes . . .	7-8
Recreation Center Hours	8
Road District	8

Recreation Center Hours

Winter Hours – until 5/23/2018

Open 7 days a week from 9:00 AM to 5:00 PM

From 5/23/2018 through 9/04/2018*

Monday - Friday 9:00 AM to 8:00 PM
Saturday & Sunday 10:00 AM to 8:00 PM

*NOTE: The exception to these hours is that the pool and activity room will close at 7:00 PM beginning Tuesday, 9/04/2018, thru the end of the season.

From Labor Day 9/03/2018 to 9/16/2018

Monday - Friday 9:00 AM to 6:30 PM
Saturday & Sunday 10:00 AM to 6:30 PM



A calm sea on a June evening.
Photo by Linda Vogt

2018 Events

The following events are planned for this calendar year:

Red, White, & You Meet & Greet 7/7/18
Halloween Bash 10/31/18
Holiday Celebration 12/15/18

Future BOD Meetings

At Clubhouse--1:00 pm

July 21
August 18
September 15
October 20
November 17
January 19
February 16
March 16
April 20

Director Contact Information 2018-19

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

Red, White, and BLUES Meet & Greet

Hello Neighbors

Please join us on Saturday, July 7th, for the Red, White, and BLUES Meet & Greet. You won't want to miss out on the biggest Bayshore event of the year. From 12-3 pm enjoy hamburgers, hot dogs, and more. Plus, there will be door prizes, and for the kiddos, gifts. And if you're feeling the BLUES, stick around from 3-5 pm for *Lozelle Jennings and the Purple Cats*.

Dance to the BLUES or just sit and enjoy the music. Come and go as you please. Guests are welcome. RSVP today to BayshoreFUN@peak.org or call/text 505-269-7917. We look forward to meeting and greeting you all!

Are you on Facebook? Join YOUR group, BAYSHORE BEAT, today! Stay up to date on Social Committee events, community and emergency alerts. As a member of Bayshore Beat, you can post photos, appropriate "funnies," area events, weather conditions, special experiences in the area, and announcements (missing pet, lost & found items, things to give away, etc.). If you see any suspicious activity or threatening wildlife in Bayshore, post it here as a BOLO (Be on the Lookout)!

Melissa Hansen Photos From The Coast

<http://photosfromthecoast.com>



We encourage all Bayshore Beach Club members to join Bayshore Beat and be part of this online community and neighborhood watch. Bayshore Beat is monitored by the Social Committee and is the only Facebook group affiliated with the Bayshore Beach Club. See you on the Beat!

**For all of you who are
new to the Bayshore Beach
Club, we WELCOME you.
You are going to love it here!**

Your Social Committee,

**Rose Bradshaw
Deb White
Karin Couch
Paula Brubaker**



2018-19

Planning Calendar Board of Directors

JULY

- Orders an annual review of the financial statement by an independent CPA as deemed prudent, and ensures that necessary income tax returns are prepared and filed annually on a timely basis.

AUGUST

- Consider bonus for pool attendants.

SEPTEMBER

OCTOBER

- Supervisor working with Facilities Manager, submit an inventory list of equipment and club property yearly (by November 1) to office manager.

NOVEMBER

- Consider year end employee bonus.

DECEMBER

- No regular board meeting.
- Performance appraisals are completed at least annually (scheduled in January) for all regular employees.
- Holiday Food Drive.

JANUARY

- Reviews the insurance coverage of the association annually.
- The Budget Committee is appointed by the Board in January of each year
- Request committees to prepare budget requests for submission to Budget Committee next month.
- Employee compensation is reviewed at the end of the probationary period and annually during the performance appraisal process. An increase may

be recommended to the Board based upon competent and commendable service.

(Salary increases are traditionally retroactive to January 1)

FEBRUARY

- Selects a Board member and approves the appointment of two members-at-large to serve on the nominating committee. (may not be the president or member eligible for reelection)
- Committee (budget) requests to the Board of Directors

MARCH

- Board of Directors requests to the Budget Committee

APRIL

- The slate of candidates must be presented at the April board meeting.
- Election Packets are to be prepared for each member and mailed prior to the Annual Membership Meeting in May.
- Presents a proposed budget to the membership for consideration at the annual meeting
- Based on the results of the selection process, applicants for Pool Attendant are selected for an employment interview.
- Set pool dates.

