

Bayshore Breeze

March 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

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
April 20
May 18 (Members)
June 15
July 20
August 17
September 21
October 19

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

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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.



Melissa Hansen Photos From The Coast

<http://photosfromthecoast.com>



John K., Michelle E. Grubb

Donald B., Laura W. Robinson

Linda Stauff Lieberman

Jaime Alfonso Quiros

We Love Our Members!



Bayshore Committee Reports

Planning Committee

Report from 2/12/19 to 3/11/19

TREES

- 0 New Complaints
- 2 Info Letters w/Pictures
- 4 Personal Contacts - Phone Calls, Emails and In Person
- 9 In Process
- 0 Done

VEHICLES

- 1 New Complaint-RV
- 1 Info Letter-RV
- 2 Personal Contacts - Phone Calls, Emails and In Person
- 3 In Process
- 1 Done-Cargo Trailer

OTHER

- 1 New Complaint - Noise
- 5 Personal Contacts - Phone Calls, Emails and In Person
- 6 In Process
- 1 Done - Unkempt Lot

CONSTRUCTION

- 8 Approved - 2 Houses, 2 Paint, 1 Fence, 1 Shed, 1 Deck and 1 Deck/Stairs
- 11 Personal Contacts - Phone Calls, Emails and In Person
- 47 In Process
- 1 Done - Fence/Covered Entry

PERMITS

Summary

Approved - 1 RV



Bayshore Road District

Meeting Minutes

March 14, 2019 1:00 pm

Attendance:

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

The next meeting will be April 11, at 1:00 pm.

The meeting was called to order and the minutes approved.

Public Comment: None

Old Business:

The Treasurer's Report, dated February 28, 2019, was presented with a balance of \$52,895.

Correspondence: None

Bills: None

New Business:

- 1) The following resolution adopting the 2019-2020 budget was moved, seconded, and passed unanimously:

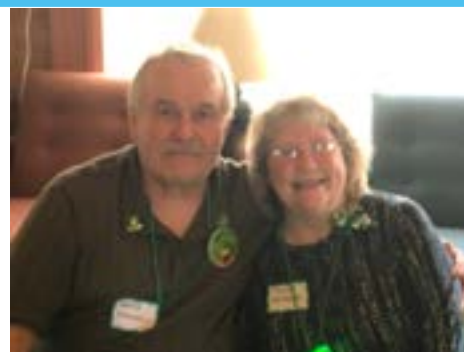
BAYSHORE
SPECIAL ROAD DISTRICT
P.O. BOX 577
WALDPORT, OR 97394

Resolution adopting the budget

Be it resolved that the Board of Directors hereby adopts the budget for fiscal year 2019-2020 in the sum of \$115,000.00 now on file at the Bayshore Special Road District.

Resolution making appropriations

Be it resolved that the amounts for the fiscal year beginning July 1, 2019, and for the purposes shown below are hereby appropriated as follows:



General fund

Materials & services	\$ 20,000.00
Capital outlay	95,000.00
Fund total	\$ 115,000.00

Be it resolved that the Board of Directors of the Bayshore Special Road District hereby imposes the taxes provided for the adopted budget at the rate of \$0.5064 per \$1,000.00 of assessed value for operations and that these taxes are hereby imposed and categorized for tax year 2019-2020 upon the assessed value of all taxable property within the district as of 12:01 A.M., July 1, 2018.

Excluded

General from Government Limitation General Fund \$0.5064 / \$1,000.00

- 2) Discussed installing "half-moon" speed bumps before stop signs on
 - a) Westward & Bayshore
 - b) Oceania & Westward c) Alsea Bay & Marine View to protect pedestrians, cyclists, and cars.
- 3) Discussed restriping all streets and crosswalks.



Policies & Procedures Committee

March 2019 BOD Report

Proposal regarding an addition to the P&P Manual Table of Contents #5 Relating to Members

Proposed Recommendation

The P&P Committee recommends adding a new section to P&P Manual, **Table of Contents #5 Relating to Members**, to be titled: **M6 Bayshore Member's Ongoing Group Usage**.

