

Bayshore Breeze

September 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

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

Melissa Hansen
Photos from The Coast
www.Photosfromthecoast.com



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Bayshore Office Hours

11:00 AM to 3:00 PM
Monday-Friday

Future BOD Meetings

At Clubhouse--1:00 pm

- 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	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	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.

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	Downstairs
Physical Assets/Reserve Committee	as needed	as needed	Downstairs
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

Welcome New Members

(August/September 2019)

Daniel & Arielle Yarbrough
 Jeanine Hahm & Joan Tompkins
 Leslie & Mike O'Donnell
 Anthony Ronning & Susan Cantrell
 Gordon K. Kathryn Knutson
 Dean & Jennifer Dudding
 Robert J. & Darleen Van Riper
 Jennifer Bullock
 Michael & Patricia Phillips
 Joanne Snelson
 Andrew Tipken & Mary James
 Richard & Linda Yanez
 Clara Babcock
 Steven Delmar
 Vicki Finch

From Your Social Committee

Attendance Limits

Our events are becoming more popular each year, and more members are inviting guests to share in the fun. However, we have reached the point where it's getting out of hand. At the last meet and greet, for example, there were members that brought 6 guests (friends and family members) or more. We had to stop accepting RSVPs, or we would have been overwhelmed and over budget.

While we appreciate members' desires to include others in

the fun, due to budget and space limitations, we feel compelled to set some limits to attendance. Some members brought it to our attention that they don't like the idea of their dues paying for non-members to enjoy Bayshore functions. After the Halloween Bash, we may have to limit attendance to members only. In addition, due to alcohol consumption prevalence at these events, we suggest they be for adults only. We ask the Board for feedback on how to proceed.

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.



Saturday, October 26th

4pm - 8pm

BAYSHORE MANOR

RSVP no later than October 23rd to

coordinate dishes for the potluck to

BAYSHOREFUN@PEAK.ORG or call/text 505-269-7917

Prizes for best costume (not required) and most eerie dish

Adults only - 2 guests per household - BYOB

Bayshore Committee Reports

Bayshore Special Road District

P.O. Box 577

Waldport, OR 97394

Next Meeting October 9, 2019

September 12, 2019 Minutes

Attendance:

Glen Morris- Chairman

Dick Meloy- Treasurer

Lee Davis- Secretary (via phone conference)

The meeting was called to order and the minutes approved.

Public Comment: none.

Old Business: Two underground boring companies meet the Road District's three-year guarantee requirement to roads, existing utilities, and property. They are Linescape, based in Tullatin, Oregon, whose contact number is (503) 612-7917, and RotoRooter and Safeway Drilling based in Coos Bay whose contact number is (541) 269-5050.

The Treasurer's Report dated **July 31, 2019:** was presented with a balance of \$ 10,300.

Correspondence: none.

Bills: none

New Business:

Received a member request to address issue of sand leaching on Pacific Way. The next time the Road District contracts for edging, this issue will be addressed.

Planning Committee

STATS Report 6/10/19 to 9/9/19

TREES

13 New Complaints

4 Follow-up Letters

5 Info Letters w/Pictures

1 Second NF Letter

13 Personal Contacts: Phone Calls, Emails and In Person

9 In Process

7 Done

VEHICLES

4 New Complaints: 3 RVs, 1 Unlicensed Vehicles

2 Letters RV Permit Rescinded and NV

3 Info Letters – 1 Unlicensed Vehicles, 2 RVs

3 Personal Contacts – Phone Calls, Emails and In Person

5 In Process

3 Done – 1 Unlicensed Vehicles, 1 Vehicle on Property, and 1 RV

OTHER

3 New Complaints--Unkempt Properties

1 Info Letter--Unkempt Property

2 NV--Sandbags & 1 Unkempt Property

2 Follow-up Letters--1 Outside Lights and 1 Propane Tank/Fence

8 Personal Contacts--Phone Calls, Emails and In Person

6 In Process

4 Done--2 Unkempt Lots, 1 VR Sign and 1 Propane Tank

NOXIOUS WEEDS

2 New Complaints

1 NV Letter

1 NF Letter

7 Personal Contacts – Phone Calls, Emails and In Person

1 In Process

2 Done

CONSTRUCTION

40 Approved – 10 Fences, 7 Decks, 2 Garden Sheds, 1 Wall Around

Septic, 2 Sheds, 1 Propane Tank, 4 Houses, 8 Paint, 1 Siding, 1 Roof, 1 Garage Doors, 1 Glass Deck Panels and 1 Enclose Patio

