

Bayshore Breeze

September 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

2018 Events

The following events are planned for this calendar year:

Halloween Bash10/27/18
Holiday Celebration12/15/18

Activity Room Hours (non-pool season)

9:00 AM to 5:00 PM DAILY

Activity Room Access

Activity room is available to members and their guests during posted hours. Responsible adult members must accompany anyone under 18 years of age. Members must use their membership cards and sign in.

See Regularly Scheduled

Activity Room Activities

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Bayshore Office Hours 11:00 AM to 3:00PM Monday-Friday

Future BOD Meetings

At Clubhouse--1:00 pm

- October 20
- November 17
- January 19
- February 16
- March 16
- April 20
- May 18 (Members)

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

- 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.

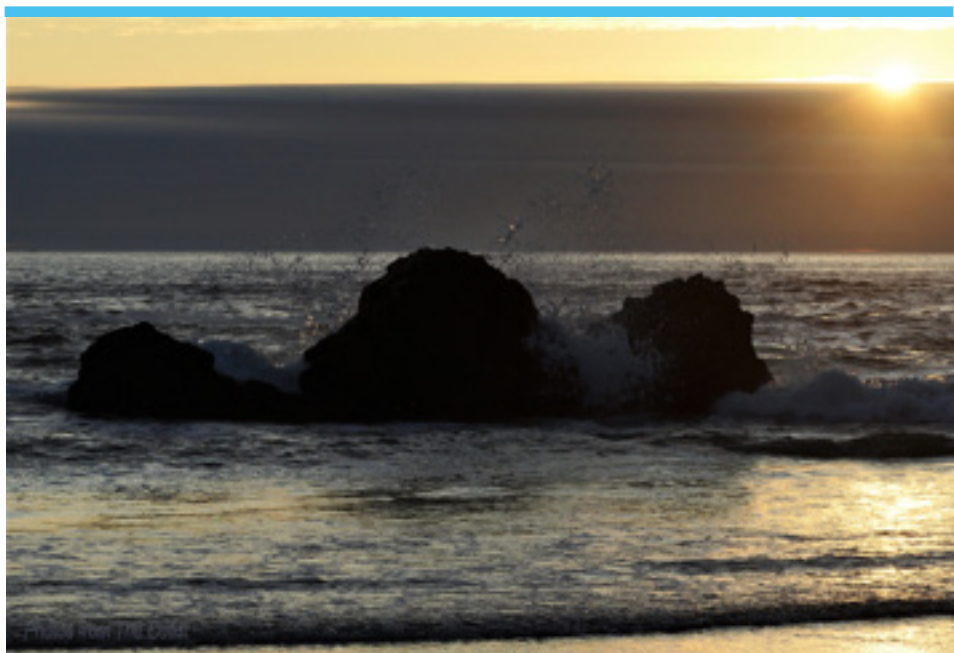
What could you share with members that will remind us what a special place we have--
Pictures, stories, events, etc.

Please share by sending pictures and/or text
by sending e-mail to
bobmowrer@gmail.com



Melissa Hansen Photos From The Coast

<http://photosfromthecoast.com>



Bill & Julie Nightingale
 Charles & Sandra Duboc
 Jesse & Brandi Hess
 Gary & Debbie Barber
 Richard & Marilee Swindler

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	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
Member	Bill Nightingale	7	2019	503-314-6909	nightingale.jb@gmail.com

REGULARLY SCHEDULED ACTIVITIES

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
Bayshore 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
Bunco	1st Wednesday	12:30-4 PM	Upstairs
Bayshore Women's Lunch	1st Thursday	1:00-3:00 PM	Upstairs
Bayshore Road District	2nd Thursday	1:00 PM	Downstairs
Bridge Club	Thursdays	10 AM-4 PM	Upstairs
Physical Assets/Reserve Committee	as needed		Downstairs
Bayshore Quilters	Fridays	10 AM-4 PM	Upstairs

The Bayshore Book Club

Marv Waterstone
or by phone (520-326-9571)

