

Bayshore Breeze

October 2018

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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

Social Committee Events

Holiday Celebration 12/15/18
 Super Bowl Potluck. 02/03/19
 *Mardi Gras 03/02/19



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

Page 2

Bayshore Office Hours Noon to 3:00PM Monday-Friday

Future BOD Meetings

At Clubhouse--1:00 pm

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



Melissa Hansen Photos From The Coast

<http://photosfromthecoast.com>



Stephanie Connell-Marvin Kiehm
 Michelle E. Peterson
 Gary & Bobi Stormo Sceva
 Elvis & Caroline Lloyd
 Christopher & Breana Marks
 Samuel J. Marquis

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
DancerXise (members only)	Mon & Wed	9:30 AM--Noon	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
Movie Nights (members only)	2nd Friday	5:30-8:00 PM	Downstairs
Bayshore Road District	2nd Thursday	1:00 PM	Downstairs
Bridge Club	Thursdays	10 AM-4 PM	Upstairs
Physical Assets/Reserve Committee	as needed		Downstairs

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

- Considers 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

- Considers 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
- Requests 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 BOD

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
- Adopts 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--



Terri Wellington shared the beautiful picture above! Please share your pictures/stories with members. Send to bobmowrer@gmail.com

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).

On October 17 we met to discuss Min Jin Lee's 2017 National Book Award finalist novel, *Pachinko*. Lee is a Korean-American who is clearly on a quest here to highlight an unusual immigrant experience. *Pachinko* is a multi-generational (nearly 100 year span beginning early in the 20th century and ending in 1989) story of a small, but extended Korean family living in Japan. The novel begins shortly after the Japanese conquest and occupation of the Korean peninsula. This geopolitical reality is the persistent background and context for the events that take place, as well as a major factor shaping the biographies and life chances for all of the main characters.

The main characters include Hoonie and his young wife, Yangjin, their only daughter Sunja, her two sons Noah and Moses (with various Korean and Japanese transliterations), and eventually Moses' own children. As a young woman, Sunja is seduced by a sophisticated Korean seafood broker, Hansu, becomes pregnant and gives birth to Noah. Under these shameful circumstances, Sunja and her child (Noah) would typically be shunned and driven into a life of desperate privation. Here, however, her salvation comes in the form of a young Chris-

tian-Korean pastor, Isak, who agrees to marry Sunja and raise the child as his own. As it turns out, when Sunja and Isak meet, he is actually on his way to take over a church in Osaka, Japan. He takes Sunja with him, and together they begin a new phase of their lives, sharing a small house in a Korean enclave/slum with Isak's brother Yoseb and his wife Kyunghhee.

From this point the novel focuses almost entirely on the large challenges and small triumphs faced by these characters (as representatives of this immigrant community) as they negotiate the highly racialized and hierarchical constraints of being largely despised in an alien culture and society. While they face brutal discrimination and the persistent threat of deportation, Lee describes their limited range of choice. Return to either North or South Korea, while idealized in the minds of some Korean immigrants, is actually prohibited by repressive conditions in the North and near universal poverty in the South. Like it or not, remaining in Japan presents the most viable option, and Lee's characters develop very different strategies for coping with everyday conditions.

Isak soon drops out of the picture, as he and two other staff members of his church are imprisoned for failing to demonstrate sufficient obedience to the emperor. For a long period, Isak's fate remains unclear, but his absence prompts Sunja and Kyunghhee to become small-scale entrepreneurs in order to supplement Yoseb's wages and keep the household afloat. Noah is admitted to a reputable Japanese university, and uses the opportunity to attempt to pass as Japanese. Moses becomes an employee (and eventual manager) of a pachinko (a kind of combination between pinball and slot machine) parlor, with all of the complications attached to that role. Because gambling was (and still is illegal) in

Japan, pachinko, which eludes illegality through a simple ruse, is regarded as tacitly, if not explicitly, linked to organized crime. In this book, those connections are embodied in the character of Hansu (and a few other, more minor players), who is a constant, if somewhat enigmatic element in the extended family's fortunes.