3 Height Variances Approved

1 Info Letter - Paint

2 Follow-up Letters –1 More Info Needed for Approval and 1 Letter Regarding HV

1 NV Letter – Construction Without Approval

24 Personal Contacts – Phone Calls, Emails and In Person

73 In Process

27 Done

PERMITS

Approved – 4 RV and 4 Boat

Safety Committee Report

September 2019

Committee Members: Melissa Chown - Chair; Judy McNeil; Mike McReynolds.

Emergency Preparedness Cache

Next Opening

Next opening for the emergency preparedness cache will be Sunday October 13th, 4pm-5pm.

Members are invited to come and place a personal supply tote in the cache, or just have a look at the container and community supplies.

If you would like to place your own individual supply tote in the cache, please contact the committee for the agreement with specifications in it. The specific tote to be used is Rubbermaid brand "Roughneck Storage Box" in 10 gallon or 14 gallons size. Let the committee know if you have questions about the totes, or you can purchase a tote from us if you have trouble finding one.

Accounting

The tote agreement was published in full in the July Breeze and several people noticed that it lists a

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\$10 annual fee for storage of totes in the container. When the cache was established it was decided that the tote fees would be separated from regular HOA funds and go towards the cache. The committee has been collecting a \$10 fee when totes are placed in the cache, but has not been requiring the ongoing annual fee. The committee decided that the effort of adding this in to the annual HOA packet and separating the funds was significant compared to the funds that would be generated (approx \$100 this year).

Total storage fees paid to date is \$140. \$130 is in cash with the committee and \$10 was paid in cash to Kathi just recently. Funds have been used to purchase totes that can be sold directly to members who have

had trouble finding the specified tote, but all have been purchased and so the funds paid back. Currently there are no large totes available for purchase and I had intended to purchase more to be available to the members.

The committee's intention at this time is to continue to collect new user fees, but not the annual fee. Additionally, to add a change to the agreement noting that an annual fee may be required in the future. Open to comments from the Board if you want us to do something else.

Painting

The committee does not feel that the painting of the container should be a priority at this time, given the large effort and cost, with minimal benefit to only a few members who

have complained about the color. The container was moved back from the roadway and this has made it less visible. It will need to be repainted at some time in the future (estimate 3-5 years), and the color could be changed at that time.

However, if the Board wanted the painting completed, we will continue to attempt to find a willing contractor. Previously Mike was unable to find any painting contractors who would come and give a bid on this small job. I have also been unable to get any bids.

Other ideas: painting party - we buy the paint, members show up with sprayers or rollers and other equipment.

Open to other ideas or if anyone knows someone who will do it.

Board Actions

Request For Fine

The Board then reviewed the Planning Committee's request for a fine. An overview of the issue, regarding a returning RV after the permit was rescinded for not abiding by requirements, was presented. The RV has returned twice since the permit was rescinded and the possibility of a \$250 fine was explained. The Committee is requesting that the Board approve the fine if the RV returns again. They are requesting that the Committee may send the notice of fine before returning to the Board for further approval.

MSP--unanimously.

Director Ferguson moved, and it was seconded, to approve the request for a \$250.00 fine upon another infraction without returning to the Board for approval, with the stipulation that this method of fining is being applied only to this particular infraction.

Appeal of Height Variance Request Decision

Member Bob Henry presented, representing those members opposed to the approval granted for a height variance on Bayshore Loop. Some of the concerns stated were that the 300' radius, which covers the members who are to be notified in writing of any height variance request, as established in Bayshore's governing documents, is insufficient. He stated that views affect all of the property values in Bayshore. He stated that loss of views would result if the variance approval was not rescinded and that the owner would still have a view if the home was built to the required 15'.

Owner of the property, Jeannie Wallin, responded. She reported that whatever is built on the lot will affect views. They spoke with the member who would be most affected, and she had approved the request after the Wallins agreed to relocate the home on the lot. Ms. Wallin stated that they had

redesigned the house to intentionally reduce the affect and had minimized impacts on the view.

Members Judy Fuller, Aletha Harlow, Charles Metcalf and Mike Fuller also spoke against the height variance.