The Bayshore Book Group is inviting new members to join us for enjoyable and highly varied 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 the last Breeze, the club has met twice. On August 20 we met to discuss up Peter May's prize winning 2009 (French)/2011 (English) murder mystery, *The Black House*. The book, set on Scotland's most remote, Outer Hebrides island is the first volume in May's Lewis Trilogy (named for Lewis island). The main character is Lewis born detective Finlay (known as Fin) Mcleod. Though currently working in Edinburgh, Mcleod is sent to Lewis to investigate a grisly murder whose characteristics match a case Mcleod has been trying to unravel in Edinburgh. The narrative alternates between flashbacks of Mcleod's earlier years on Lewis told in the first person, and accounts of present day events told in the third person. This back and forth produces an interesting tension to the book as Mcleod's past and present converge to provide the back story for the murder. May does a marvelous job of conveying the claustrophobic atmosphere of a tight-knit, god-fearing community isolated in time and space from much of the rest of the world. Mcleod's own heritage on the island only gets him so far as he tries to navigate these social relations and tease out the details of the crime. A central focal event of the

novel, both for Mcleod and other Lewis men is the annual hunt for gannet chicks on a small rocky island about 50 miles north of Lewis. This now quite controversial hunt, which has actually been a tradition on several of the Hebrides islands for centuries, is both a rite of passage for the small number of men who are chosen each year, and the setting for the events that eventually lead to the murder and its resolution. Our group found the actual murder mystery less compelling than the atmospheric and character parts of the book, but thought that May did a very good job with these latter components. The mood of the book is somber and depressing, but effective at conveying a real sense of the place and people.

And now, for something completely different... On September 13 we met to laugh about and review Christopher Moore's very light novel, *Noir*. Set in San Francisco in 1947, Moore's romp is a kind of mash up between Raymond Chandler, James Caan, and men in black. The various, and very loosely connected, threads of

the plot are almost irrelevant, but fortunately do not get in the way of enjoying Moore's lively word play, Damon Runyonesque characters, and an effective evocation of 40s San Francisco neighborhoods. There is plenty of intrigue involving the secretive (but real) meetings of the movers and shakers at the Bohemian Grove, the events at Roswell, New Mexico, an odd assortment of bookies, cabbies, transvestites, hash slingers, and, oh yes, the snake. With his tongue stuck firmly in his cheek, Moore provides a very light encounter with an otherwise dark genre. Fun summer read.

We will be meeting next on October 17 to discuss Min Jin Lee's 2017 National Book Award finalist novel, *Pachinko*. This is a multi-generational (nearly 100 year span beginning early in the 20th century) story of a Korean family living in Japan. Reviews suggest that it is a deeply researched and moving portrayal of a nearly invisible population. If you'd like to join us, please be in touch with Marv Waterstone as above.

Bayshore Committee Reports

Planning Committee

Mary Lou Morris, Norman Fernandes, Robin Adcock, Deanne Cook, and Phil Arnold

Report 8/14/18 to 9/4/18

TREES

5 New Complaints
5 Info Letters
2 NV Letters
4 Personal Contacts
13 In Process
1 Done

VEHICLES

2 In Process
1 Done

OTHER

1 New Complaint – Propane Tank
1 Info Letter for above
1 NF – Unkempt House, Received Response
2 Personal Contacts
4 In Process
1 Done

CONSTRUCTION

Approved
Fence, 1 Paint House, 1 New House,
1 Garbage Can Enclosure, 1 Paint Deck
5 Personal Contacts

continued next page

continued from previous page

45 In Process

11 Done – 1 Roof, 2 Fence, 3 Paint,
1 Paving, 1 Siding/Paint, 1 Deck, 1
Enclose Deck, 1 Clear Lot
1 Withdrawal - Deck

PERMITS

1 RV Approved

NOXIOUS WEEDS

1 New Complaint
2 NV
1 Personal Contact
5 In Process
5 In Process

**Seal Rock Fire
Needs Your Help**

Volunteers have always been at the heart of ensuring that there is adequate staffing for emergency response of the Seal Rock Rural Fire Protection District (RFPD), whether to a fire, medical emergency, car crash or a cat stuck up in a tree. Across the nation, it is harder to find people willing to volunteer. We have some excellent paid firefighters now, but that still doesn't close the gap, so the fire district is renewing its efforts

to recruit volunteers and we could use your help.