MAY

- SPRING CLEAN-UP (not on the 3rd Saturday)
- The Annual Meeting of the members is held on the third Saturday in May.
- Director elections are held at the annual members meeting.
- Draft of budget to Annual Membership Meeting
- An Organizational Meeting is

held immediately after the Annual Meeting in May

- Elects from the Board a president, vice-president, and corporate secretary to serve one year terms.
- Appoints the secretary-treasurer.
- Within two months of election or appointment to the Board, members are expected to review the materials provided in the orientation packet.

JUNE

- Approves the annual budget.
- The Board will select a Board Member to serve as Budget Coordinator.
- Appoints members of the approved committees.
 - o Planning Committee
 - o Physical Assets Committee When possible, one of the members should be a member of the Board.
 - o Safety Committee
 - o Policies and Procedures
 - o Social Committee
 - o Social Committee Board Liaison This member of the Bayshore Board is the liaison between the committee and the board and is an active member of the social committee.
 - o Communications Committee
- Adopt BOD Planning Calendar.
- The fiscal year of this corporation shall end on June 30th in each year.

The Bayshore Book Club

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

The Bayshore Book Group is inviting new members to join us for summer (and longer) reading. We meet every 3-4 weeks, and read a wide range of books, both fiction and non-fiction. The books are chosen by the members to represent our varied tastes and interests. Over the past several months, we have also introduced a potluck dinner feature, drawing on the cuisine featured either explicitly or implicitly in that meeting's book selection. If you'd like to join us, please be in touch with Marv Waterstone (marv.waterstone@gmail.com or 541-563-3958).

Since our last report, we have met twice. The first was on May 9 to talk about Sophie Hannah's 2014 novel, *The Monogram Murders*. Hannah has been chosen by the Agatha Christie estate to continue that writer's mystery series, and this book features Christie's famous Belgian (not French!) detective, Hercule Poirot. The book is difficult to summarize at any length without supplying spoilers, so I'll just say that the central action concerns the multiple murders (3) indicated by the title, which take place in a posh London hotel in 1929. As with so many of Christie's original Poirot mysteries, the reader is carried along on Poirot's myriad idiosyncrasies as his "little gray cells" work ceaselessly to reveal what is unknowable to most of the people around him. In this case, Poirot's principal foil, and the book's narrator, is Scotland Yard policeman Edward Catchpool (filling in the role that was taken by Arthur Hastings in several of the original Poirot mysteries). While the book was enter-

taining enough, and is the first in the series of Hannah/Christie remakes, our group found the writing a bit lazy, the characters thinly drawn, and the mystery fairly pedestrian. Not the best, but probably adequate if you are already a fan of Poirot and Christie.

We met next on June 4 to discuss Indian-American (and Pulitzer Prize winning) author Jhumpa Lahiri's 2013 novel, *The Lowland*. This decade-spanning, multi-generational and transnational story centers on two brothers from Calcutta, India—Subhash and Udayan. The early part of the book shows us glimpses of their early lives, in the 1960s during which they are virtually inseparable. As they approach university age, their paths begin to diverge. While Subhash is apolitical and focused on his studies, Udayan gets more and more caught up in politics, and joins the Maoist revolutionary Naxalite pro-peasant movement. Lahiri's treatment of Udayan's engagement with this sometimes violent, anti-poverty crusade seems to reflect her own (and many others') ambivalence about its intentions, tactics, and impacts. Eventually Udayan's participation results in his execution by paramilitary police in a crackdown on Naxalite members. Subhash learns of the murder while he is engaged in graduate studies in Rhode Island. When he returns to India for Udayan's funeral, he meets Udayan's widow, Gauri, who is pregnant with Udayan's child. When it becomes clear that Subhash's parents want to take the child and evict Gauri, Subhash proposes marriage and invites Gauri to join him in America. She

