

# **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

# 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

# **June Index**

Contact InformationOffice 1
Social Committee Events1
Activity Room Hours1
Office Hours
Future BOD Meetings 1
Director Contact Info2
Clubhouse Activities
Events Calendar
Welcome New Members 4
Schedule Of Pool Activities 4
Planning Calendar 5
<b>Committee Reports</b>
Road District 6
Planning Committee 6
Communications Committee 7
Reports For Members
Meet & Greet
The Wave



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

## Future BOD Meetings

At Clubhouse--1:00 pm

July 20

August 17

September 21

October 19

November 16

January 18

February 15

# 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	Hollis Ferguson	1	2022	503-583-0060	hollishbm@msn.com
Member	Terry Pina	2	2022	541-563-2851	mikeandterry1@charter.net
Member	Michael Bradshaw	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

# June Calendar

Sunda	ay Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26	Exer Class 9-10 AM Tai Chi 10:30-11:30 Knitters 1:30 -4 PM Planning Com 1 PM	Yoga Class 10-12	Exer Class 9-10 AM		Exer Class 9-10 AM Quilters 10-4	1
2	Exer Class 9-10 AM Tai Chi 10:30-11:30 Knitters 1:30 -4 PM Planning Com 1 PM	Yoga Class 10-12	Exer Class 9-10 AM	Womens Luncheon Road Dist1:00 PM	Exer Class 9-10 AM Quilters 10-4	8
9	Exer Class 9-10 AM Tai Chi 10:30-11:30 Knitters 1:30 -4 PM Planning Com 1 PM	Yoga Class 10-12	Exer Class 9-10 AM		Exer Class 9-10 AM Quilters 10-4	15
16	Exer Class 9-10 AM Tai Chi 10:30-11:30 Knitters 1:30 -4 PM Planning Com 1 PM	Yoga Class 10-12	Exer Class 9-10 AM		Exer Class 9-10 AM Quilters 10-4	22
23	Exer Class 9-10 AM Tai Chi 10:30-11:30 Knitters 1:30 -4 PM Planning Com 1 PM	Yoga Class 10-12	Exer Class 9-10 AM		Exer Class 9-10 AM Quilters 10-4	29
30	Exer Class 9-10 AM Tai Chi 10:30-11:30 Knitters 1:30 -4 PM Planning Com 1 PM	Yoga Class 10-12	Exer Class 9-10 AM	Womens Luncheon Road Dist 1:00 PM		6

#### **EVENTS CALENDAR**

Business Office: 541-563-3040 Office Manager - Kathi Loughman

Hours: Monday thru Friday 11:00 AM to 3:00 PM

E-mail: baybeach@peak.org Web Site: www.pioneer.net/~baybeach

Facilities Manager: Bob Tunison msg. 541-563-7253

Activity Room Hours (pool season) 5/22/2019 - 9/02/2019

Monday - Friday 9:00 AM to 8:00 PM Saturday & Sunday 10:00 AM to 8:00 PM

9/03/2019 - 9/15/2019

Pool and Activity Room will close at 7:00 PM each evening

#### **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.

#### Vacation Renters (available during summer months only):

Cost of pool and activity room use is \$8.00 per person per day. Must provide rental pass from rental agency or homeowner **and** photo ID is required.

# REGULARLY SCHEDULED ACTIVITIES ALL groups and/or classes are offered free of charge.

Board of Directors	3rd Saturday	1 PM	Upstairs
Exercise Group	M, W, F	9-10 AM	Upstairs
Bayshore Planning Committee	Mondays	1:00 PM	<b>Downstairs</b>
Knitters	Mondays	1:30-4:00 PM	Upstairs
Yoga Class	Tuesdays	10 AM-12:15 PM	Upstairs
Bayshore Women's Lunch	1st Thursday	1:00-3:00 PM	Upstairs
Bayshore Road District	2nd Thursday	1:00 PM	<b>Downstairs</b>
Physical Assets/Reserve Committee	as needed	as needed	<b>Downstairs</b>
Mingle & Movie Night	some Saturdays	5:30 PM-8:00 PM	
		4/05, 5/03, 8/02,	
		10/04/2019	
		(Members only)	
Bayshore Quilters	Fridays	10 AM-4 PM	Upstairs