We need help in finding people who might be interested and bringing them to the attention of Fire Chief Tom Sakaris (541-563-4441) or any member of the Seal Rock RFPD Board of Directors. Being a volunteer firefighter is educational, fun and rewarding. I know, I was one for 17 years!

Peter Benjamin (541-563-2609)
Bayshore resident
Seal Rock RFPD Board Treasurer

**Bayshore Road District
Agenda for September 20, 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.

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



**Policies & Procedures
Report**

Members: Bobbie MacPhee, Vivian Mills, Skip Smith

At the August 2018 meeting of the BOD, the Planning Committee requested that the following wording be added to the P&P manual.

Request Of BOD

“Current property owners are not responsible for violations committed by previous owners. If current property owners make changes or improvements, they must be up to current (county) code.”

Recommendations/Justifications

The BOD passed this matter on to the P&P Committee for study & possible rewording.

ARE YOU READY
FOR SOME 
BUNCO?

Hey guys and gals! It is Bayshore Bunco Time!
Let's roll the dice and have some fun.

But we can't play if you don't come.

Don't know how to play? Well, that is okay.

It's easy to learn, well show you the way.

Please bring \$5 for prizes and an appetizer to share.
Don't miss out on the fun your neighbors will be there.

Wednesday, October 3rd

12:30 PM--3:00 PM

Clubhouse

Proposal for Bayshore Beach Club Artists Faire

Robin Adcock

I come before you today with a proposal to resurrect an event that was supported by the Bayshore Beach Club and well attended by the Waldport community. All the information presented to you here today was well researched through Bayshore Beach Club minutes and personal interviews.

Bayshore Women's Club consisting of Bayshore and community members hosted an annual Craft Faire and Bazaar every fall held in the Bayshore Beach Club House. Minutes of 10/13/04 stated the date of 10/29&30 for the next Craft Faire and Bazaar. I attended this one and purchased a beautiful watercolor painting from Art Svoboda.

According to the minutes of 3/17/07 a donation of \$2,000.00 was made to local Lincoln County charities from the 2006 Bazaar. Local artisans in Bayshore sat in the Club House displaying their artistic creations and the community attended purchasing treasures. As interest in the Women's Club activities waned the Annual Craft and Bazaar disappeared and Grannies' Attic and Bake Sale started in 2007. Minutes from 9/15/07 stated the annual Faire would be held 11/9&10 but would be called Grannies Attic. All proceeds would go to charities. Minutes from 11/15/08 stated the Bayshore Women's Club made \$1,225.00 from the second annual Grannies Attic and bake sale. Eventually the Bayshore Women's Club disbanded.

There was much discussion in the minutes about rental amounts, forms, application for the Club House and little said about who could use it. Minutes from 11/20/2004 under new business discussed not renting for commercial purposes but then concern was expressed for finding two different rental forms and a new Policy and Procedure was asked for rent free for members. The Bayshore Women's Club sometimes paid \$150 or \$50 for use of the Club House.

Article IX Section 6. The premises of the Bayshore Beach Club shall not be rented to any commercial or non-commercial organization for soliciting orders for, or the actual sale and delivery at the time of the meeting, of any material item or service. Any non-profit organization which may be sponsored by the Bayshore Beach Club is exempted from this Bylaw.

In June of 2007 President Norman Fernandes submitted a letter to the attorney asking 10 questions. One of the questions asked pertained to commercial use of the Club House by two different women who wanted to rent it to host parties to sell their commercial products. The attorney's response to his interpretation to Article IX Section 6:

"It is my opinion that both gatherings fall under the quoted bylaw provision. It seems to me that the purpose of both meetings is to generate interest in a product for sale. While I suppose some fine lines could be drawn over the definition of solicitation, it appears to me that both meetings are geared toward generating interest to sell items. Both could reasonably fall under the prohibition in the bylaws for using the facility."

There are a number of Bayshore Beach Club members who would like to participate in an Artists Faire. We are members who are amateurs and hobbyists who would like to bring this event back to this community. We are not offering "commercial products" as addressed in the attorney's response in the minutes of 7/21/07. Their areas of interests include quilting, photography, woodworking, painting, jewelry, fabric arts, collections and more. As I talked with people comments were made that this would be nice to attend.