1. **This addition addresses & gives definition** to the difference between Bayshore Members renting the facility for one-time events such as parties etc which is outlined in section M3, vs regular ongoing Bayshore Member Groups which are free of charge.
2. **Usage of facility should be fair among Groups**
3. The ratio of guest & members will be no more than four guests per membership card as stated in M1: Membership Cards & Club Privileges: #4 of the P&P Manual. **Members must accompany their guests.**
4. There will be a Sign in Sheet for Group members & their guest's signatures with a place to check indicating whether they are a member of Bayshore or a guest.
5. **Request to use the facility for a group will be coordinated through the Facilities Manager who will enforce the rules of Facility Usage.**
6. **Annually, each ongoing Group will submit a report on the status of the Group to the Facilities Manager.**
7. **The member listed as being responsible for the Group must be in attendance for 2/3 of the group's activities.**

Justifications

P&P Manual, **Table of Contents #5 Relating to Members** currently contains:

M1 "Membership Cards & Club Privileges" which primarily deals w/ Pool, Activity Room & Tennis Court.

M2 "Clubhouse Privileges" which primarily deals w/the Pool.

M3 Clubhouse and/or Kitchen Rental Agreement deals with Bayshore members renting the facility for 1 time events & Application for Clubhouse Rental by Organization/outside Groups.

M4 Use of Parking Lots & Grounds

M5 Member Fees

The addition of M6 addresses & gives definition to Bayshore Member's Ongoing Group Usage.

The ByLaws, Article II, Section 1 states "...the privileges and facilities of the Club shall be extended to the spouse & children of a member, and may be extended to guests, under such rules and regulations as the Board of Directors prescribe.

Long-Range Planning/Physical Assets Committee

March 2019 BOD Report

Membership

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

Long-Range Planning Updates

The identification of long-term assets and maintenance/replacement 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 and maintenance was completed (under budget), as reported verbally in June, 2018.
- A new stove (under budget) was placed in the kitchen in June, 2018.
- An urgent plumbing leak repair was performed on the pool in June/July, 2018, for \$2,000.
- Internet upgrades were completed in early October, 2018.
- Smart TVs (larger than initially planned and still under budget) were installed in the ballroom upstairs and the exercise room downstairs in November, 2018. Members are putting them to good use.
- The basic website updates were completed early December, 2018. These updates include dynamic adaptations for mobile device access to the site and the incorporation of JavaScript functionality.
- PA system speakers were purchased with some of the remaining funds budgeted for TVs and installed in early January, 2019.
- The video security system was ordered and will be installed by the end of February, 2019.

Website Updates

The inclusion of functionality requiring JavaScript coding is proceeding apace. We cannot predict the completion of this process for all pages in the site because several of the pages currently existing are no longer used or information is out of date.

We need to iron out details of workflow for the Breeze and other dynamic content (minutes, monthly schedules, etc.) to ensure quick and seamless updates for users. We also 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. This report line item will remain to allow further updates as appropriate from the web master(s).

Upstairs Restrooms

Options are still under consideration; four contractors have been contacted to date, and bids will be forthcoming. The budget for this line item was approved for 2017-2018 and the funds carried over until completion. Completion is still expected by the end of June, 2019.

Exercise Room Floor

Contract bids have been received and are under review. Completion is expected before the end of March, 2019.



Budget Process

The Long-Range Planning and Physical Assets Committee budget has been generated automatically from the spreadsheet of Bayshore assets.

Committee chair Michael Bradshaw also informed the Board that six (6) security cameras have been installed and are up and running. He also stated that an update for the sound system upstairs in the Clubhouse will be in the Committee's budget request for 2019-2020.



Reports For Members

2019 Spring Clean Up

One Day Only Saturday April 27 9:00 am to 4:00 pm

If you wish to participate, please note the following changes & limitations.

Dumpsters will replace Chippers

The dumpsters will be located in the lot across from the Clubhouse. Debris cannot be dropped off @ dumpsters prior to Sat @ 9:00 am.

If you wish to have debris picked up, contact the Bayshore office @541-563-3040 no later than April 20 to register for pick up. In order to better serve as many in our community as possible, those not registered will not be picked up.

1 large pick up/trailer load is free.

Additional loads up to **3 loads** will be picked up, however a donation of \$20.00 is required for each additional load.

Clean Up day moves very quickly. An attempt will be made to have debris piles of those registered, “tagged” a few days in advance to make it easier for volunteers to see at a glance.

Noxious Weeds & Brush

- Noxious Weeds are Scotch Broom and Blackberries must be bagged & tied off.
- Limit branches to a size that is easily lifted. Less than 4'-5' in length.
- No branches larger than 3" in diameter will be picked up.