Through almost completely unornamented language, Lee gives her readers an insightful glimpse into this largely unknown episode in far eastern history and heritage. Though hardly a page turner, contrary to some reviews, the book engaged our group and provided a quite satisfying read. The characters are realistically, if somewhat schematically, drawn, and Lee gives us a look at a time and place rarely offered for examination and understanding.

We will meet next on November 14 to take a look at N.K. Jemisin's Hugo Award (for best novel of 2016) winning 2015 science fantasy novel *The Fifth Season*. If you'd like to join us, be in touch with Marv Waterstone as above.

If you'd like to join us, please be in touch with Marv Waterstone as above.

It's Bayshore BUNCO TIME!

Come roll with your neighbors
and *Toss the Duck*.

It's easy to learn.

Please bring \$5 for prize
monies and an appetizer or des-
sert. Free chicken & dumplings.

~BYOB

**Wednesday, November 7th
1:00 PM – 4:00 PM
Clubhouse**

RSVP to Carrie Davis
559-969-8629 (text) OR
email: CHICKER143@AOL.COM

Bayshore Committee Reports

Planning Committee

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

Report 9/6/18 to 10/9/18

TREES

- 3 New Complaints
- 3 Info Letters
- 2 NV Letters
- 2 Update Letters
- 19 Personal Contacts – Phone calls and emails
- 11 In Process
- 3 Done

VEHICLES

- 4 New Complaints
- 4 Into Letters
- 1 NF
- 6 In Process
- 0 Done

OTHER

- 4 New Complaints – Vacation Rental, Unkempt Lot, Dumping in Canal, Dead Trees
- 3 Info Letters
- 1 Update Letter
- 5 Personal Contacts – Phone Calls
- 6 In Process
- 0 Done

CONSTRUCTION

- Replace Siding/Paint, Gates for Fence, Fence/Retaining Wall, 2 Fence, Home, Concrete Wall, Repair Deck/Stain
- 7 Personal Contacts – In Person and Phone Calls
- 44 In Process
- 9 Done – Paint, Reside/Windows, Porch/Steps, New Roof/Siding/Paint, 2 Fence, 1 Steps, 1 Gates, House

PERMITS

- 2 Boats Approved
- 1 Personal Contact – Questions

About Both Permits During Construction

NOXIOUS WEEDS

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

Bayshore Road District

Agenda for November 8, 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.

Meeting Minutes

October 9, 2018 1:00 pm

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 September 30, 2018, was presented with a balance of \$31,074.

Correspondence:

1 letter regarding speed bumps-

Bills:

\$135 membership paid to Special Districts of Oregon

New Business:

A motion was made to revisit the starting point of the walking path previously approved last month. It was approved unanimously.

Following discussion, a motion was made and passed unanimously

to change the starting point for the walking path to begin at Alsea Bay Drive going north to Pacific Way. The entire length will be prepared and rocked and paving will go as far as possible with total cost no exceeding \$50,000.

Social Committee

October 2018

The Halloween Bash

The SPOOKTACULAR event will be held on Saturday, October 27th. The party will commence at 4 pm when members will have the opportunity to have their photos taken and, at their request, have the photos emailed to them. A potluck dinner is planned from 5pm-7pm. The Social Committee will provide soft drinks and water. Prizes will be given for best costume and most eerie dish (costumes are not required). From 7pm-9pm, adults will be able to continue the fun with a dance. Thus far, 50+ members are planning on attending the Bash.

The Social Committee will be accepting non-perishable food items as a courtesy for the Operation Santa Food Drive.



The Wave

Your social connection to fun.

October 2018

FROM YOUR SOCIAL COMMITTEE

Hello, Bayshore Neighbors!

The days are shorter, the temperatures cooler, and the ocean air crisper. The Halloween Bash may have come and gone, but the FUN continues. We are excited to introduce two new ways to get to know your neighbors: Fun Friday Mingle & Movie Night (try saying that 3 times real fast) and DancerXise.

Come join your neighbors for **Fun Friday Mingle & Movie Night the 2nd Friday of each month** (except in December, which will be on the 7th) for a mini meet & greet starting at 5:30pm. Bring a snack to share, and then stick around for a blockbuster movie. Curtain goes up around 6:15pm. Come for part or all, and guests are welcome. Soft drinks and popcorn will be provided during the movie. BYOB

waiver will be required prior to participating. DancerXise will run through April, 2019.

