

# **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**

Halloween Bash										.10/26/19
Holliday Celebration.			 •	-	-	-				.12/14/19

# Pool season extended for an additional two (2) weeks through Saturday, September 29th

At the Board Meeting on Saturday, it was approved to extend the pool season for an additional two (2) weeks, through Saturday, September 29th. Please refer to the attachment (and below) for the revisions. Please note that the evening 7:00 to 8:00 pm adult member lap swim will also continue through September 29th.

See Regularly Scheduled
Activity Room Activities
Page 2

# **August Index**

Contact InformationOffice 1	
Social Committee Events1	
Office Hours1	
Future BOD Meetings 1	
Pool Season Extended 1	
Director Contact Info2	
Schrduled Activities	!
Planning Calendar	,
<b>Committee Reports</b>	
Road District	ŀ
Policy & Procedures4	
Other Reports	
Photos from The Coast 5	,
From The Planning Committee5	,
Open Letter From President 5	,
<b>Reports For Members</b>	
Member Sharing	•
Member Sharing	
	7



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

## Future BOD Meetings

At Clubhouse--1:00 pm

September 21

October 19

November 16

January 18

February 15

March 21

April 18

### 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	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	<i>y</i> 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

ALL groups and/or classes are offered free of charge.

<b>8</b> - •			
Board of Directors	3rd Saturday	1 PM	Upstairs
Exercise Group	M, W, F	9-10 AM	Upstairs
Bayshore Planning Committee	Mondays	1:00 PM	Downstairs
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	Saturdays	5:30 PM-8:00 PM	
		8/10/2019	
		10/05/2019	
		(Members only)	
Bayshore Quilters	Fridays	10 AM-4 PM	Upstairs

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



Whale Rescue
Pictures
Shared By
Bayshore Member
Kerry Terrel

**More Pictures On Pages 4-6** 

Page 2

### 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 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 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**

# Bayshore Special Road District

Next Meeting September 12, 2019

Minutes for June 14, 2019

#### 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 September 12, at 1:00 pm

**Public Comment:** none

**Old Business**: Road button test to be scheduled once shipment arrives.

The Treasurer's Report, dated July 31, 2019, was presented with a balance of \$ 24,805.00.

**Correspondence:** none

Bills: none

New Business: 1) Per member request, under-boring roads to avoid overhead phone lines was discussed. Although under-boring would be at property owners' expense, the Road District's responsibility is to require all contractors be liable for any and all damages that may occur during the project to roads, existing utilities, and property by providing a multiyear guarantee for their work. Linescape, based in Portland, will guarantee their work for three (3) years. The project is under discussion with Pioneer, based in Lincoln County.

#### Policies and Procedures

Proposed revision to Guidelines for Determination

#### C & R Article II, Subsection 10: Recreational Vehicles

2. Members may apply for a permit to keep the RV on their property while preparing for or returning from a trip for the express purpose of cleaning, loading, and unloading. The RV may only be present while these activities are taking place with a maximum of five days. If the RV has been on the premises for the maximum of five days, there must be a minimum of 2 days between the time of departure and return. The RV may not be occupied overnight. Members who do not follow the permit guidelines may have their privileges rescinded.

#### Pictures shared by Bayshore Member Kerry Terrel

Humpback whale euthanized after 30 hours on Waldport beach was healthy before stranding, necropsy shows

https://yachatsnews.com/

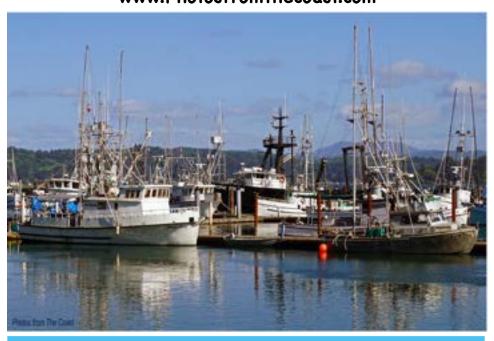
Yachats News has article and picture of event.







# Melissa Hansen Photos from The Coast www.Photosfromthecoast.com



#### An Open Letter From President Mel Blecher

Some recent occurrences have prompted me to write this to all members.