- Have weeds & brush stacked @ curbside. (Workers do not go on property.)
- OK to stack brush & noxious weeds April 20 to 27 @ curbside.



Methods for Removal of Scotch Broom

- Cut plant to ground or below (it may grow back!)
- Pull out small plants. Dig out larger plants



- **Please** do not use chain saws or weed whackers after pods have set.

If you need help preparing weeds for pick up call the office or check pioneer.net/~baybeach for list of workers for hire

Volunteers are what makes this Clean Up work. Please call the office if you would like to volunteer. We need your help!

A Very Big Thank You to members who worked hard last year to keep their properties free of Noxious Weeds.

We encourage all to make a special effort to check your lots for noxious weeds and take advantage of Free Pick Up Day so that we will have a fresh start towards making our entire community as free of noxious weeds as is possible.

Reports For Members

Facilities Manager Bob Tunison

NEW ACTIVITY ROOM LOOK

The largest project completed since the February Breeze issue has been the painting and repair work in the clubhouse activity room. The appearance of the room size has been increased by applying a “sky blue” paint over the old, darker, blue paint. On the repair side, the structural ceiling beams has been needing attention for a long time. Those cracks didn’t weaken the beams but they sure were an eyesore. It took about a mile of masking tape, several paint rollers, and a lot of trips up and down the ladder but the end result is quite remarkable!

Before



NEXT STEP

In April, the activity room will receive the final step in its make-over...carpeting! It was determined that the present linoleum floor created a hazard for swimmers entering the activity room directly from the pool during the pool season. Carpeting will resolve that problem and will give the room a new look! It is anticipated that the activity room will be closed from Monday thru Friday in mid-April while the floor is being stripped of wax and the carpeting is installed (members will receive an email ahead of time notifying them of the exact dates).

UPCOMING PROJECT

Plans are under way to finally install a new basketball pole and backboard at Mackey Park in April! This was a hold-over project from last season that was “low-man” on the totem pole last year and has been elevated to the top this Spring. Finally, an in-house installation of a sprinkler system for the clubhouse lawn surrounding the swimming pool fence is being planned for April as well. Both of these plans are subject to prevailing weather conditions in April, so... KEEP YOUR FINGERS CROSSED FOR A DRIER-THAN-NORMAL MONTH!

NOXIOUS WEEDS

The Planning Committee

The Planning Committee has decided not to canvas Bayshore this year for Scotch Broom and blackberries.

We feel Bayshore property owners need to take responsibility for checking their property for noxious weeds. The Planning Committee is willing to look at individual lots if a property own-

er is not able to do so. Please contact the Bayshore office with your name, phone number and property address if you wish help from the Planning Committee.

Records show approximately 140 letters were sent in 2016, 108 letters sent in 2017 and 141 letters sent in 2018 to notify property owners of noxious weeds. The

Planning Committee and Kathi spent countless hours canvassing, sending letters and follow-ups for completion.

Property owners may file a complaint form with the Planning Committee if adjoining properties have noxious weeds. The Planning Committee will follow-up on the complaint.

FROM YOUR SOCIAL COMMITTEE

Hello Members!

Happy Spring! The Potluck O' Gold came and went, but not without creating memories and long-lasting friendships. It was a great time had by all the leprechauns. Seventy-five members and guests got their GREEN on, making it one of the biggest Bayshore events in years. Many of you participated in silly games. Oh what FUN!

Thank you to all the wonderful members who stepped up to make the Potluck O' Gold a huge success: Jill Stone, Marla Fisher, Elaine Welch Ferguson, Mischelle Mowrer, Susan Lutz, Heidi Wright, Dennis & Ruth Young, Michael Bradshaw, Tim Brubaker, Carl & Donna Andry, Jake & Sue Jacobs, Dwayne & Rebecca Hayden, Keith & Robin Allen, and Richard Schuurman. We hope we included all of you. If not, please let us know, and we will make it right. On a crafty note, Tim Brubaker donated beautiful woodwork for the door prizes leaving members in AWE! Also, one lucky winner took home a plush blanket donated by Julie Nightingale.

An old man walking along the beach came upon a child sifting through the debris left by the night's tide. Every so often, he would pick up a starfish and toss it back to the sea. The old man asked him the purpose of his efforts. "The tide has washed the starfish onto the beach. They will die unless I throw them back." The old man looked around at miles of beach.