Access to upper level may be limited during regular and special activities

# NEW MEMBERS FOR MAY/JUNE 2019

Craig & Jeanne Wallin

Waleed Ahmed

Christine Konrad

Denise & Donald Jensen

Fiona M. Riley

Keith V. & Debra J. Barnes

John V. & Sheila P. Arena

John F. & Jamie C. Hall

Julie Woodward

Brett D. & Pamela L. Sturgeon

Kevin M. & Jeanine A. Atkinson

Robert M. Ferris

Denise R. Morse & Ronald A. Bastin

Judy Boozer

Tracy & Kimberly D. Burt

Beachcomber LLC

Todd & Tammy R. Card

Steven & Jennifer Kurzban

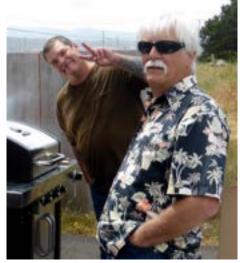
Sarah Thornhill

Steven & Jennifer Sager

Kathleen S. Boian

David L. & Rebecca L. Hanken

Bjorg Barstad & Tor Stuart





#### DAILY SCHEDULE OF POOL ACTIVITIES

#### TIME PERIOD

9:00 AM to 10:00 AM 10:00 AM to 11:00 AM 11:00 AM to 5:00 PM 5:00 PM to 7:00 PM 7:00 PM to 8:00 PM

#### **ACTIVITY**

BAYSHORE AQUASIZERS ADULT MEMBER ONLY LAP SWIM \*OPEN SWIM MEMBERS/FAMILIES ONLY SWIM ADULT MEMBER ONLY LAP SWIM

• 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.

## 2019-2020 Planning Calendar for BBC, Inc. 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**

Consider 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**

 Consider year end employee bonus

#### **DECEMBER**

- No regular board meeting.
- Performance appraisals are completed at least annually 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
- Request committees to prepare budget requests for submission to Budget Committee next month.
- Employee compensation is reviewed at the end of the probationary period and an-

- nually 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 the Board of Directors

#### **MARCH**

 Board of Directors requests to the Budget Committee

#### APRIL

- The 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.
- Board elections are held at the

- annual meeting. The election is 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.
- 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
- Adopt BOD Planning Calendar.
- The fiscal year of this corporation shall end on June 30th in each year.

# **Bayshore Committee Reports**

### Planning Committee STATS Report 3/12/19 to 6/9/19

#### **TREES**

- 5 New Complaints
- 4 Follow-up Letters
- 3 Info Letters w/Pictures
- 1 NF Letter
- 18 Personal Contacts Phone Calls, Emails and In Person
  - 6 In Process
  - 6 Done

#### **VEHICLES**

- 5 New Complaint 5 RVs, 4 for Same Address
- 1 New Complaint Vehicle Not Moved
- 1 New Complaint Oversized Boat (Repeat Violation)
  - 1 NF Letter Boat
- 5 Personal Contacts Phone Calls, Emails and In Person
  - 4 In Process
- 4 Done 2 Utility Trailers and 2 Boats

#### Reviewed/Discussed Suggested Changes to RV Guidelines – Scheduled for July BOD Meeting

#### **OTHER**

- 4 New Complaints Unkempt Properties, 2 for Same Address
- 1 New Complaint Outside Lights
- 1 New Complaint Multiple Antennas
- New Complaint Basketball Hoop in Street/Children Playing in Street
- 1 New Complaint Propane Tank
- 1 Vacation Rental Sign
- 5 Info Letters for Unkempt Lots, Multiple Antennas, Basketball Hoop/Children in Street, Propane Tank

- 12 Personal Contacts Phone Calls, Emails and In Person
- 10 In Process
- 3 Done 1 Unkempt Lot, 1 Dog and 1 Outside Lights

#### **NOXIOUS WEEDS**

- 4 New Complaints 1 for Multiple Properties
- 3 NV Letters
- 3 Requests to Check Property
- 6 Personal Contacts Phone Calls, Emails and In Person
- 2 In Process
- 2 Done

#### CONSTRUCTION

Summary

- 37 Approved 8 Fences, 6 Decks,
  3 Garden Sheds, 3 Propane
  Tanks, 5 Houses, 1 Siding,
  1 Garbage Can Enclosure, 3
  Roofs, 3 Paint, 1 Extend Garage, 1 RV Packing During
  Construction, 1 Handrails/Steps
  and 1 Greenhouse
- 3 Height Variance Requests
- 2 Follow-up Letters Propane Tank
- 2 Info Letters Fence/Deck W/O Approval
- 1 NV Letter Garage
- 1 Denial Letter for Height Variance
- 22 Personal Contacts Phone Calls, Emails and In Person
- 55 In Process
- Done 1 Sheds Removed, 6
   Houses, 1 Elevator, 1 Garden
   Shed, 4 Fences, 1 Garbage Can
   Enclosure, 4 Propane Tanks, 2
   Paint, 6 Decks and 1 Siding
- 1 Withdrawal Fence/Paint

#### **PERMITS**

Summary

Approved – 1 RV and 3 Boat

# Bayshore Special Road District

#### Next Meeting July 25, 2019

Meeting Minutes for June 13, 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. The next meeting will be July 25, at 1:00 pm.