Planning Committee member Tim Baker addressed the Board and reported that granting the approval had been a "very tough decision" and they had spent a great deal of time coming to their decision. They had reviewed all the responses that had been received, considered the fact that three other height variance requests had been approved in the same area, and visited the location of the current request.

A discussion followed. Director Nightingale asked if the request had been approved by the Planning Committee and was informed that it had. He was also informed that the average original grade (AOG) was below street level. There was discussion regarding the story pole and whether or not

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it had been placed correctly. President Blecher stated that he had visited the property, reviewed the process, and had spoken with and discussed the issue with the Planning Committee as well as members opposing the request. He informed those present that the owner

could build a slightly smaller home which would not require a variance and would still have a 15' roofline, which would result in the blocking of the same views.

President Blecher then called the question: is the Board was going to abide by the Planning Committee approval or rescind the approval. Direc-

tor Nightingale stated that the Board should not contradict the decision of the Planning Committee. Director Bradshaw requested more information regarding the AOG, and it was outlined how the AOG was determined.

MSP 4-3

The Wave

Your social connection to fun.

September 2018

Hello Bayshore Neighbors!

Fall on the beach is upon us once again. The weather may be cooler, the sand dunes may be taller, but what will always remain are the beautiful Bayshore sunsets and the ever changing landscape we call home. With the new season comes new colors that forecast what's to come.

Sadly, SPLASH Day has been cancelled. There wasn't a lot of interest in the end of the year pool party. Sadder still, we couldn't get the volunteers needed to help make this event a success. Rebecca Hayden, thank you for all of your efforts in trying to bring neighbors together for some end of the summer fun.

You are cordially invited to attend the Halloween Bash on Saturday, October 26th from 4-8pm. Come for some FUN, great food, and maybe a little mystery. Don't let the spirits of Bayshore Manor haunt you; RSVP no later than October 24th to BayshoreFUN@peak.org or call/text 505-269-7917 to coordinate dishes for the potluck. If you are on Facebook, simply accept your invite on Bayshore Beat, your Facebook group. If you're not a part of the Beat, please consider joining today <https://www.facebook.com/groups/BayshoreFUN/>.

The setting for this year's Bash is the Bayshore Manor, an 18th-century mansion once owned by the wealthy Boone family. In their day,

the Boones were beloved and treated as royalty. Of course they owned more than half of the town. The Bayshore Manor's exquisite architectural features have not weathered well throughout the years. Noxious weeds and high grass have long since replaced the flowering shore pines and ornamental grass that adorned the property in its day. The last of the Boones disappeared sometime in the early 1940's leaving their estate in the hands of the town of Bayshore. The townspeople have neglected to keep up with the place, mostly due to the legend that the Boones still roam the corridors at night.

On another note, do you want to roam and explore the natural wonders of Oregon? Are you interested in photography? It doesn't matter what kind of camera you use (cell phone, point-n-shoot, DSLR, mirrorless, video), come and join your neighbors for some click-ish FUN. For those of you who enjoy looking at photography and just want to hang out with those that take pictures, you are welcome too. Let us know, and we will pixel you in.

With the weather changing, our photo ops are turning into pop-up affairs. We can't plan on Mother Nature cooperating with us. Stay tuned to your inbox and the Bayshore Beat for opportunities to dash out and have some FUN. Most of our events are free unless there is a charge by the location we are going to. We

carpool as much as possible so that we can truly make it a fun time for all.

If you haven't heard, DancerXise is back every Monday and Wednesday from 10:30 am to 11:30 am. 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 are temporarily on Mondays and Wednesdays from 12 pm to 1 pm until we can get a Tuesday/Thursday slot at the clubhouse. Both DVD-driven classes are FREE and no experience is necessary. You can join in at anytime and will be required to sign a waiver. Both exercise classes are held in the clubhouse ballroom.

For all of you October Babies, HAPPY BIRTHDAY! Have FUN and treat yourselves because autumn by the sea is the only place to be. And for all of you new to Bayshore, we welcome you. "At the beach, life is different. Time doesn't move hour to hour but mood to moment. We live by the currents, plan by the tides, and follow the sun." (Author unknown)

Bayshore Neighbors, you won't want to miss out on the FUN, so check your inbox frequently for Social Committee updates. See you soon!

Your Social Committee,

Rose Bradshaw, Paula Brubaker, Jim Davis & Kerry Terrel