

Bayshore Breeze

January 2019

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

Super Bowl Party 02/03/19
Potluck O' Gold 03/16/19
Meet& Greet 07/13/19
Halloween Bash 10/26/19
Holliday Celebration. 12/14/19

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

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

Future BOD Meetings

At Clubhouse--1:00 pm
February 16
March 16
April 20
May 18 (Members)
June 15
July 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	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	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 Annual Meeting 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.



Sunita Singh

Nancy LaFever

Scott's Activities, LLC

Jeanne Markel

Gary & Carole Jasinek

Clifford & Cheryl Gates

Lynn Marie Koehler

**Heidi Wright &
Richard Schuurman**

**George Kressley &
Erin Allman**

David & Gabriella Miller

Melissa Hansen Photos From The Coast

<http://photosfromthecoast.com>



Bayshore Book Club

The Breeze is sorry to report there will be no more book reviews from the Bayshore Book Club. Marv Waterstone has been providing reports of the book of the month for years in order to recruit more readers to the club without results. Going forward, the club will meet and welcomes new members.

If you are interested in the club, contact Marv at:

marv.waterstone@gmail.com or 520 326-9571

Thank you Marv for your leadership and for sharing with members!



GUYS AND GALS, IT'S 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's okay.

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

Please bring \$5 for prizes and a snack to share.

Don't miss out on the fun-your neighbors will be there.

WEDNESDAY, FEBRUARY 6

1:00PM - 4:00PM

CLUBHOUSE

BYOB

**RSVP TO CARRIE DAVIS AT: 559-969-8629
(TEXT) OR EMAIL: CHICKER143@AOL.COM**

Member's Letters

Vivian Mills

In a room that rivaled many major hotel ballrooms, complete with holiday tapestries that transported you into a snowy wonderland, lights, and beautifully set dining tables with runners, candles and silverware, Bayshore Beach Club was transformed into the most cozy and welcoming Christmas Fest, ever-a winter wonderland on the coast.

The food was wonderful, guests enjoyed themselves and connected with new friends. There was no sense of "old timers" and "new members". We were one group, thanks to our new Social Committee, headed up by Rose Bradshaw.

If you haven't attended any social functions for a while, I strongly encourage you to do so. This is a highly active and effective Social Committee. They deserve our support.

"You must give up the life you planned in order to have the life that is waiting for you." Joseph Campbell



Bayshore Committee Reports

Bayshore Road District

Meeting Minutes

December 13, 2018 1:00 pm

Attendance:

Glen Morris- Chairman

Dick Meloy- Treasurer

Lee Davis- Secretary (via phone)

The meeting was called to order and the minutes approved.

Old Business:

The Treasurer's Report, dated November 30, 2018, was presented with a balance of \$35,300.

- 1) Repair of three speed bumps on Oceania Drive
- 2) Paving of new speed bump on Ocean View and
- 3) Paving of 1st portion of walking path will be completed as weather and Road and Drive-way's schedule permits
- 4) Paving of second portion of walking path will be completed before Memorial Day and as weather and Road and Drive-way's schedule permits.

Correspondence:

Received letter from Secretary of State regarding "registered agent".

Bills: none

New Business: none

Correspondence:

Received retirement letter from attorney Dennis Bartolous.

Meeting Minutes for January 10, 2019 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 December 31, 2018, was presented with a balance of \$102,286.

Due to walking path and speed bumps contracts for 2019, there will be no more Road District street pav-

ing until 2020.

Correspondence: None

Bills: None

New Business: None

Agenda for

February 14, 2019

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.