Bayshore Beach Club, Inc. has 5 employees, 2 full time and 3 part time during pool season. The part-time employees are supervised by the Facilities Manager and the full time employees are supervised by the President.

Although their salaries are paid from member dues, no member has the right to order an employee to do anything. It's like a citizen telling the Sheriff to arrest their neighbor because their taxes pay his salary.

If anyone has an issue with a pool attendant they should bring it to the Facilities Manager. If they don't get a satisfactory resolution, it should then go to the President and finally if still no resolution, it goes to the Board of Directors.

If anyone has an issue with either full-time employee it should be brought to the President and if not resolved, brought to the Board of Directors.

At no time is it acceptable to raise your voice to any Bayshore employee – this will not be tolerated

The use of social media to complain about any issue does not solve any problems – it just fans the flames. Posting half-truths or un-truths contributes to a "mob mentality" – where uninformed bystanders pile on without having any knowledge of the issue.

Just like any other business, 1 or 2 percent of our members create 98% of our problems.

I will personally vouch for every employee – and they will continue doing their best to please every member.

# Important Information From The Planning Committee

The Planning Committee is charged with the job of making sure all new homes and changes to the exterior of existing homes and properties follow Article II (2) of the C&Rs. Anyone constructing a new home, making changes to the outside of their home or on their property need to fill out a "Construction Approval Request (CAR) & turn it in to the Planning Committee before any work is started. We will help you by checking if the work conforms to Lincoln County and Bayshore Regulations. If in doubt, turn in a filled out CAR just to be on the safe side. The CAR forms are located on the West side of the office next to the library. Kathi, our Office manager can also e-mail you a form. This will make the process much easier and the committee's approval in a timelier manner.

Thank you in advance from the Planning Committee.







#### Members Sharing Bob Mowrer

The Communications Committee is proud to provide members with information above and beyond board and committee activities. The Breeze is most proud of stories that inform and share life in Bayshore.

Member Kerry Terrell's picture capture the efforts of the people that tried to save the baby whale. Words do not tell the story of the rescue attempt. Kerry's pictures do. Thank you Kerry.

Melissa Hansen shared a picture of the Newport harbor on page 5. Melissa is a regular contributor and shares the beauty of our place on the ocean.

I hope you also read the Yachats News article. Kerry's pictures tell the story better than the News, but the News story is worth reading.

President Belcher's letter in response to a social media post pointed is informative. We are a community of rules in which members have a process to report what they believe to be improper actions--a letter to the Board or asking for time to speak to the Board. Members may ask for time to address the directors at a monthly meeting to clarify an issue. Members with questions or concerns should use this process to have their questions answered and/or concerns addressed. Social media is not the tool to resolve an issue nor to have concerns/questions resolved.

I encourage members to share stories and pictures of life in Bayshore. Send to:

bobmowrer@comcast.net







#### Hello Bayshore Neighbors!

Hello Bayshore Neighbors!

We would like to start our letter sharing information on Bay-Be's final chapter. We decided that the whale should be named. So we chose Bay-Be because it pays homage to our Bayshore Beach and that he was a young whale.

Bayshore became newsworthy when an unfortunate humpback whale, Bay-Be, washed up on our beach. He was a healthy male that was recently weaned and was approximately 6 months of age. It is suspected that he got caught in the surf line when chasing prey and was unable to get back out to sea. For 30 hours volunteers from several state agencies, rescue groups, Newport Aquarium, Hatfield Science Center, and a very few lucky Bayshore residents tried to keep the whale comfortable and enable him to get off the beach at high tide. When it became apparent that this was not going to happen, he was humanely euthanized and has been buried above the high tide line. Bay-Be's stranding was accidental and not related to humanity. However, in honor of him and to support the whales, wildlife, and ocean environment; please consider taking a bag with you when you go to the beach and pick up debris, recycle your plastics, use reusable bottles and straws, and volunteer with groups helping our community when possible. Bay-Be, you may no longer be swimming in the endless ocean, but you will forever live in our hearts. Photos of Bay-Be are available on the Bayshore Beat.