Another way to stay in rhythm with your neighbors is to join Bayshore Beat. Find out the latest on Social Committee events, and be the first to see/post community and emergency alerts. You can post funnies, photos, announcements (missing pet, garage sale, lost & found, etc.) even suspicious activity or threatening wildlife in Bayshore.



Think of it as an online neighborhood watch. See you on the Beat!

For all of you celebrating a birthday in **November, HAPPY BIRTHDAY!** We hope your day brings you lots of fun, laughter, and all the joy your birthday can bring. Open your ears to the ocean as it hums a natal tune.

Bayshore Neighbors, you won't want to miss out on the FUN, so check your inbox frequently for Social Committee updates. Enjoy more photos of last years' Halloween Bash. Photos of Halloween Bash 2018 will be included in the November Breeze. Just a reminder that all events/activities are held in the clubhouse. See you soon!

Your Social Committee

Rose Bradshaw, Deb White,
Paula Brubaker, Jacqueline
Dino & Jim Davis
BayshoreFUN@peak.org
505-269-7917



Ready to "move it and lose it" with your neighbors? Join in on the **FUN with DancerXise Mondays and Wednesdays (starting in November) from 10:30am to 12pm.** The DVD instruction will include exercise using various dance/aerobic techniques (Salsa, Cumbia, Country, etc.) You can move at your own pace and intensity. A signed

See You Saturday, October 27th.
7 pm-9 pm,



Long-Range Planning Physical Assets Committee Report October 2018

Membership

Michael Bradshaw (Chair), Mel Blecher (Board Liaison), James Davis, Bob Tunison

Long-Range Planning Updates

The identification of long-term assets/maintenance schedules is underway for next year. Any suggestions or observations should be forwarded to Michael at mail to: bradshaw1113@peak.org as soon as possible for consideration/possible inclusion in the 2019-20 budget.

Physical Assets Updates

Completed Items for (2018-2019)

- The roof repair/maintenance was completed under budget, as reported verbally in June.
- An urgent repair was performed on the pool in June/July for a leak in the plumbing for \$2,000.
- A new stove was placed in the kitchen in June for less than the budgeted amount.
- Internet upgrades were completed in early October.
- The budgeting process for the Physical Assets Committee was semi-automated in April.

Security Cameras throughout Clubhouse and Pool Area

As mentioned earlier this year, options similar to ADT are excluded from consideration. We continue to review the many options available: Nest, Ring, D-Link, and others. The Wi-Fi at the clubhouse is now upgraded, and shopping for these can begin in earnest. The specifications for equipment requirements remain the same as previously reported.

Budgeting Procedure Automation

The process for budgeting should be completely automated

(one-button macro in the spreadsheet) by the end of November, 2018.

Smart TVs for the Clubhouse

The approval of funds for the purchase of new Smart TVs for the ballroom and the activities room is an action item for this month's board meeting. We have examined the options available locally and as far away as Florence and Lincoln City. The easiest is to get everything needed from one place. However, the most cost effective may require getting different items from different places. For example, we might purchase the TVs from Wal-Mart, the sound bar from Best Buy, and the mounting hardware from someplace else to save money.

We have narrowed the options for smart TVs down to Vizio or Samsung. From online reviews of several shopping sites (Best Buy, Wal-Mart, Sears, Costco, and Amazon), we believe that both upstairs and downstairs TVs can be replaced with wall-mounted smart TVs including a sound bar in the activity room and surround sound and a Wi-Fi capable blue-ray player in the ballroom for under \$2500 as detailed below (bolded items are suggested for purchase).

See data on page 9

Estimated total for both configurations (including mounting hardware—estimated high) is less than \$2,200 (+/-10% based on stock and shipping requirements). We are still unsure of the compatibility of the Vizio sound bar with the Samsung TV, but a 2.0 channel Samsung sound bar can replace it for about \$100 more. Assuming we can get approval from the board at this meeting, we should be able to have the TVs in place before the end of October.