accepts the proposal, they move back to Rhode Island, and she gives birth to a daughter, Bela. The rest of the book principally concerns the strained relations among Subhash and Gauri, and their complex relationships with Bela, along with several other characters who intersect these three lives. The narrative goes backward and forward in time, and we come to understand the complex inner lives and ambiguities of their relationships over several decades. Lahiri's writing style here is efficient and quite moving when focused on these inner lives and traumas, but is also strangely flat when dealing with the contexts within which these lives are lived. The Naxalite movement, life in Rhode Island, the various physical settings, and the activities and careers of the characters (as contrasted with their thoughts and motivations) are rather one-dimensional, and the central part of the book drags a bit. Overall, our group thought *The Lowland* was a worthwhile read, but with a few flaws.

We will meet next on July 2 to discuss Anya von Bremzen's food autobiography *Mastering the Art of Soviet Cooking: A Memoir of Food and Longing*. If you are interested in joining in, please be in touch as above.



Bayshore Committee Reports

Planning Committee

Mary Lou Morris, Co-chair; Norman Fernandes, Co-chair, Pat Johnson; Robin Adcock)

Report from 4/17/18 to 6/11/18

TREES

New Complaints – 7 plus another one already in process

5 Info Letters

1 Response to Info Letter

1 Personal Contact

7 In Process

2 Done

VEHICLES

New Complaints – 4, boats and trailers

1 Info Letter and response

1 NV for large boat and 1 NF for trailer on same property

1 NV for 2 boats and trailer on same property

4 In Process

3 Done

OTHER

New Complaints

1 chimney wrapped in blue plastic

1 for unkempt lot, same property already in process

1 for drainage pipe onto adjacent lot (PC verify)

1 for dirt bike

1 for tent and garbage

1 Info Letter for chimney

1 Info Letter for dirt bike and contacted complainant

1 Contact realtor for unkempt lot

9 In Process

3 Done, including bales of hay

CONSTRUCTION

Summary

Approved – 1 replace roof and siding, repaint; 1 hot tub; 1 deck; 3 fence; 1 storage shed; 1 repaint

house; 1 metal roof; 1 garage; 1 enclose bottom area below deck; 2 replace siding and repaint; 1 addition to back of house; 1 house; 1 extend garage and deck; 1 enclose existing deck; 2 replace roof

1 Letter denying approval of house until bales of hay are moved

Several discussions for 2 garages and deck addition

6 Personal contacts – 2 septic replacement; 1 repaint same color; 1 regarding property adjacent to canal; 1 outside burning; 1 various repairs

1 Letter answering various questions.

34 In Process

13 Done – 2 fence; 1 new door and window, reside; 3 roofs; 1 retaining wall; 2 sheds; 1 repaint; 1 garage; 1 house; 1 fence and retaining wall

PERMITS

Summary

1 RV Approved, 1 RV Denied

4 Boats Approved

NOXIOUS WEEDS

Summary

New Complaints - 2

2 NV

1 NF, 2 properties same owner

3 In Process

Done – 3

Summary of Canvassing Noxious Weeds

- 141 NV sent for 155 properties
- 12 Personal contacts
- Total 167 properties identified
- Cost \$66.27 for mailing

As of June 11th,

- 130 Responses
- Done – 89+
- In process – 44 of those that re-

sponded

- Will be mailing NF to owners not responding

THANK YOU

The Planning Committee wants to thank Kathi for preparing the 141 letters and taking the countless messages of response!!!

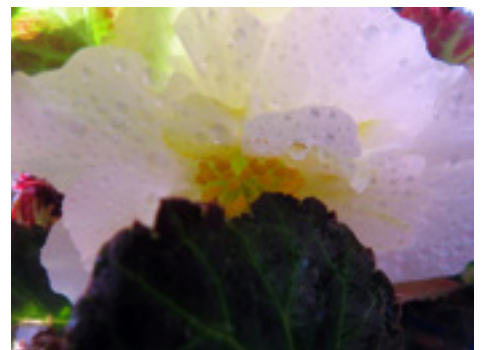
The Planning Committee wants to thank the property owners that responded to the letter sent regarding noxious weeds and especially to those that have cleared their properties. Thank You!!!

