

## **CONTACT INFORMATION**

Bayshore Beach Club 1512 NW Oceania Dr. Waldport, OR 97394

Phone
Fax:
E-Mail baybeach@peak.org
Web Site: www.pioneer.net/~baybeach
Facilities Manager – Bob Tunison (541) 563-7253
Pool

## **Social Committee Events**

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

## Pool--Activity Room Hours

The pool and activity room will be open on weekdays from 9:00 AM until 8:00 PM and on weekends from 10:00 AM until 8:00 PM

#### **Pool/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 June 15

July 20

August 17

September 21

October 19

November 16

#### Director Contact Information 2018-19

			Term	Phone	
Title	Name	Division	Expires	Number	e-mail
President	Mel Blecher	4	2020	541-563-4282	mel59901@yahoo.com
Vice President	Mike McReynolds	s 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 Bradshav	v 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

#### **CLUBHOUSE 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	<b>Downstairs</b>
Knitters	Mondays	1:30-4:00 PM	Upstairs
DancerXise	Mon & Wed	9:30 AMNoon	Upstairs
Yoga Class	Tuesdays	10 AM-12:15 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-atlarge 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.

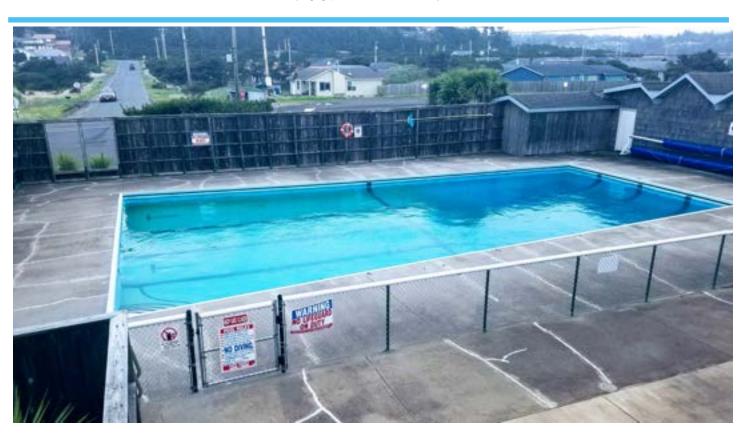
The Annual Meeting of the members is held on the third Saturday in May.

- 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.

- Approves the annual budget.
- The Board will select a Board Member to serve as Budget Coordinator.
- Appoints members of the approved committees.

- Planning Committee
- Physical Assets Committee When possible, one of the members should be a member of the Board.
- Safety Committee
- Policies and Procedures
- Social Committee
- 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
- **Communications Committee**
- Adopts BOD Planning Calendar.
- The fiscal year of this corporation shall end on June 30th in each year.

#### Pool Time 2019



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

See Pool Information on pages 4 and 5.

#### BAYSHORE SWIMMING POOL & ACTIVITY ROOM

#### 2019 POOL SEASON SCHEDULE AND ACTIVITY FEES

- The Bayshore Pool will be open from Wednesday, May 22nd, through and including Sunday, September 15th.
- The pool and activity room will be open on weekdays from 9:00 AM until 8:00 PM and on weekends from 10:00 AM until 8:00 PM.

NOTE: The singular exception to these hours is that the pool and activity room will close at 7:00 PM beginning Tuesday, September 3rd, through the end of the season.

#### DAILY SCHEDULE OF POOL ACTIVITIES

TIME PERIOD	ACTIVITY
9:00 AM to 10:00 AM	BAYSHORE AQUASIZERS
10:00 AM to 11:00 AM	ADULT MEMBER ONLY LAP SWIM
11:00 AM to 5:00 PM	*OPEN SWIM
5:00 PM to 7:00 PM	MEMBERS/FAMILIES ONLY SWIM
7:00 PM to 8:00 PM	ADULT MEMBER ONLY LAP SWIM

- \* "OPEN SWIM" periods include use of pool and activity room by both Bayshore Members and Bayshore Guests (see "Guest Fees and Requirements" below).
- \*\* Effective Tuesday, September 3rd through the end of the season, the 7:00 PM to 8:00 PM ADULT MEMBER ONLY LAP SWIM period will not be offered.

#### **GUEST FEES AND REQUIREMENTS**

"GUESTS" are defined as being temporary (short-term) renters of a Bayshore vacation property and are limited to 5 guests per group. The guest registering the group is responsible for that group's conduct. In order to use either the Bayshore Swimming Pool or Activity Room from 11:00 AM to 5:00 PM, a guest must provide a copy of their lease agreement and personal photo ID to the Pool Attendant and pay the appropriate fee(s) as follows:

(Please Note: Bayshore accepts cash only for all fees listed below)

- \$8.00 per person per day
- \$30.00 for a one-day family pass for up to 5 family members
- \$75.00 for a six-day family pass for up to 5 family members

