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## CONTACT INFORMATION

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

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

Business Office--Office Manager Kathi Laughman . . . (541) 563-3040  
 E-Mail . . . . . baybeach@peak.org  
 Web Site: . . . . . www.pioneer.net/~baybeach  
 Facilities Manager – Bob Tunison message . . . . . (541) 563-7253



## 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

### 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.

### Future BOD Meetings At Clubhouse--1:00 pm

- November 16
- January 18
- February 15
- March 21
- April 18
- May 16

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## Activity Room

Sunday - Saturday 9:00 AM to 5:00 PM

### 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
DancerXise	Mon & Wed	10:30-11:30 AM	Upstairs Bayshore Members Only
Tai Chi	Mon & Wed	12:00-1:30 PM	Upstairs Bayshore Members Only
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
Mahjong	Tues & Thurs	12:30-3:30 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		Downstairs
Mingle & Movie Night	some Saturdays	5:30 PM-8:00 PM	Bayshore members only
Bayshore Quilters	Fridays	10 AM-4 PM	Upstairs

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

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### From Members/For Members

#### Properly Dispose Of Used Doggy Bags

Carolyn Gardner

I think that it is wonderful that someone is making use of the doggy bags to pick up after their dogs on the beach or on Bayshore roads. What I don't understand is why the people can't carry the bags to their own trash cans. I have been aware of two instances when the bags were left on our property. The first time, the dog lover placed the bags along with our beach trash (plastic bottles) in our yard cart. Fortunately, I saw it before Dahl Disposal did. Last week I found the doggy bags laying on the ground beside our garbage can. Odd place??? I would like to have people realize that private garbage bins aren't for public use and I certainly don't appreciate having to remove other people's doggy bags from my yard cart or finding them on the ground beside my garbage can.

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### Welcome New Members

(October 2019)

Michael R. Rooney

Sheila Ann Jones

Kieran & Deborah Nolan

Christopher & Laura Crownover

Danile Schomus

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# 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.

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# Bayshore Committee Reports

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**Bayshore  
Special Road District**  
P.O. Box 577  
Waldport, OR 97394

## From BOD Minutes Social Committee

Social Committee events are going well, however, it appears that too many guests are attending. Some members have brought 6, 7 and 8 guests to the events. Other members feel that the number of guests should be limited.

The Committee had requested feed back from members and received 57 responses--**33% were in favor of members only events, 67% were in favor of limiting the number of guests**, possibly to 2 per household. Other members feel that a members only policy would be too restrictive and would keep people from attending, some members suggested limiting guests and having the guests pay a fee. Discussion followed. Should children be allowed at the events? Members have voiced concerns about children attending due to some of the events having alcohol. Some members prefer not to have children at the events. The annual Meet and Greet, held in July, will be open to members with their children, but other events may restrict children from attending.

**President Blecher stated that since they are Social Committee events, and the Committee is hosting the events, that the Committee can set the rules for attendance. He also recommended staying away from charging a fee.**

More discussion followed. The Committee stressed that they are listening to members and trying to come to an equitable decision, but realize they are not going to make everyone happy.

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**Next Meeting  
November 21, 2019**

**Meeting Minutes for  
October 9, 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.

**Public Comment:** President Mel Blecher, Division 4, attended. Discussion followed regarding increased speeding on Bayshore Roads.

**Old Business:** Ceramic speed bump buttons have arrived and will be installed at earliest convenience. One row will be installed,

and if necessary, additional rows will follow.

**The Treasurer's Report dated July 31, 2019**, was presented with a balance of \$9,499.

**Correspondence & Public Comment:** 1) higher speed bumps to provide a greater deterrent for speeding vehicles 2) additional signs including a three-way stop sign at Mackey and Parker and a stop sign at Parker and Oceania going north 3) diverting water on Pacific Way 4) removing paint on Cruiser.

**Bills:** none

**New Business:**

A \$5,000 matching grant to the Special Districts Association will be submitted for warning signs regarding speeding.

**Melissa Hansen**  
**Photos from The Coast**  
[www.Photosfromthecoast.com](http://www.Photosfromthecoast.com)



## Continued from Page 4

President Blecher stated that while it is up to the Social Committee to make the decision regarding the number of guests attending the events, **if they feel it necessary to charge a fee for guests, they may need to set a policy covering the issue.** The Social Committee will provide an outline and send it to the Policies and Procedures Committee for review.

### Reimbursement

President Blecher addressed the Board regarding a request for reimbursement. Facilities Manager Bob Tunison had planned his vacation around the pool project and had purchased airline tickets based on dates given Bayshore by the contractor. The contractor then had to change the dates due to supply issues, resulting in changes to vacation and travel plans. The change in airline dates resulted in an unexpected \$316.00 expense.

President Blecher moved, and it was seconded, to reimburse Facilities Manager Bob Tunison \$316.00 in additional airline fees, the money to come from the Contingency Fund. **Motion passed unanimously.**

### President Blecher's Resignation from the Board of Directors

President Blecher then announced that due to personal reasons, he will be resigning from the Board of Directors at the end of this calendar year. His last Board meeting will be November 16, 2019. He stated that he will be willing

to assist after his resignation for as long as he is available. Vice President Mike McReynolds will serve as President until the May elections. Kathi Loughman was asked to verify that there are two other Bayshore Directors who are signatories on our accounts. When asked by a member if his resignation would mean that there would be no representation for Division 4, President Blecher stated that he always felt that he was representing all of Bayshore, not just his Division within Bayshore. Director Bradshaw reminded those present that the Board could also appoint an interim Director from Division 4 to serve until the May elections.