If you're not on the Bayshore Beat, please consider joining today. It's a closed group for Bayshore Beach Club members and long-term renters only and a great way to stay connected with your neighbors and community and get emergency alerts. Plus, you can stay up to date on Social Committee events.

Speaking of events, the Halloween Bash will be on Saturday, October 26th. Check out the September edition of the Breeze, Bayshore Beat, and your inbox for more information. The spirits of hundreds of years haunt the Bayshore Manor. Do you dare take part of this Halloween faire?

You may "...think it's going to be a long long time." Well, it doesn't have to be. Your next Mingle & Movie Night is just around the corner. The featured film will be Rocketman, which is a musical fantasy about the life of Sir Elton John. Join us on Friday the 13th of September. The mingle will begin at 5:00pm when we can enjoy a potluck, and the movie starts at 7pm. Look for the announcement, including the trailer coming to your inbox this week, or look for the invite on Bayshore Beat. Come for part or stay for all, just don't miss out on this opportunity to get to know your neighbors better.

Still clicking and going strong! The word is getting around, and the Photography Group is growing in numbers. All Bayshore members are welcome to join our group. Some of the group members went to the Neskowin Ghost Forest during the minus tide in August. Fun was had by all, and some great images were captured. Other members went to several locations in Yaquina Bay to explore night photography. A variety of ideas are being tossed around for future outings. Event notifications will be posted on the Bayshore Beat, and emails will be sent out by the office. We hope to see more members join in on the fun!

If you haven't heard, DancerXise is back every Monday and Wednesday from 10:30a to 11:30 am. No experience is necessary and it's FREE. DancerXise will feature DVD's such as Zumba Gold, the Dance Off the Inches series (Salsa, ballroom, country line dance, Jam, belly dance) plus more. Tai Chi classes will now be every Monday and Wednesday from 12:00pm to 1:30pm. It's also DVD-driven and free to members. Like DancerXise, you can join in at anytime and will be required to sign a waiver. Both exercise classes are held in the clubhouse ballroom.

Ready to make a splash? Join your neighbors for the end of the season pool party on Saturday, September 28th from 1pm to 5pm. Your Social Committee will provide the hamburger patties. It will be a potluck. Check your inbox in the next week for more information. Thanks to member, Rebecca Hayden, for making this happen.

For those of you celebrating a birthday in September, we wish you a HAPPY BIRTHDAY. We hope your special day is as relaxing as a walk on the beach. For those of you new to Bayshore, we welcome you. You chose the best place to live, with wonderful neighbors and a beautiful ocean that will calm the soul and waves that will rock you to sleep.

#### Your Social Committee

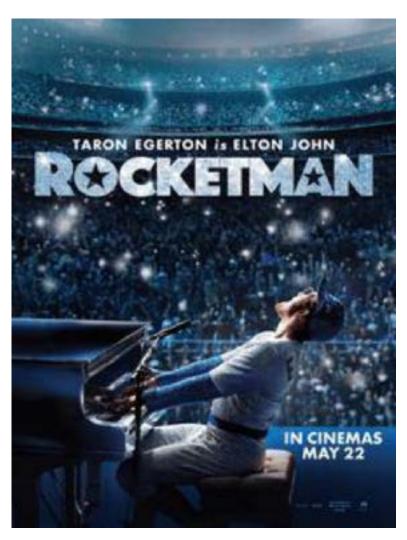
Rose Bradshaw, Paula Brubaker, Jim Davis & Kerry Terrel BayshoreFun@peak.org 505-269-7917

https://www.facebook.com/groups/ BayshoreFUN/

# Mingle and Movie Night

FRIDAY, SEPTEMBER 13th MINGLE 5:00pm MOVIE 7:00pm

Your Social Committee invites you to come MINGLE with your neighbors, enjoy great food then watch the MOVIE—ROCKETMAN. Come for part or stay for all. RSVP to BayshoreFUN@peak.org or call/text 505-269-7917 by September 12th to coordinate sides for the potluck. ~BYOB



# **ROCKETMAN**

The epic musical story of Elton John, his breakthrough years and his transformation from shy piano prodigy to international superstar. Set to his most beloved songs, witness how a small-town boy became one of the most iconic figures in pop history. A must see film.

R--Biography/Musical 2019 2h 1m