Planning Committee

Report from 11/12/18 to 1/11/19

TREES

5 New Complaints

2 Info Letters w/Pictures and Responses

1 Follow-up Letter and Response

1 NV

15 Personal Contacts – Phone Calls, Emails and In Person

9 In Process

5 Done

VEHICLES

2 New Complaints – Cargo Trailer and Unlicensed Vehicle

1 Continuing Complaint - RV

2 Info Letters

1 NV – Cargo Trailer

2 Letters – RV Permit Violation

3 Personal Contacts - Emails

3 In Process

3 Done

OTHER

1 New Complaint - Garbage

1 NF – Unkempt House

7 Personal Contacts – Phone Calls, Emails and In Person

5 In Process

2 Done

CONSTRUCTION

Approved – 1 Garden Shed/Concrete Pad/Fence, 1 Fence, 1 House,

1 Extend RV During Construction,

1 Deck/Hot Tub,

1 Elevator,

1 Dormers

12 Personal Contacts – Phon Calls, Emails and In Person

39 In Process

7 Done – 1 House, 1 Retainin Wall, 3 Fences, 1 Garbage Can Enclosure, 1 Siding

No New Permits

Approve Tim Brubaker as new Planning Committee member

Bayshore Committee Reports

Long-Range Planning/Physical Assets Committee Report January 2019

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

Long-Range Planning Updates

The identification of long-term assets and maintenance schedules is underway for next year. Any suggestions or observations should be forwarded to Michael at bradshaw1113@peak.org as soon as possible for consideration and possible inclusion in the 2019-2020 budget.

Physical Assets Updates

Completed Items So Far This Year (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 and further automation is under consideration as deemed necessary.
- Smart TVs (larger than initially planned) have been installed in the ballroom upstairs and the exercise room downstairs for just under \$2,500.
- The basic website updates were completed early December 2018. These updates include dynamic adaptations mobile

device access to the site.

- PA system speakers were installed earlier this month.
- Security Cameras throughout Clubhouse and Pool Area

The Wi-Fi at the clubhouse is now upgraded, and shopping for the security system has now begun in earnest. We have defined the requirements for the system as nine cameras in various locations throughout the clubhouse and pool area. Bob Tunison (Facilities Manager) has narrowed down the choices to a single system, which he presents in the attached proposal.

Website Updates

As these modifications continue, we will keep in mind that the site is completely open to the general public, and all information available through the site should be “safe” for public consumption. We need to iron out the details of

workflow for the Breeze and other dynamic content to ensure seamless updates for users.

We still need to develop informatics for the site and begin collecting data on its use.

This is an ongoing process and workflow, which may not require reporting every month.

Upstairs Restrooms

Options are still under consideration. The budget for this line item was approved for 2017-2018 and the funds carried over until completion. Completion is expected before the end of fiscal year 2018-2019.

Exercise Room Floor

Given additional funding available to the committee, the flooring in the downstairs exercise room will be replaced under this fiscal year budget as an additional line item. Completion is expected by the end of fiscal year 2018-2019.



Reports For Members

What Is The Bayshore Emergency Preparednes Cache? Why Should I Care?

Melissa Crown, Safety Committee Chair

The emergency preparedness cache is a shipping container located in Bayshore at Hilton Park (across from the fire station). It is a location to keep emergency supplies for Bayshore. The most likely major emergency we would face in Bayshore that would need supplies is a tsunami. The cache is located above the designated tsunami hazard area.

The cache was created and placed in late 2016 and is continually being loaded with emergency supplies. An initial donation from Seal Rock Community Emergency Response Team (now South Lincoln County CERT) provided \$1,500 of emergency supplies. These have been supplemented by member donations and with items purchase from the safety committee 2017 budget allocation.

Some of the items in the cache are: medical supplies, lanterns, water filter systems, emergency blankets

and tents, tarps, fire starting tools, emergencies potties (with privacy covers), dried foods, paper plates and plastic utensils.

Some people tell me that if the tsunami comes, then so be it, we will just be gone so there is no point in preparing. It might turn out that way, but it might not. There are two types of tsunamis: distant and local. If there is a distant tsunami there may be time for warnings and evacuation to higher ground. One of the main aims of the cache is to provide a location for people who are located in the tsunami hazard area to keep a tote of supplies so that they (actually 'we' because I live down in the hazard area) can evacuate up to higher ground very quickly without worrying about trying to collect or carry things that we need.

If we survive a tsunami, a lot of our property might not, and that it applies to people that live on high



ground too, because of the likelihood of a tsunami caused by a local earthquake. This means that many people will not be able to go back to their homes. There may also be visitors trapped here who cannot leave the area (due to road and bridge damage). The cache provides emergency supplies that can be used by the whole community.