QUESTIONS? Pool Attendant's Desk: 541-563-3871

# Membership Cards and Club Privileges

- 1. Two (2) membership cards are issued to each member upon payment of annual dues (in good standing). Members who own multiple lots receive a total of two cards. The primary use of membership cards is to control access to club facilities (the pool, recreation room and tennis court).
- 2. Members whose property is used as a long-term rental may choose to transfer their club privileges to the renter; the member's club privileges are thereby suspended. The member or renter must bring the original membership cards to the office and show the lease to the office manager, who then will issue two membership cards in the renter's name and office manager will keep the original cards.
- 3. If a member owns more than one property and uses one or more as a long-term rental, two cards are issued for each rental property upon display of a lease. The member may retain the original two membership cards if at least one of their properties is not used as a long-term rental.
- 4. Members must accompany their guests. However, members may designate up to eight adult family members (four on each card) who may utilize the facilities unaccompanied. Both members and authorized family members may bring up to four guests per card. Members remain responsible for the actions of persons gaining access with their membership cards.
- 5. Youth cards are issued to dependents of Bayshore members who are 14–17 years of age. Those with youth cards can use the pool and game room unaccompanied, and may bring one guest.
- 6. Short term (vacation) renters do not receive club house privileges. However, they may pay to use the

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- pool on a daily fee basis. They must produce their rental agreement/and or receipt and photo identification to gain access. Access may be restricted during busy times.
- 7. Members and authorized adult family members must have a membership card in their possession, and may be asked to produce photo identification when they sign into the recreation area. Those without identification may be denied access.
- 8. Members without a membership card, and not known to the pool/recreation room attendant, will be allowed a ONE TIME use after presenting photo identification. The attendant will keep a record to prevent abuse of this privilege. If the member does not reside in Bayshore, the one time use will be extended until the next available day they can obtain a card from the office manager.
- 9. A \$5 fee is charged to replace a lost membership card.

(Ref; Bylaws Art II, Art IX, ORS 94.630)

#### THANK YOU FOR . . .

- 1. ALWAYS HAVING YOUR MEMBERSHIP CARD FOR ACCESS TO POOL OR ACTIVITY ROOM.
- 2. NOT WEARING STREET CLOTHES OR SHOES INSIDE GATED POOL AREA.
- 3. ALWAYS SHOWERING BEFORE SWIMMING INCLUDING AFTER SUNBATHING.
- 4. NEVER SWIMMING ALONE.
- 5. NOT HAVING FOOD OR GLASS CONTAINERS INSIDE GATED POOL AREA.
- 6. NOT USING THE POOL WITH A COMMUNICABLE DISEASE.
- 7. NOT SMOKING NOR BEING UNDER THE INFLUENCE OF ANY INTOXICANT OR DRUG.
- 8. NOT RUNNING, DIVING OR HORSEPLAY.
- 9. FOR ALWAYS ACCOMPANYING YOUR CHILDREN WHO ARE 14 YEARS OLD AND YOUNGER WHILE THEY ARE IN THE POOL AND ACTIVITY ROOM.
- 10. NOT ALLOWING YOUR CHILDREN WHO ARE UNDER 14 YEARS OF AGE TO PLAY BILLARDS OR USE THE FITNESS EQUIPMENT.
- 11. GUARANTEEING THAT ANY OF YOUR CHILDREN UNDER 3 YEARS OF AGE ARE WEARING SWIM DIAPERS IN THE POOL see pool attendant.
- 12. UNDERSTANDING THAT THE USE OF FLOATS AND POOL TOYS MAY BE RESTRICTED DURING BUSY PERIODS.

NO LIFEGUARD ON DUTY

## **Bayshore Committee Reports**

# Bayshore Road District Meeting Minutes for May 9, 2019 1:00 pm

#### **Attendance:**

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

## The next meeting will be June 13, 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 \$54,825.

#### **Correspondence:**

none

#### Bills:

none

#### **New Business:**

Roadside trimming is complete. Projects from last month are continuing.

### Facilities Manager

#### **Bob Tunison**

#### **BASKET BALL EQUIPMENT:**

The new basketball pole, backboard, and net is finally installed at Mackey Park! In the near future, a proposal will be made to the board to resurface, slightly enlarge, and paint the existing court which is in dire need of a makeover. If you would like to put the new equipment to the test and are lacking a ball, please call (541-563-3871) or stop by the pool attendant's desk in the activity room...we have a ball for member's use



#### TREE REMOVAL:

Some of you may have noticed in the past that shortly after entering Bayshore off of Highway 101, a single tree on the south side of Bayshore Drive was leaning over the road at a bit of a scary angle. Although the roots of the tree were in very good shape, a decision was made to remove it. The concern was the potential for high winds to

have easy access to the tree's upper branches and pine needles which could cause the tree to be uprooted and fall across Bayshore Drive. This potential problem has been eliminated. The tree was removed on May 8th.



## NEW GRILL FOR MEMBER'S USE:

Bayshore now has a 4-burner propane grill for use by members at the clubhouse. If you would like to use the grill, call the Facility Manager (Bob Tunison) at 541-563-7253 to make arrangements.