Seventy one properties have not been done or verified. The Committee will canvas again and will send out fine letters next week.

Planning Committee submitted Deanne Cook as a new member of the Committee. Deanne is enthusiastic, has a wealth of knowledge and will be an extremely useful addition to the Committee.

MSP to approve the appointment of Deanne Cook to the Planning Committee.

The Committee addressed the issue of a fine for violations that was discussed at the April 2018. See page 7.



Facilities/Pool Manager

Bob Tunison

Landscape work in preparation for the opening of Mackey Park was completed as of May 25th in time for the Memorial Day Weekend. The work done included mowing of the entire park, grooming of the access footpath that leads from the northeast corner of the park to Catamaran Street, and the spraying of blackberry and scotch broom growths within the access area. In addition to Mackey Park, several other lots and areas have been sprayed to kill existing scotch broom and blackberry growths. A new tennis court net was also installed for the summer and plant growth around the tennis court perimeter was cut back from the fence enclosure. The top railing of the fence enclosing the north end of the tennis court needs to be replaced and quotes are currently being sought on replacement parts to complete the work.

The pool opened as scheduled on Wednesday, May 23rd. Due to a pump failure, the pool was closed on Friday and Saturday, June 1st and 2nd. Repairs were completed and the pool re-opened on Sunday, June 3rd. In part, the failure was due to a leak in the pool system which is currently being studied to establish the best course of action to effect appropriate repairs. The newly purchased pool reel and cover has been assembled and has been in use since the beginning of the season.

Between Monday, June 4th, and Thursday, June 7th, work was completed on the new clubhouse roof. Work on the roof required only minor repairs outside of the initial quote for the project. Newly installed fascia boards will require painting and these as well as all other fascia and adjoining undersides of

the clubhouse roof overhangs will be painted in the coming weeks.

New posts are being installed on either side of the canal footbridge that runs between Admiralty Circle and Marineview Drive. The main purpose of these posts will be to prevent vehicles from parking in these areas and restrict usage of the bridge to pedestrian and bicycle traffic. No Parking and Tsunami Warning signs will be attached to both sides of the footbridge.

Both of the clubhouse sewer tanks were inspected and pumped in May. The cover of the main sewer tank access located south of the Facilities Manager's quarters will be replaced this summer due to normal wear and tear.

Landscaping work has been scheduled on a regular basis for the clubhouse grounds including the edging, mowing, aerating, weeding, watering and fertilization of the lawn as well as the proper care of both the potted and in ground plants and hedges surrounding the clubhouse. Repair to an existing water line under the hedges on the Oceania Drive side of the pool enclosure is currently underway and work should be completed on it in the near future.

Approximately 13 electric code violations have been repaired as well as the installation and repair of all thermostats on the main floor of the clubhouse.

Other projects currently slated for completion by the end of the summer include the removal and replacement of the current basketball pole and net at Mackey Park, the rerouting and mounting of the washroom exhaust vent plumbing in the crawlspace at the northwest end of the clubhouse, and completion of electrical inspection and repair, where necessary, of all clubhouse electrical circuits.

Communications Committee

Bob Mowrer

The most meaningful duty of the Breeze is to provide information to members on the function and activities of the Board and the committees. Reports provided prior to the meeting explain the details of what was done or what was proposed. These details allow members to understand why what, and how. Without written reports provided by committees information must be extracted from the minutes, records what was said and what was done.

If we want supportive members, we must provide information on what their directors and committees are doing prior to final decisions and actions. Over 50% of members do not reside full time in Bayshore. The Breeze is the primary source of information of BOD and committee activities. I also believe the Breeze is more readable than the minutes and more members read the Breeze than the minutes.

Please read the Facilities/Pool Manager report on pages 4-5. Bob Tunison, our new Facilities/Pool Manager, must be in constant motion to manage and complete so many projects. I want to thank Bob for writing a great report to share with members.



Photo by Margaret Partlow

**Bayshore Beach Club, Inc.
Board of Directors Meeting
June 16, 2018**

MEMBER COMMENTS

There were no member comments.

