

# Bayshore Breeze

April 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  
May 18 (Members)  
June 15  
July 20  
August 17  
September 21  
October 19  
November 16

## 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
Bayshore Women's Lunch	1st Thursday	1:00-3:00 PM	Upstairs
Movie Nights ( <b>members only</b> )	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

*continued page 3*

**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**

- 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.

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## Bayshore Committee Reports

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### Bayshore Road District Meeting Minutes for April 11, 2019 1:00 pm

**Attendance:**

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

**The next meeting will be May 9, at 1:00 pm.**

The meeting was called to order and the minutes approved.

**Public Comment:** None

**Old Business:**

The Treasurer’s Report, dated March 31, 2019, was presented with a balance of \$54,940.

**Correspondence:** none

**Bills:** none

**New Business:**

Motions made, seconded and passed to:

- 1) Edge roads as needed to reduce standing water.
- 2) Repaint all road striping in Bayshore.
- 3) For safety of pedestrians, cyclists, and cars, install “rumble” strips before stop signs on a) Westward & Bayshore b) Oceania & Westward c) Alesa Bay & Marine View.



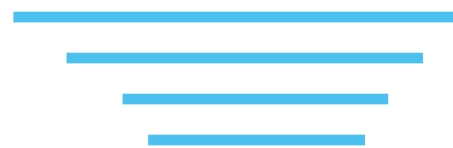
### New Members April

John K., Michelle E. Grubb

Donald B., Laura W. Robinson

Linda Stauff Lieberman

Jaime Alfonso Quiros



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## 2019 NOMINATION COMMITTEE REPORT

### April 10, 2019

Skip Smith, Nomination Chair

- There are three Director positions open for election this year.
- They are all three year terms.
- If possible, we are required to ensure that all Divisions are represented on the Board.
- To fulfill this rule we must seat at least one candidate each from Divisions 2 & 7.
- Division 5 currently has two Directors and by rule cannot have another.
- We have 4 candidates who have filed for the position of Director.
- They represent Divisions 1, 2, 4, and 7.
- At the Member's Meeting in May, nominations may be taken from the floor prior to counting the ballots.
  - NOTE: Historically, because we have a full slate of nominees, it is highly unlikely that a member nominated from the floor could receive enough votes to overcome those cast by mail-in ballots.
- A candidate from Division 2 and Division 7 must be seated regardless of the vote count.
- Therefore; the third candidate to be seated will be the remaining candidate with the highest vote count.





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# Reports For Members

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## Facilities Manager Bob Tunison

### Activity Room Update

The last major project in the remodeling of the Activity Room has been completed. The room has now been carpeted and re-decorated! While providing a safer environment for swimmers entering the activity room directly from the pool, the new look (flat screen TV, new paint, repair of ceiling beams, and carpeting) all combine to update the appearance of the entire room. Come take a look at your “new” activity room!

### 2019 Pool Season And Tennis Court

The pool will open for the season on Wednesday, May 22nd, and will end on Sunday, September 15th. The tennis court will also open on the same date. A few key points to remember this season:

- Bathers are required to shower prior to entering the pool
- No glass containers, beverages, or food is allowed on the pool deck...only water is allowed on the pool deck (food and non-alcohol beverages are allowed on the patio adjacent to the pool)
- Members are required to bring their current member cards with them when using the facility and must sign in at the red table on the patio.
- If you would like to use the tennis court, please see one of the pool attendants for a key to the locked gate.

For a complete list of opening and closing times, pool rules, and scheduled swim hours, please see

the rules posted on the bulletin board next to the pool attendants desk. Beginning with the opening on May 22nd, you can call the pool attendants desk at 541-563-3871 if you have any questions.

### New Storage Shelving

Shelving has been added in the storage closet located at the south end of the ballroom. This was done mainly to support the great work and storage needs of the Bayshore Storage Committee. Finally, an end to storing event supplies at member homes!



### New Mail Slot

A secure mail slot has been added to the clubhouse entry door on the north side of the building. Although the clubhouse maintains regular hours of operation seven-days-a-week, the mail slot gives members the opportunity to drop off envelopes 24-hours a day. The mail at the door is picked up every

morning when the clubhouse opens and again at closing time. It is then placed inside the office so that Kathi receives it in a timely manner.



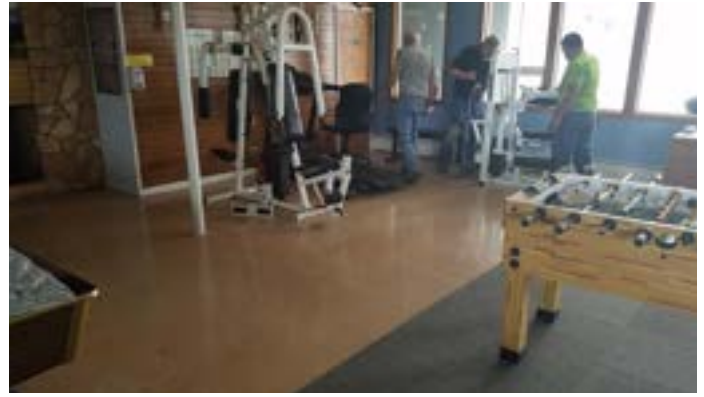
### Upcoming Projects:

Work has finally begun on the installation of a new basketball pole and backboard. The old pole has been removed and the new pole and backboard will be installed in the next week. It has been a long time coming but we're just about there!

Likewise, the first step has been taken in the installation of a sprinkler system in the lawn surrounding the swimming pool. With any luck (and weather permitting) you should be seeing a much green lawn this summer!



## Facilities Manager Continued



Activity Room Equipment And Games



Pool will open for the on Wednesday, May 22nd, and end on Sunday, September 15th.



# The Wave

Your social connection to fun.

March 2018

## Hello Members!

Hope you all had a wonderful Easter holiday and are enjoying this beautiful Spring weather with friends and family.

It's that time again! The next Mingle & Movie night will be on Saturday, May 4th. Come join your neighbors for a taco bar and "The Mule." The Mingle and Dinner will start at 5:00pm. The curtain goes up at 6:30pm. Come for part or stay for it all.

RSVP to BayshoreFUN@peak.org or call/text 505-269-7917 by May 3rd to coordinate dishes for the potluck. Meat and beans will be provided. Please bring your own drinks. See the attached flyer for more information, or to see the movie trailer go to: [https://www.youtube.com/watch?v=N\\_QksSzK7sI](https://www.youtube.com/watch?v=N_QksSzK7sI)

If you haven't heard, Mingle & Movie Nights are no longer held monthly; at the request of members, these events will be held on Saturdays. The new dates for the rest of this calendar year are May 4th, August 3rd, October 5th, and December 7th. We hope to see more of you take advantage of this opportunity to get to know your neighbors better.

Tai Chi anyone? With DancerX-ise winding down until next fall, your Social Committee is working on continuing the momentum of keeping the Bayshore community "moving it and losing it" together. We are reaching out to you for feedback on other activities that may be of interest for the Spring and Summer months. We have a lot of requests for Tai Chi and weekly sunset strolls on the beach. More information will be forthcoming.

Are you ready for some summer FUN? Your next event, the Meet & Greet, will be held on Saturday, July 13th. Boy, where did the time go? All we can say for now is that it will be red, white, and blue; and there will be music and dancing, just for you. Be sure to check your inbox frequently so you don't miss out on any updates.

As we close out our April letter, we would like to wish each and every one of you celebrating a birthday in May, a very special HAPPY BIRTHDAY! You may be a year older, but you are also blessed to live where the ocean touches the sky. See you all soon!

Your Social Committee,

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