#### **Public Comment:** none

**Old Business**: We are still accepting bids for paint striping.

**The Treasurer's Report,** dated May 31, 2019, was presented with a balance of \$ 55,983.00.

**Correspondence:** none

Bills: none

#### **New Business:**

- 1) Moved, seconded, and voted unanimously to adopt budget for new fiscal year at \$ .5064 per \$1,000 of property value.
- 2) Moved, seconded, and voted unanimously to buy and install Road Reflectors at seven intersections and along center line from Bayshore Drive to Westward at a cost not to exceed \$7,500.



# **Bayshore Committee Reports**

# Wanted: Breeze Editor Bob Mowrer

After more than a decade and a half, it is time for me to retire as Breeze Editor. I have done my best to keep members informed of Bayshore's Board of Directors actions, Bayshore's committees, and life in our HOA (home owners association). If you have even modest computer skills, writing skills, and a desire to serve and inform Bayshore members, please consider this opportunity to serve.

We have a very committed group of directors that restored order and have become a pro-

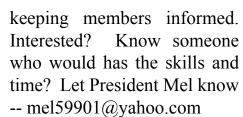
ficient decision making group. So this is a exciting time to report on the ongoing challenges faced by the Board as well as their many accomplishments. I hope you will consider this opportunity to work on the Breeze. The new editor(s) will learn a great deal about both decision making and decision-makers in our HOA.

This work is crucial because if they do not receive accurate information on the work of the directors' and the committees', members may not support the directors and committees work. Thus, the Breeze can be a critical tool in



Page 7









# MEET-N-GREET

Saturday, July 13<sup>th</sup> 12-4 Clubhouse



RSVP by July 8th **BYOB** 

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

## Hello Neighbors!

Are you ready for great food, FUN, and 80's music? Join your Social Committee on Saturday, July 13th, for the 3rd annual Meet & Greet. You won't want to miss out on one of the biggest Bayshore events of the year. Check in starts at 12pm. Enjoy hamburgers, hot dogs, and more. It is not a potluck! Dance to the 80's hits by Weird Science, featuring your neighbor, Ronnie Jay, from 1-4pm or just sit and enjoy the music. Guests are always welcome.

RSVP today to Bayshore-FUN@peak.org or call/text 505-269-7917. Check your inbox frequently for updates. Information about the check in process for the Meet & Greet will be emailed soon. You can also find event updates on BAYSHORE BEAT, your Facebook group.





Thanks to all of you who have already volunteered to make this year's Meet & Greet a success. We are still looking for volunteers to help with the clean up. In the mean time, enjoy reminiscing about last year's Meet and Greet with the pictures in this issue of the Breeze. We look forward to meeting and greeting you all!

Join us for Tai Chi every Monday and Wednesday from 10:30am to 11:30am upstairs at the clubhouse. This exercise class is DVD driven and FREE to members and guests. Come learn the 24 FORM with your neighbors. You don't have to attend each class to learn and have FUN, and you can join at anytime. The class is expected to run through the end of July.

Smile everyone! Per your request, we started a Bayshore photography club, which is open to members and guests. There's no charge to be in the club, however, for group activities there may be



admission charges and/or nominal fees. The purpose of this group will be to expand our knowledge base and enjoy being around other like minded photography folks. We will provide a forum to share your favorite photos and schedule meetings to share the how tos of different photography genre. And if you'd like, you could take pictures at the Meet & Greet.

In the last several months, the Bayshore Beach Club has been blessed with so many new members. We welcome you all! Bayshore has been a great place to live since 1964. Time flies so fast that another birthday is near. HAPPY BIRTHDAY to all of you celebrating a birthday in July!

See you soon!

Your Social Committee, Rose Bradshaw, Paula Brubaker, Jim Davis & Kerry Terrel



Page 9