Below is the link to the tsunami evacuation brochure for our area:

See link below

You can see if you are in the distant or local hazard area, or outside the hazard area. The cache is located outside the hazard area and you can see the approximate location on the map by the fire station symbol, which is also located next to the assembly area.

The cache can also be used for other major emergency situations, such as an earthquake, a severe win-



https://www.oregongeology.org/pubs/tsubrochures/WaldportEvacBrochure-10-23-17_onscreen.pdf

ter storm, a wildfire, or a manmade emergency.

The container has been opened up to the community numerous times each year in 2017 and 2018. The committee intends that the cache be opened up for the Bayshore community at least 3 times each year so that members can see it, put totes in it or move/replace supplies.

We are currently discussing with the Board options to move the cache a few feet further back from the road, and considering painting it a different color so it is less noticeable.

Who's going to come and joint the painting party? Stay tuned for more on that.

As always, if you would like to discuss the cache with the safety committee, or help mange it. or donate items, please contact the committee through Kathi at the office.

I'm going to include a couple of pictures of me and Mike when the cache was last opening up and the inside so you can see the supplied.

I will be working on the board report soon, and when I do that I'll include the pictures that Mike and

I took of the back of the container where it will need to be leveled and filled in before moving.

https://www.oregongeology.org/pubs/tsubrochures/WaldportEvacBrochure-10-23-17_onscreen.pdf



January 11, 2019

TO: Security System Committee (Mike Bradshaw, Chairman; Mel Blecher, Jim Davis)

SUBJECT: Proposed purchase of security system for the Bayshore Clubhouse

This proposal covers the purchase and installation of a camera-based security system for the Bayshore Clubhouse.

After reviewing and comparing the top 5 manufacturers of security camera systems and with consideration given to the proposed budget by the Board of \$1,500.00 for such a system, the following system is being recommended:

Description Of System

Lorex Technologies Product No.: LWF2080B-66 This is a 6-camera system which includes 6 wireless cameras, 6-camera battery packs, a 6-terabyte wireless DVR (storage capacity to record and retain the past 3-4 weeks of video), and 6-power cords [1 for each camera which are used to supply 110-volt power to each camera).

The cost of the above system is: \$1,191.91 (includes shipping)

Specs On

Cameras/Lorex Guarantee:

Each camera is wireless as is the DVR (Digital Video Recorder). Each one utilizes Infra-Red technology in order to record in low-light conditions (basically, at night). The resolution of the cameras is 1080P [which, simplified, means they are High Definition ("HD") cameras]. Each camera has the option of power being supplied from a re-chargeable battery included with each camera or being provided power directly from a 110-volt source. Lorex has a 60-day guaranteed return of the product if not satisfied including the cost of return shipping.

Application Of System:

This system is intended to cover only the inside of the Bayshore Clubhouse (both floors). The only inside areas not covered by this system are the locker rooms on the main floor, the washrooms on the second floor, and the janitor and storage closet on the second floor. All entry/exit doors to the facility would be covered by this system.

It is being proposed that the DVR be physically located in the Office Manager's office and connected directly to Bayshore's wireless router.

It is not necessary with this system to purchase a separate monitor in order to view the video produced by the cameras. Since this is a wireless system, viewing of the videos can easily be accomplished on any computer connected to our wireless system (i.e., the Bayshore Facilities Manager computer or smart TV/the Office Manager computer) or by anyone utilizing a smart cellphone. In either case, however, access through an Internet Service Provider or through the Lorex cellphone app will be password protected and only available to whomever the Board decides should have access.

While the cameras can be operated in either a "motion-detection" or "constant motion-detection (24/7)" manner, it is strongly recommended that each camera be "hard-wired" for its power source rather than relying on the battery-operated feature of each camera. The rationale for this is that an estimation of 24/7 usage would require recharging of the batteries every 3-4 days. (It is, however, the intention to test the life of a single battery charge when the first camera is installed if this proposal receives Board approval.)