Here is what the proposal looks like:

Bayshore Artisans Present Artists Faire

- Event to be held on a Saturday 9am-4pm (11/10/18)
- Vendors to be Bayshore members
- Table rental(TBD) donated to Food

Share

- Entry to Faire would be canned goods/ money donation for Food Share
- Faire to be open to community as in the past
- Refreshments/bake sale (money collected donated to Food Share)

The benefits of such an event provides Bayshore members an opportunity to socialize, network, share their gifts and assist their community by securing donations for Food Share. This event is member driven and a way for our Bayshore community to assist others especially during the holiday season.

BOD Response

As per the Bylaws, "The premises of the Bayshore Beach Club shall not be rented to any commercial or non-commercial organization for soliciting orders for, or the actual sale and delivery at the time of the meeting, of any material item or service." Director Bradshaw stated that in his opinion, this would need to be forwarded to the attorney for a legal opinion. President Blecher then asked the Board if the rental of the Clubhouse for an Art Faire should be allowed. There was no motion to approve

Financials

The financial reports are reviewed by the directors at the monthly meetings and provide the information the directors need to make informed decisions related to the budget and maintaince/improvement of physical assets.

President Blecher reminded members that they will be provided with any financial information they want by either calling or emailing Kathi at the Bayshore office.



Any plans for the evening of **October 27th**, we ask.
How about eating, dancing, and wearing a mask?

Crawl on over to our **HALLOWEEN BASH**,
And dance to Thriller and the Monster Mash.
Ghosts and witches and monsters too,
They're all invited and so are you.

The Social Committee will be your host,
Come dressed as yourself, a witch, or a ghost.
Bring your own brew (BYOB) and a dish to share,
Prizes for best costume/eeriest dish--for those who dare.

We're dying to hear from you, so RSVP by October 25th
to coordinate dishes at BAYSHOREFUN@PEAK.ORG
or call text 505-269-7917.

We will provide soft drinks and water.

4pm - 5pm Photo Op
5pm - 7pm Potluck Dinner
7pm - 9pm Dance



October 27th



EERIEST DISH



The Wave

Your social connection to fun.

October 2018

FROM YOUR SOCIAL COMMITTEE

Hello Bayshore Neighbors!

Fall on the beach is upon us once again. The weather may be cooler, the sand dunes may be taller, but what will always remain are the beautiful Bayshore sunsets and the ever changing landscape we call home.

Your Social Committee is excited to introduce our newest member, Jacqueline Dino. With her love for the ocean, enthusiasm, and her past experience on the Social Committee, she is definitely an asset to the team. Welcome aboard!

Are you ready for a ghoulish time? Fly or crawl on over to the clubhouse on Saturday, October 27th, for the HALLOWEEN BASH. Last year's Bash was SPOOKTACULAR. Check out the photos in this issue of The Breeze and see for yourself. The three hour event included commemorative photos, a potluck dinner, and even dancing. Many members wore costumes and participated in the cake walk. Competition amongst the members was a pleasant sight to see. For many, the cake walk brought back happy childhood memories. Your invitation is waiting for you in this Breeze.

Do you know a neighbor on Facebook? Invite them to join BAYSHORE BEAT, the only group affiliated with the Bayshore Beach Club. Who can join? All Bayshore Beach Club members and long-term renters of Bayshore can. Stay connected with your Bayshore neighbors. Find out the latest on Social Committee events,

and be the first to see/post community and emergency alerts. For more FUN you can post funnies, photos, announcements (missing pet, garage sale, lost & found, etc). If you see any suspicious activity or threatening wildlife in Bayshore, you can post a BOLO (Be on the Lookout) here!

On August 18th, several members of the Bayshore Beat got together for a photo op. Lots of smiles, lots of FUN, and a beautiful blue sky were enjoyed by all. We had an incredible back drop, the Bayshore Tree. It washed up on our beach last winter and has become a popular landmark. Check out the photos throughout the Breeze. For those of you that couldn't make the photo op, have no fear, the next opportunity will be at the Halloween Bash. See you on the Beat!