REPORTS

Financials

The water usage for the year is high and will be over budget because of a leak in the pool. The pool is losing over 2000 gallons of water a day. Propane costs will be high, as well. Bayshore will continue to absorb the extra expenses until the pool closes in September, then the necessary repairs will be made.

The new roof on the Clubhouse is done and paid for. The new roof came in on bid plus a few minor repairs which amounted to less than \$400.00. The total cost came in under the budgeted amount of \$50,000.00. The financial reports for March 2018 were accepted as submitted.

Fine For Violations

The Committee then addressed the issue of a fine for violations that was discussed at the April 2018 meeting. The Committee and the Board have been working with the violator for several months. Some of the violations have been corrected, but not all. The Board was informed that the work would be completed within the next two weeks. The work was to be completed by June 16, 2018 or the fine would be imposed. Discussion followed, which also covered whether to impose the fine based on the new Fine Schedule which went into effect on May 1, 2018, which would be a \$3000.00 fine, or the old Fine Schedule, which was in effect at the time of the violations, which would be a \$1500.00 fine.

MSP unanimously to impose a fine in the amount of \$1500.00 per the earlier Fine Schedule. The fine will be abated if there is complete compliance with Bayshore and Lincoln County rules and regulations by June 30, 2018. Any future fines imposed will be based on the new Fine Schedule. A letter to the violator will include an explanation of repercussions for non-compliance.

Facilities Manager Report

See Page 5

Safety Committee Report

(Chair, Melissa Chown; Judith McNeil; Mike McReynolds)

No report this month.

Policies and Procedures

No report this month.

Social Committee

(Rose Bradshaw, Chair; Deb White; Karin Couch; Paula Brubaker)

Rose Bradshaw was unable to attend the meeting but will send a report to the Board via email at a later date. It was reported that to date 70 people have RSVP'd their intent to attend the July 7th Meet and Greet.

Communications Committee

(Bob Mowrer, Chair; Lee Davis; Margaret Partlow)

"First I must acknowledge that the May Breeze was a disappointment. I did not have time to devote to the Breeze and should have announced that there would be no May publication.

"I now understand I must cut back on my Communications Committee responsibilities. I am resigning as web master.

Director Bradshaw volunteered to help with the website and inves-

tigate what will be required.

"I believe the most important function of the Breeze is to provide information to members on the function and activities of the board and the committees. Over 50% of members do not reside in Bayshore. The Breeze is the primary source of information on board and committee activities. If we want supportive members, we must provide information on what their directors and committees are doing prior to final decisions and actions.

When the 2016-17 Board reestablished the requirement that committees submit a written report for presentation to the BOD prior to the meeting the Breeze published them. These committee reports inform, explain, and sometimes request action providing members information on proposed actions or changes.

I ask this Board to continue requiring committees to submit written reports prior to the meeting.

The facilities manager **written report** (see page 5) was a first. It provided members information to understand the constant repairs and upkeep the facilities manager provides.

My goal is to inform members and provide insights of life in our HOA. I hope to do a series on HOA's Covenants and Restrictions and how our Planning Committee has evolved into the effective and efficient committee it is.

UNFINISHED BUSINESS

No unfinished businesses.

NEW BUSINESS

Approve proposed 2018-19 budget

MSP

Director Smith moved, and it was seconded, to adopt and approve the

2018-2019 proposed budget at submitted.

Yea: Mel Blecher
Mike McReynolds
Mark Cook
Skip Smith
Michael Bradshaw
Phillip Arnold
James Davis

Abstained: Jackie Russell

Review/approve 2018-2019 Board of Directors Planning Calendar
(See Page 3)

President Blecher stated that the Board will use the Planning Calendar as a working document.

President Blecher then announced the Orientation for new Directors will be held on Wednesday, July 11th at 1:00 PM upstairs at the Clubhouse. Kathi Loughman will send an email to all Directors notifying them of the Orientation that will be followed by a tour of the facility.

President Blecher then volunteered to be the Budget Coordinator for the next year. Director Bradshaw volunteered to serve on the Budget Committee.