The hard-wiring of each camera will require the purchase of electrical supplies which are estimated at being

under \$100.00 for all six cameras.

All installation of the cameras, DVR, and resulting need for linking the system will be done by the Facility Manager.

Additional Consideration:

Several of the committee members canvassed the clubhouse to determine the best locations and total number of cameras needed to record all important areas of the clubhouse. It was determined that a total of 9 cameras were needed to cover all of these areas. The remaining three areas not covered in this proposal are 1.) the rear parking lot, balcony, and ramp, 2.) the swimming pool, and 3.) the patio area adjacent to the pool.

Our objective is to seek Board approval of the purchase of the proposal above, install the system well ahead of Lorex's return policy, and then (if satisfied with the product) submit a second proposal for a Lorex (Product No. LWF 2808B) 4-camera system identical to the one contained in this proposal to cover the rear parking lot, swimming pool, and adjacent patio area. The cost of this system will be approximately \$850.00



The Wave

Your social connection to fun.

January 2018

FROM YOUR SOCIAL COMMITTEE

Hello, Members!

Happy New Year! Hope your holidays were full of FUN, laughter, and lots of wonderful memories. We would like to thank everyone who joined us for the Holiday Celebration on Saturday, December 15, 2018. As always, we had a great time, and it was a wonderful gathering to celebrate the season. The white elephant gift exchange was a huge success. There were several favorites that were stolen more than once. The facial expressions on some of you...priceless! Everyone had a great time—lots of laughter and FUN. With over 40 members and guests, it was a magical evening where we all came together as neighbors and friends. Please share your comments about the Holiday Celebration with us—good or bad. We want your input to make your experience living in Bayshore a memorable and joyous one. A special thank you to all of Santa's helpers: Pat Lenz, Don Patterson, Keith Allen, Clark Gaines, Michael Bradshaw, Tim Brubaker, and Kerry Terrel. The Holiday Celebration could not have been as successful without your help. We hope that you all enjoy the photos of the celebration in this Breeze. You can also find the photos on BAYSHORE BEAT.

Stay connected with your neighbors and join BAYSHORE BEAT today. Find out the latest on Social Committee events (including photos of the Holiday Celebration) and be the first to see/post community and emergency alerts. You can also post funnies, photos, announcements (missing pet, garage sale, lost & found, etc.), even suspicious activity or threatening wildlife in Bayshore. Think of

it as an on-line neighborhood watch. See you on the Beat!

Are you ready for some more FUN? Come join your neighbors for the Super Bowl party Sunday, February 3rd. The FUN begins at 3pm. It will be a potluck with a chili contest and Super Bowl Squares. If football is not your thing, that's okay. Come for the great food, commercials, and FUN with your neighbors!

The next Mingle & Movie Night will be on Friday, February 8th. We are still deciding on a movie, and we welcome your ideas. We have had three FUN evenings thus far, and attendance is growing. Members, this is a great opportunity to get to know your neighbors. Ask those who attended the last time and got to enjoy a spaghetti dinner. Mingle & Movie Nights will continue every 2nd Friday of each month.

Come join your neighbors every Monday, Wednesday, and now Friday to "move it and lose it!" DancerXise is FREE to members (guys & gals) and guests. It is based on DVD instruction, which includes exercise using various dance/aerobic techniques (Salsa, Cumbia, Country, etc). The first 45 minutes is the dance/aerobic portion. Then, if you'd like, stay

for the toning. Come and go as you please. You can move at your own pace and intensity. Don't be afraid if dancing is not your thing. What's important is to move and have FUN with your neighbors - the music will guide you. If you have any questions, please feel free to contact us. A signed waiver will be required prior to participation. We have forms available at check in. DancerXise is held in the clubhouse ballroom and is expected to run through April 2019.

You won't want to miss out on the FUN, so check your inbox frequently for Social Committee updates. For all of you celebrating a birthday in January, HAPPY BIRTHDAY! We hope your special day brings you lots of fun, laughter, and all the joy your birthday can bring. We look forward to seeing you at the next event. If you need to contact us, please use BayshoreFUN@peak.org or call/text 505-269-7917. In the meantime enjoy the roar of the waves and the different color lights of the winter sky.