"There are more starfish than you can ever save. You cannot make a difference." The child bent to pick up another starfish and sent it back to the ocean. Then he looked up at the old man, smiled and replied, "I can make a difference to this one." (Author unknown)

Members, you make a difference to the success of the Social Committee. Thanks again for making Bayshore a great place to live. Please share your comments about the party with us—good or bad. Your Social Committee wants your input to make your experience living in Bayshore memorable and joyous. Don't forget to use BAYSHOREFUN@PEAK.ORG

for all email communications with the Social Committee. You can also call/text anytime at (505) 269-7917.

Check out photos of the Potluck O' Gold on Bayshore Beat, your Facebook group and the best place to connect with your neighbors. If you're not on Bayshore Beat, consider joining today. Bayshore Beat is growing in members and is a closed group for Bayshore Beach Club members only. It is a great way to stay connected with your neighbors.

Another way to stay connected with your neighbors is Mingle & Movie Nights. Dates for the rest of this calendar year are April 5th, May 3rd, August 2nd, October 4th,





You can still “move it and lose it” five days a week—every Monday, Wednesday, and Friday from 10:30am to noon AND every Tuesday and Thursday from 5:30 to 6:30pm at the clubhouse. It’s FUN and FREE to members and guests. For those of you who don’t know, DancerXise is based on DVD instruction, which includes exercise using various dance/aerobic techniques (Salsa, Cumbia, Country, etc). We even do line dancing. Come and go as you’d like—no contract necessary! You can move at your own pace and intensity. All you have to do is move and have FUN! Stop by sometime and check it out for yourself. A signed waiver will be required prior to participation. Forms are available at check in. DancerXise is expected to run through May 3rd.



The sun rises and sets each day reminding us that time is forever moving forward and that change is a part of life. We are saddened to say that Deb White has decided to make a change in her life and retire from the Social Committee. Deb has tirelessly given her time and devotion for almost two years. Deb, as you look on your time with us please remember how much of a difference you made. We are sad to see you go but grateful for the time and effort you gave to the Committee and to the Bayshore Community. Thank you from the bottom of our hearts.



Great things come in waves, which are the voices of the tides. Tides bring in new treasures. In that vein, the Social Committee is happy to announce our latest mem-

ber, Kerry Terrel. With her love for the ocean, creativity, enthusiasm for FUN and her long volunteer history with the Committee, Kerry is definitely an asset to the team. Welcome aboard, Kerry!



For all of you celebrating a birthday in March or April, HAPPY BIRTHDAY! We hope your special day was/is/will be just the beginning of a year filled with smiles and happy memories. We look forward to seeing all of you at the next event. So to ensure you don’t miss out on the FUN, check your inbox frequently for Social Committee updates. In the meantime, listen to the sounds of the ocean and let the waves take you on a journey

Your Social Committee,

Rose Bradshaw, Paula Brubaker,
Jim Davis, and Kerry Terrel



Odds & Ends

Bob Mowrer

The Potluck O' Gold

Bob Mowrer

Rose's introduction to the latest Social Committee event is repeated below as it captured the spirit of the event: *The Potluck O' Gold came and went, but not without creating memories and long-lasting friendships. It was a great time had by all the leprechauns.*

My wife and I were two of the seventy five leprechauns attending the Potluck O' Gold. We enjoyed great food, met new neighbors, and played an interesting game which required no skill! Passing a cabbage quickly so you are not holding it when the music stopped.

As non-resident members, we hope to develop friendships with our Bayshore neighbors. We encourage other non-resident members to plan a stay in Bayshore that allows you to attend a Bayshore Social Committee event. You will not be disappointed.



Why Does The Breeze Use Pictures From Social Events?

Bob Mowrer

Yes, the Breeze includes pictures from the latest Social Committee event--usually 20 or more. I was a bit overwhelmed with the pictures from the first event. How could I not support the Social Committee by sharing pictures of so many members having fun? The pictures also allowed me to have each page full of text or pictures.

By the third event I realized the Social Committee events were

drawing more members each event.

Word is getting around that the Social Committee events are lots of fun! And, you can see from the pictures in the Breeze that they are drawing more and more members. I hope those of you who have not attended a Social Committee event will go to one soon. Send your pictures and comments to bobmowrer@comcast.net.

Social Committee Events

Meet& Greet	07/13/19
Halloween Bash	10/26/19
Holliday Celebration.	12/14/19