Director Davis volunteered as Board Liaison for the Social Committee.

Director Smith asked about the possibility of providing RV parking permits for members' guests and families to park for two or three days while visiting. The Board agreed to investigate the possibility.

Meeting was adjourned 2:30 PM.

The Bayshore Road District will meet at the Bayshore Beach Club office at 1:00 pm on July 12, 2018

RECREATION CENTER HOURS

Winter Hours - until 5/23/2018

Open 7 days a week from 9:00 AM to 5:00 PM

From 5/23/2018 through 9/04/2018*

Monday - Friday 9:00 AM to 8:00 PM
Saturday & Sunday 10:00 AM to 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, 9/04/2018, thru the end of the season.

From Labor Day 9/03/2018 to 9/16/2018

Monday - Friday 9:00 AM to 6:30 PM
Saturday & Sunday 10:00 AM to 6:30 PM



This enormous tree washed up on the south Bayshore beach around April 15.
Photo by Nancy Puntney

Bayshore Special Road District June 21, 2018 Meeting

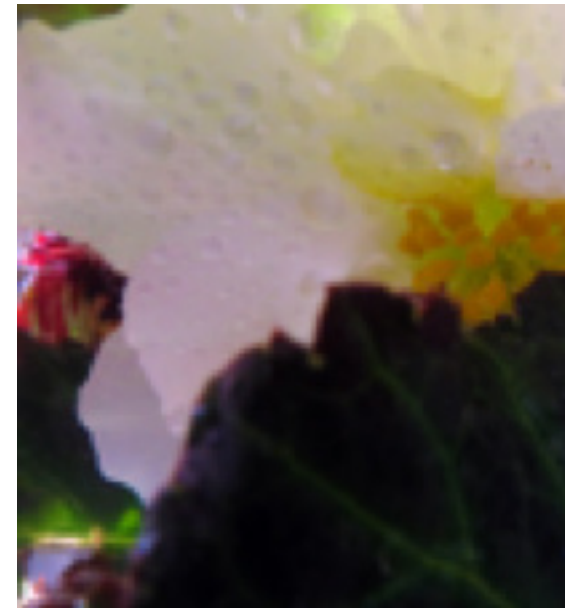
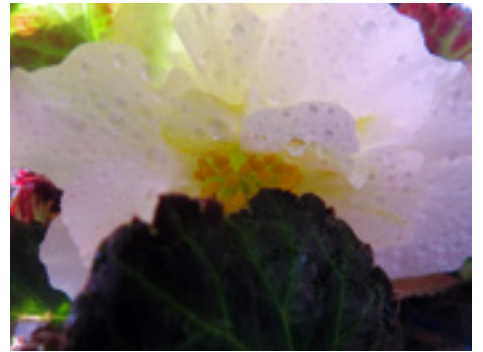
Glen Morris- Chairman, Dick Meloy- Treasurer, Lee Davis- Secretary

Public Comment: On behalf of a number of Oceana Street residents who signed a petition, John Smith requested speed bumps be installed near 910, 1110, and 1310 Oceana due to high traffic speeds and the resulting dangers to pedestrians and vehicles. The Road District will mark these requested locations and request residents to provide feedback. This item will appear on July's agenda.

Old Business:

The Treasurer's Report, June 21, 2018, was presented with a balance of \$75,323.

New Business: As a result of an accident and of numerous near misses of walkers and dogs due to people failing to stop at stop signs, barrels will be placed in front of the stop signs at Bayshore and Westward and Bayshore and Oceania.



Meet -n- Greet
Saturday, July 7th
Clubhouse
12 pm – 3 pm BBQ
3 pm – 5 pm Live Music*
*Featuring Lozelle Jennings
& the Purple Cats

The most meaningful duty of the Breeze is to provide information to members on the function and activities of the board and the committees. Reports provided prior to the meeting explain the details of what was done or what was proposed. These details allow members to understand why what, and how. Without written reports provided by committees information must be extracted from the minutes, records what was said and what was done.

If we want supportive members,

Suggest placing these last two sentences after the 1st sentence, followed by "Without written reports provided by committees information regarding

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
-----------------	------------

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 week-ends 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

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.