For all of you October Babies, HAPPY BIRTHDAY! Have FUN and roll with the waves! You're not just another year older; you are an

other year blessed to have a home near the ocean.

Bayshore Neighbors, you won't want to miss out on the FUN, so check your inbox frequently for Social Committee updates. See you soon!

Your Social Committee,

Rose Bradshaw, Deb White, Paula Brubaker, Jacqueline Dino, and Jim Davis (Board Liaison)
BayshoreFUN@peak.org.
505-269-7917 (call/text)

Your Social Committee
Rose Bradshaw, Deb White, Paula Brubaker
and Jim Davis (Board Liaison)

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



September 15, 2018 BOD Minutes Summary

Member Comments

Member Mark Thompson addressed those present regarding trees in Bayshore. He explained how the program works and noted the need for members to be responsible home owners. He requests that everyone “take care of your trees.” He also stated that the system currently in place works.

Committee Reports

Long Range Reserve & Physical Assets (Chair, Michael Bradshaw; Mel Blecher, Board Liaison)

Committee member Mel Blecher reported that Bayshore has received a proposal from Spectrum to provide high-speed internet (100 MB), **cable and phone service (including long distance)**. The proposal, with a 2-year locked in rate, would **save Bayshore approximately \$75.00 to \$100.00 monthly**. Still working to ensure that any change in services would be seamless. The Committee recommends changing service providers from the existing providers to Spectrum.

MSP unanimously to accept the Committee’s recommendation and to switch Bayshore’s internet, cable, and phone services to Spectrum.

Policies and Procedures see page 5.

Unfinished Business

Further consideration of RV parking in east parking lot

There was no motion to approve.

Art Faire

See page 6.

New Business

Collection procedures. President Blecher explained the existing procedure. Bayshore has a contract, signed in 2009, with an agency that has expertise in pursuing past due HOA assessments. There are currently just a few accounts in collections with them, one of which has been closed out by Bayshore but the agency is still pursuing payments for their own legal fees. The company follows up with past due accounts, sometimes for years. If accounts are deemed uncollectible, or closed, it could result in large fees for Bayshore. President Blecher feels that Bayshore should continue to use them on a very selective basis. He doesn’t suggest cancelling the contract since that may result in large fees for Bayshore, as well. Bayshore will continue to add late fees and finance charges, and file liens and amended liens and the costs incurred in filing such liens, to all past due accounts.

Office Printer. President Blecher informed the Board that there are problems with the existing office printer, which was obvious as seen on the handouts that were given to the Directors and available for members at the meeting. The printer is only two years old. He inquired if it would be better to try to have the printer repaired or purchase a new one. The cost of the printer was approximately \$700.00. The cost to repair it may cost more than half that amount. There followed a brief discussion. President Blecher stated that he would look into a possible repair and get back to the Board.

Appointment of new Director

Director Bradshaw introduced member Bill Nightingale. He is a

new member who purchased a lot in Division 7 in February 2018 and is building a home on the lot. Mr. Nightingale addressed the Board and the members present stating his interest in filling the vacancy on the Board as a Director representing Division 7. He is a nursing student who retired from the police department. He has twenty-five years of experience in emergency services. He has no experience sitting on a Board, which it was noted may be a good thing. Mr. Nightingale and his wife currently live in Silverton, and would come to Bayshore for the monthly Board of Directors meetings.

MSP unanimously to appoint Bill Nightingale to the Board of Directors representing Division 7.

Director Nightingale then joined the other Directors at the table.

Executive Session

The Board adjourned to Executive Session at 1:37 pm. The Board reconvened at 1:45 pm.

President Blecher announced that the Executive Session had been called to discuss the recent sporadic office hours due to the office manager’s family health problems. He stated that the Board was not being critical of the office manager, they were just trying to figure out what could be done if and when she was out of the office. They discussed the possibility of having someone available to cover the phones. They are attempting to arrange for one or two people who would be willing to come in when necessary to answer phones and to greet people coming into the office. This would be a paid, part-time as needed position.

The meeting was adjourned at 1:49 PM.