Your Social Committee,

Rose Bradshaw, Debbie White,
Paula Brubaker and Jim Davis





SUNDAY, FEBRUARY 3RD

3PM CLUBHOUSE

**GAME DAY SNACKS POTLUCK BEST CHILI CONTEST
\$5 SUPER BOWL SQUARES**

BYOB



**RSVP to BayshoreFUN@peak.org
or call/text 505-269-7917**

Reports For Members

Bob Mowrer

The Breeze has evolved again to provide members information authored for members. These reports have a different purpose than reports for Directors and hopefully allow members to understand what committees and leaders are doing. Early adapters include:

Safety Committee Chair, Melissa Crown has used a report authored for members to explain Bayshore's Emergency Preparedness Cache (see page 7 for current update). Melissa also wrote a report on the research done about street lights informing members of the facts and concerns around the issue. Her reports included pictures and/or graphs to help members better understand.

Rose Bradshaw created the Wave to share with members the upcoming events and results of the activities the committee has created for members. Rose uses pictures to capture members enjoying an evening with other members. Take a look at pictures on this page and others. Think these members are having fun?

Facilities manager Bob Tunison has provided reports with pictures explaining projects he is involved with. His before and after pictures verify the saying "one picture is worth a thousand words".

Thank you to our leaders who have taken the time to create reports that members can understand and visualize.

Perhaps members will share with other members: events, pictures, and stories about our special place on the Pacific.

See Reports For Members on pages 7-11.

Please send contributions to:
bobmowrer@comcast.net



January 19, 2019 BOD Minutes Summary

MEMBER COMMENTS

Member Elaine Ferguson spoke regarding the usage of the Clubhouse by the numerous groups. She stated that she is a member of the members only DancerXise group and that everyone in the group enjoys the current 3-day a week schedule, but the group currently using the Clubhouse from 10:00 am to 4:00 pm on Fridays has been uncooperative and unwilling to use only one section of the Clubhouse. She says that dues-paying Bayshore members are not able to use the Clubhouse for the scheduled Friday morning DancerXise class due to the other group not being willing to cooperate. President Blecher informed her that the Board is aware of the situation. The Facilities Manager is investigating and will rectify the situation. It was also pointed out that the Friday group is using storage space that is intended for Bayshore storage, and Bayshore items are being stored in members' homes. It was again stated that the Facilities Manager will handle the

situation. Mrs. Ferguson suggested that the Friday group should pay dues and/or storage fees.

MSP unanimously to approve up to \$450.00 for the Facilities Manager to attend the Certified Pool Operator course held in Newport.

MSP unanimously to approve the additional budget request of \$500.00, funds to come from the contingency fund.

NEW BUSINESS

Returned check charges

It has been noted that Bayshore has no set policy or fees regarding returned, or bounced, checks. ORS. 30.700 Chapter 670 states: "You are liable for 3 times the amount of check, no less than \$100.00 or more than \$500.00 for failure to pay upon dishonored check in cash, within 30 days of demand for payment as specified." At this time, Bayshore is only charging what the bank charges us.

MSP unanimously charge a \$25.00 fee for returned checks.

Lien Fees

At the November 2018 meeting, the Board voted to approve the fees charged to members to file/amend/release liens from \$36.00 to \$50.00. Since that time, Lincoln County has increased the fees charged to file/amend/release liens from \$36.00 to \$76.00.

MSP unanimously to charge members what the county charges Bayshore plus \$24.00 to file/amend/release liens.

Review of Insurance Coverage

Last year's review of Bayshore's insurance coverage took six months to complete and "got us basically nowhere" since there are limited providers and all bids from various agents used the same providers. President Blecher has reviewed Bayshore's current coverage and informed the Board that it is acceptable for the remainder of the year.

Appoint Budget Committee

The Board appointed Mary Lou Morris as Budget Committee Chair. Other appointed members are Mel Blecher, Norman Fernandes, Kathi Loughman, Jerry Musial and Bob Tunison,