Sound System (PA) for Ballroom

The current sound system is effective, but it does require new speakers, at least. We suggest using a "home theater system" for the ballroom TV, as indicated in the estimates above, and keeping the basic PA system intact with new speakers. Five replacement speakers can be acquired for about \$150 - \$200 each. A wireless system will cost a bit more. Sonos has a system of wireless speakers and a hub that might work, but we need a little more research into this. Is there a need for the CD and tape players connected to the PA system?

Website Updates

Michael officially took over the website in late September. It is under review and minor changes were introduced this week with an email to all members, informing them of the first round of updates. The site is a mess with multiple unused folders, no JavaScript, and a layout from the 1990s. Michael hopes to bring it into the 21st century by January, 2019.

Some questions should be addressed by the board or membership: 1) What is the complete purpose of the website (internally—such as members—and externally—such as vacationers and renters—to Bayshore)? For example, should the site be available to the general public for "house hunting," etc? 2) Do we have any information on how visitors use the site currently (informatics/site statistics)? 3) What information is most often reviewed? 4) Do visitors use phones/tablets as well as computers to access the site?

Upstairs Ladies' Restroom

Options are still under consideration. The budget for this item was approved for 2017-2018 and the funds carried over until completion.

Company	Item	Description	Cost
Best Buy	55" Smart TV	Toshiba	\$284.99
	65" Smart TV	Samsung	\$749.99
	Sound Bar	Bose	\$249.99
	Sound Bar	Samsung	\$379.99
Wal-Mart	55" Smart TV	Vizio 2.0 channel	\$89.99
		Samsung	\$447.99
Wal-Mart	65" Smart TV	Vizio	\$888.99
		Samsung	\$849.99
		Samsung (refurbished)	\$474.99
Sam's Club	55" Smart TV	Vizio	\$479.00
		Vizio 2.1 Channel	\$139.99
Amazon	Sound Bar	Samsung (5.1 channel + Blue-ray)	\$377.99
		Vizio 2.1 channel	\$148.99
Sonos	Sound Bar	Bose	\$249.00
		Beam alone	\$399.00
		Beam and 2 wireless speakers	\$697.00

Mounting hardware is generally between \$70 and \$200. Suggested configurations for each setup are as follows:

Upstairs

Samsung 65" TV	\$849.99
Samsung (5.0 ch + Blue-ray)	\$377.99
Subtotal	\$1,227.98

Downstairs

Samsung 55" TV	\$447.99
Vizio Sound Bar	\$89.99
Subtotal	\$537.98

From The Safety Committee

Melissa Chown

The next scheduled opening for the Bayshore Emergency Preparedness Cache is Sunday November 18, 2018, from 11AM to noon. The cache is located in the north east corner of Hilton Park, across Hilton Drive from the fire station. This is the last scheduled opening for this calendar year. If you have a date or time that would be good for you for next year, please let us know and we can make it happen. If you have any questions about the emergency preparedness cache, totes, openings, or any related issues, please reach out to the Safety Committee. Committee can be contacted through Kathi at the Bayshore office.

What could you share with members that will remind us what a special place we have--

Send to

bobmowrer@gmail.com

Seal Rock Rural Fire Protection District Ballot Measure 21-191

The Seal Rock Fire District is seeking a five-year local option levy for general operations to fund additional firefighter positions. Presently the District has funded 4 positions. Approval of the measure would allow the District to two additional firefighter positions and fund expenses related to those positions.

Additional full-time firefighters will enhance the capabilities of the District to respond to fires and other emergencies. Although

volunteer firefighters will continue to be a vital part of the District, it is important to have a core of firefighters to enhance response time and maintain and improve the operational capabilities of the District. Maintaining response time and operational capabilities are important to maintain ISO ratings which are important in determining fire insurance premiums.

It is becoming increasingly difficult to recruit and retain volunteer firefighters because of required training and time commitment. Increased regulations have greatly increased the amount of training

to serve as a firefighter. A majority of volunteers are not available for emergency response during working hours. Several long time experienced volunteers of the District are approaching retirement and firefighters are needed to continue effective service. Call volume from 2013 to present has increased over 42%. In order to maintain staffing standards, it is important to hire additional firefighters.