LAWN AND FLOWER IMPROVEMENTS:

Serious work has begun on sprucing up the appearance of the lawns, shrubs, and plants surrounding the pool. Work has begun on installing the new lawn sprinkler system and many new plants are in the ground as well as re-potting of new plants in several of the large planters. Top

soil will be added to the lawn and then re-seeded either during this summer or in the Fall but, in any event, won't be done until the sprinkler system is completed. Up to now, the only means of watering the lawn has been by the laborious task of hauling over one-hundred feet of hose and sprinklers in order to cover the lawns on the north and east sides of the pool. The completion of the sprinkler system is going to eliminate that workload completely while providing a reliable means for keeping up with the new lawn's constant watering needs.



#### **NEW BALLROOM SOUNDBAR:**

A soundbar has been installed on the 72-inch flat screen TV in the ballroom. The addition of the soundbar dramatically improves the sound quality of the TV but also provides a quick way for members to listen to music using their cell phones or any other Bluetooth device. To connect to the soundbar, press the power button the far left of the speaker controls (located on the top of the soundbar) and then press the middle button on the soundbar.

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Then just put your Bluetooth cell phone or other Bluetooth device on "scan". Your cell phone or other device should recognize the soundbar as "Vizio SB3820". All you have to do is select that on your cell phone and adjust the speaker volume with the "-" or "+" keys!



TENNIS COURT REPAIRS:

The large, gaping hole in the tennis court fence has been repaired and the badly rusted-out upper rails on the north side of the fencing has been removed. The net has been re-tightened and the tennis court will be open on Wednesday, May 22nd, for the summer season. The entrance to the court is kept locked but if you would like to have access to the court please stop by the pool attendant's desk in the activity room for a key.

#### FREE BUCKETS:

During the course of the summer, a large collection of 6-gallon and 10-gallon buckets wind up going to the dump. These buckets are used to ship our pool chemicals from our supplier. This year, these buckets will be placed on a wooden pallet on the south side of the Bayshore building just behind the clubhouse mailboxes. These are heavy-duty buckets with extreme-

ly strong handles and locking lids. Please feel free to stop by occasionally and take some for your personal use. The first batch of buckets will be on the wooden pallets by June 1st. We would rather have members put these buckets to use than have them sent to the dump!



## The Wave

Your social connection to fun.

Hello Neighbors,

Please join us on Saturday, July 13th for the 3rd annual Meet & Greet. You won't want to miss out on the biggest Bayshore event of 2019. Check in starts at 12pm. Enjoy hamburgers, hot dogs, and more. Dance to the 80s hits by Weird Science, featuring your neighbor, Ronnie Jay, from 1-4pm or just sit and enjoy the music. Come and go as you please. Guests are welcome.

RSVP today to Bayshore-FUN@peak.org or call/text 505-269-7917. We look forward to meeting and greeting you all! Don't miss out on the FUN so check your inbox frequently for updates.

Speaking of FUN, are you

ready to "Move It and Lose It" with your neighbors again? Join us for Tai Chi every Monday and Wednesday from 10:30a to 11:30p. We will start at the clubhouse (upstairs) and then eventually we will tai chi on our beach. It's FREE to members and guests. This exercise class will be DVD driven with David-Dorian Ross. We will start with Tai Chi Fit Over 50. As described on the DVD:

"David-Dorian Ross leads you through a simple tai chi lesson. This follow-along routine is shown in a mirror-view format with nothing to memorize. Just follow the moves, and you'll enjoy the health benefits of tai chi, including improved mobility, balance, strength, and flexibility".

May 2018

Eventually, we will learn the basics of the 24 Form, the most commonly practices form in the world. If the majority of the group finds that the time and date are not convenient, we can discuss other options that are available and within open clubhouse hours. You don't have to attend each class to learn and have FUN, and you can join at anytime.

Our last Mingle & Movie Night held on May 4th was a HUGE success. Thanks to all 40 members and guests that attended. We hope that you enjoyed yourselves catching up with your

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neighbors while enjoying the delicious taco bar. You all are awesome for bringing toppings and desserts. Thanks to our volunteers: Mike & Marlene Hansen and Nancy Littell Ames. You guys rock! If we missed anyone, we apologize. Let us know and we will make it right.

In case you haven't heard, Mingle & Movie Nights are no longer held monthly. Dates for the remainder of this calendar year are August 3rd, October 5th, and December 7th.

Are you on Facebook? Join your group, BAYSHORE BEAT, today! Stay up to date on Social

Committee events, community and emergency alerts. As a member of Bayshore Beat, you can post photos, appropriate "funnies," area events, weather conditions, special experiences in the area, and announcements (missing pet, lost & found items, things to give away, etc.). If you see any suspicious activity or threatening wildlife in Bayshore, post it here as a BOLO (Be on the Lookout)!

We encourage all Bayshore Beach Club members to join Bayshore Beat and be part of this online community and neighborhood watch. Bayshore Beat is monitored by the Social Committee and is the only Facebook group affiliated with the Bayshore Beach Club. See you on the Beat!

For all of you who are new to the Bayshore Beach Club, we WELCOME you. You are going to love it here! For all of you celebrating a birthday in June, HAPPY BIRTHDAY! See you all soon!

Your Social Committee,

Rose Bradshaw, Paula Brubaker, Jim Davis & Kerry Terrel