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

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

Please share.

bobmowrer@gmail.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.

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

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.

Committee Reports

About Bayshore Committees--Planning Committee

A February 17, 2018 report by The Register-Guard writer Christian Hill may sound familiar to Bayshore members who have views impaired by neighbors' trees. The Eugene subdivision homeowners' views were protected by clearly defined restrictions in the C & Rs, but a process to protect these rights was missing. The two homeowners with views blocked by neighbors' trees ended up in a court room with a judge resolving the dispute.

In a 2 1/2-day trial, Lane County Circuit Judge Mustafa Kasubhai ruled that defendants violated a covenant for the subdivision. The covenant bars homeowners from allowing their trees and shrubbery to "unreasonably interfere with the view from other lots."

The judge left it to the groups of neighbors and their attorneys to figure out how to bring the trees into compliance with the covenant.

Bayshore first published the Covenants and Restrictions (a seven page document) in 1963. The Planning Committee was given the responsibility to insure members complied with the C&Rs. If a member did not comply with a request to conform members only option was to sue the neighbor.

Early in the new millennium, the Bayshore directors learned the legislature allowed HOAs to use fines to enforce members compliance with C&Rs.

The 2003-04 directors were aware of Bayshore problems and wanted to find solutions. The following is part of a letter sent September 20, 2003 to property owners that use their homes as vacation rentals, regarding the livability of the Bayshore community.

In the letter a list of the problems affecting the Bayshore communi-

ty were; *Increased traffic, Excessive noise, Overflowing garbage cans, Excessive number of cars on the property and road shoulders, Large number of occupants, ATVs on roadways, dunes and the beach, Motor homes, trailers and fifth wheels parked on lots for extra rooms, Boats/Boat trailers parked on property as well as roadway, Illegal use of fireworks on property, dunes and beach and Fires on the dunes and in the driftwood areas.* It also stated that it is illegal to have any form of fireworks on the dunes or beaches. Fires are not allowed in the dunes or driftwood areas.

The 2003-04 directors changed the tone of the BOD. They listened to members, listed the problems, reported back to members, and suggested solutions. Unfortunately, the change agents were myopic as the identified property owners that use their homes as vacation rentals as source of all livability problems in Bayshore. They also listed problems with parking on the road right-of-way and illegal fires and fireworks on the beach as problems the directors needed to solve. Note: The Bayshore Board has no authority over the beach areas (federal authority) nor the roads/right-of-way (county/road district).

The directors created a fine schedule and shared it with members who rented their homes. What was missing from that communication was what members who rented their homes could or should do to help mitigate the problems.

Also missing from the Director's solution were guidelines that defined the violation. *Overflowing garbage cans, Excessive number of cars on the property and road shoulders, Large number of occupants, do not delineate a fineable violation.*

On April 9, 2005, a special meeting was held to recall six of the nine directors--a recall must allow three directors to reform a full board. Almost 600 members voted,

The Next 10 Years. The first step in a fair and enforceable fine system was to create the *Guidelines For Determination* document. These guidelines were based on the C&Rs with language that defined each guideline.

Next was creation of the *C&R Violations Fine Schedule*. This time the fine schedule was the last document published--after the guidelines were created to define the expectation/restrictions.

Director acceptance was protracted as directors slowly accepted the guidelines and developed understanding and trust of the system and the Planning Committee.

The 2003-04 directors were naive in assuming all problems they enumerated were generated by members who rented their homes. They did not appreciate the fine schedule was not enforceable without the Guidelines and Fine Schedule.

Three recalled directors, Mary Lou Morris, Norman Fernandes, and Max Metcalf, were critical to Bayshore in building a workable system to enforce the C&Rs after the recall. Bayshore also was fortunate to have members with knowledge and skills to create the Guidelines and the Fine Schedule. Finally, we had officers and directors that trusted the system and allowed the process to work.

Our system is not perfect but it is far superior to what we had in 2003-04. Thank you to the members of the Planning Committee past and present. Also to all directors that fostered the development of our system.