The levy request will help ensure when you call us for an emergency we will have an adequate response to assist you.

Bayshore Facilities Manager

Bob Tunison

2018 Pool Season...

The 2018 pool season ended on Sunday, September 16th. This summer's weather was definitely and added plus for those who enjoyed the pool this year! While the number of guests using the pool was dramatically down from previous years, member usage was higher. For those of you wondering about next year, the pool will open on Wednesday, May 22nd, and close on Sunday, September 15th. For those of you who haven't made use of this Bayshore amenity, plan on coming over to the clubhouse next year...the water is maintained at 86 degrees and the water is clear and inviting!



A Work in Progress...

While many of you have noticed and commented on positively, the plants and foliage around the clubhouse was, for the most part, healthy and in good shape during this past season. While some additional attention will be given to re-planting this coming Spring, a number of improvements were made this season. The grass surrounding the clubhouse, on the other hand, actually looked worse than previous years as the picture shows. This, however, was planned! What little grass there was had been overgrown with weeds and a healthy infestation of clover. The first step in bringing the grass back was killing off all the weeds and clover which has been accomplished resulting the desert-like appearance of the lawn this season. An experiment with a grass seed especially suited for the north-



west climate as well as a fertilizer was started in late August on the lawn outside of the clubhouse. After preparing the lawn by thatching and applying topsoil, the result is shown in the second picture...success! Based on the positive results of this experiment, plans are being made to install an automatic sprinkler system in the lawn surrounding the clubhouse between now and the Spring of 2019 and repeating the re-seeding process in those areas. Hopefully, next year's lawn will be something the members can be proud to brag about!



Food Drive...

Lincoln Resources is a volunteer-based program that supplies medical supplies and a myriad of other goods to residents throughout Lincoln County at absolutely no cost to residents. I took advantage of their service recently to gain access to a long list medical supplies I needed following an extensive surgery and I know from a personal standpoint how valuable their service is to our community.



Lincoln Resources is in the process of collecting non-perishable foods during their food drive for the Thanksgiving Holiday. A donation box for canned goods is located in the Bayshore office and, yes, it is as empty as it looks! I will start off the donation of some canned goods and I invite you to do the same. I am not much in the way of a 'crusader for causes' and I know that each of you donates in your own way but if you have a couple of spare cans of food around this a great was to repay Lincoln Resources for the service they provide in Waldport as well as a welcome gift to those who otherwise have a difficult time during the upcoming Holiday Season.

-continued page 8-->

Upcoming Winter Projects...

The following are projects are being planned or considered for completion prior to the Spring of 2019 with some still subject to Board approval:

- As mentioned previously, the installation of an automatic sprinkler system in the grass area surrounding the clubhouse and the re-seeding of those areas
- Remodeling of men's room located upstairs in the clubhouse
- Installation of new audio/visual equipment in the clubhouse including new flat-screen TV's both upstairs and downstairs as well as a new sound system in the upstairs ball room
- Conversion to Spectrum Cable as our television and internet provider
- Installation of camera security system for the clubhouse
- Installation of a new floor for the clubhouse activity room

As always and if I can be of assistance, please do not hesitate to contact me in my Bayshore office at 541-563-7253

Communications Committee

Report October 20, 2018

Bob Mower, Lee Davis

Breeze Deadlines

Two years ago, the BOD president requested committee reports prior to the BOD meeting. It was great for the Breeze as we had most of the text articles in the Breeze prior to the BOD meeting.

More recently, committee chairs, directors, and others have contributed reports written especially for members in addition to the reports for the directors at the monthly meeting. These reports make easier reading for members compared to the more formal Board reports. Although beneficial, they have complicated layout.

The Breeze team needs all contributions within a one-week window

beginning from the Wednesday prior to the monthly BOD meeting to the Tuesday following the BOD meeting.

Having separate reports written for members has created unforeseen problems because I did not set a deadline for these contributions. In addition, some dedicated contributors have written a report for directors and a different report for members.

I need to know in advance if a report for the BOD meeting is not to be used in the Breeze. I also need to know if a report for members will be sent to me by Tuesday following the BOD meeting.

1. Reports submitted to Kathi will be placed in the Breeze as soon as I receive her e-mail.
2. If a committee/individual does not want that report placed in the Breeze, I request an e-mail heads up by the time the BOD reports are sent to members.
3. My goal is to finalize the Breeze by Wednesday following the BOD meeting, have the Breeze proofed by Thursday, make edits and send finished Breeze to Kathi for distribution on Friday.

Summary: Guidelines for Breeze Submission:

- Director and/or committee contributions—not regular committee

BOD reports--need to be to me by Wednesday prior the BOD meeting or to me on Monday following the BOD meeting with a Friday heads-up on subject matter and length.

- Numeric data (tables and or graphs) require more time to lay out in the page layout program and should be submitted prior to the BOD meeting.
- Highly formatted text combined with graphics/tables may be difficult and time consuming to duplicate in the layout program and need to be submitted prior to the BOD meeting.

Placement Of Reports In The Breeze

- Reports submitted prior to the BOD Saturday will be placed and formatted.
- Reports submitted by Monday after the BOD Saturday—with a prior heads--up will be placed and formatted as fully as time allows.
- Reports received by Wednesday without a heads up, will be placed on the last page of the Breeze without formatting or proofreading.

Suggestions or comments to improve the process are welcomed.



October 20, 2018 BOD Minutes Summary

MEMBER COMMENTS

Chief Tom Sakaris of the Seal Rock Fire Protection District addressed those present at the meeting, reminding everyone that this is fire prevention month. He urges everyone to check their fireplaces, flus and chimneys, and encourages everyone to have clear address signage for a faster response. He also encourages everyone to change the batteries in their smoke detectors when they change their clocks on November 3rd. If you need help changing the batteries, just call the Fire Dept. (541-563-4441) and they will contact the Red Cross to arrange for that assistance. Also, he asked that everyone please be sure to vote on November 6th and reminded those present that there is a local option tax ballot measure on the ballot, which, if passed, would fund two more paid firefighter positions. He stated that they still need volunteers, as well.

Member Robin Adcock then spoke regarding past member and Board Director Pat Johnson and his family. Pat and Terry's son, Devin, who worked at Bayshore as a pool attendant, was in a very serious single car accident in Tucson, AZ about four weeks ago. Devin suffered a severe spinal cord injury and is in acute ICU. There were some difficulties with his heart, so he has been given a pace maker to assist his heart

function. There have been small improvements. Pat, Terry and their family appreciate the thoughts and prayers that their Bayshore friends and neighbors have been sending.

Committee Reports

Planning Committee see page 5

MSP unanimously to abate the \$400.00 fine for non-compliance.

Long Range Reserve

Physical Assets

Long Range Reserve & Physical Assets--see pages 7-8.

MSP unanimously to approve a maximum of \$2500.00 for the Committee to purchase a 65" smart TV for the Clubhouse, and a 55" smart TV for the recreation room. The \$2500.00 would come from the Contingency Fund.

Committee Chair Bradshaw then reported that the updated website is still under construction. He also stated that reporting that the website was a "mess" in his written report was no reflection on past website maintenance providers, just that it's old and not up to date. A discussion followed regarding what should be included in the website. Several people gave opinions, and they will be contacted for follow up discussions.

Committee member Bob Tunison reported that the update and switch-over to the new network and phone sys-

tem is almost complete. The switch-over should happen within two to three weeks.

Facilities Manager see page 5

MSP unanimously to approve the 2019 Pool Season as suggested by the Facilities/Pool Manager, opening on Wednesday, May 22, 2019 and closing on Sunday, September 15, 2019 (second Sunday after Labor Day).

Communications Committee see page 10

Spring 2019 Clean Up

President Blecher informed the Board that the Spring Clean Up Committee has set the date for the 2019 Spring Clean Up. It will be on Saturday, April 27, 2019. The total cost of the clean up is projected to be approximately \$1700.00

-President Blecher then requested some feed back regarding last year's clean up. It was reported that there had been a number of complaints of some piles of debris not being picked up. Several complaints were reported to the office and to the Planning Committee. It was also noted that the clean up had worked better when containers were used, rather than a chipper. More investigation was recommended.

The meeting was adjourned at 2:00 PM.

