Bayshore Breeze

Waldport, Oregon

January 2020

Board of Directors

Time is nearing for nominations to the Bayshore Beach Club Board of Directors (BOD).

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2020 Social Events

The Bayshore Social Committee has plenty of fun activities planned. Learn more here.

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Meet Board President

Hollis Ferguson was elected Board of Directors president until the May election. Read about him.

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New Editor on Board the Breeze

By Leslie O'Donnell

Bob Mowrer has ended his tenure as Breeze publisher, and I am the new editor/publisher.

For those who have just joined us, I'm a long-time newspaper reporter and editor and lived in Seal Rock from 1985-2004 – and worked all of those 19 years at the News-

Times in Newport, 14 of them as managing editor. I freelance for the News-Times these days.

My husband, Mike, and I feel like we've come home after moving from New Hampshire to become full-time Bayshore residents in September 2019.

The Bayshore Breeze is a newsletter published every month except December by the Bayshore Beach Club Board of Directors – the governing body of the residential community of Bayshore.

Please send any news items and suggestions for the Breeze to me at zoenh@comcast.net. If you don't use a computer, you can bring your items to the Bayshore Beach Club office and leave them for me there. I look forward to hearing from you and to making the Breeze a newsletter that gives you a glimpse of all that Bayshore has to offer .

New Members November & December

- Robert & Helena Blake
- Michael & Bonnie Presser
- Eric John & Shelley May Stuewe
- Raymond & Ursula Gamel
- James & Ina Hamilton
- Cristine Ann Mixon-Dunn
- Lori Barnes
- Joseph Schweich
- Joseph & Sarah Harris
- Gerald Maust & Gerald Buchko

Thank You

Thanks go out to Hollis Ferguson, Michael Bradshaw and Kathi Loughman for their encouragement and teaching. This edition would not have been possible without them.

Thinking of Volunteering? **Board of Directors Election Coming Up**

By Leslie O'Donnell

If you'd like to have a hand in Bayshore Beach Club operations, consider running for a seat on the Board of Directors.

In February, the Board of Directors will select a board member and two members-at-large to serve on a nominating committee. That committee will present a slate of board candidates at the April meeting. Other candidates can be nominated from the floor at the annual meeting in May, when the board election takes place.

Currently two vacancies exist on the board, the result of Mel Blecher's resignation in November and Mike McReynolds' resignation in January. Blecher represented Division 4, and McReynolds represented Division 6. In addition, the term of office expires this year for Michael Bradshaw (Division 3).

According to the Bayshore Beach Club Policies and Procedures Manual, the Board of Directors is to have no fewer than five nor more than nine members; they serve terms of up to three years.

Directors are limited to serve for no more than two consecutive terms, and no more than two directors can come from any single division, with all divisions represented if possible.

Information about division borders is available at the Bayshore office. Board members are expected to place the interests of the community above their own. The board conducts all the business of the corporation, including regulation of the use of common property, monitoring of Beach Club finances, disbursement of funds, enforcement of the C&Rs (covenants and restrictions), and setting of policies.

More details about board members' responsibilities can be found in the Policies and Procedures Manual, available at the Bayshore office. Board members do not receive compensation for their services, and an individual board member may not speak or act on behalf of the board except as authorized to do so by official board action. A board member cannot take official action that may result in financial benefit to themselves, their relatives or a business with which the board member or his or her family is associated.

In addition, several committees are seeking interested members. See committee listing on page 9 and let the board know of your desire to volunteer.



Stormy Sunset
Reflections illuminate the beach in golden light.
Photo by Melissa Hansen



SUNDAY, FEBRUARY 2nd

2PM CLUBHOUSE

GAME DAY SNACKS POTLUCK
BEST CHILI CONTEST
\$2 FOOTBALL SQUARES
BYOB



RSVP by February 1st to <u>BayshoreFUN@peak.org</u> or call/text 505-269-7917

Sand Drifts

In case you missed this, Bayshore **Facilities Manager** Bob Tunison emailed on Dec. 16: "Last month, you were sent an email indicating that a problem with beach accesses at the southern end of Oceania Drive had come to our attention. Sand flow had created large drifts of sand on the western side of the sand berms at accesses located in this area. "Government agencies have been contacted and requests have been made to remedy this problem. However and after lengthy discussions, it was determined that **Oregon State Parks** are responsible for such actions and their response to our request was that their budget does not have a provision in it for such work in the Bayshore area, for that matter, in any other beach areas along the Oregon Coast. "At this point, we feel that everything that

"At this point, we feel that everything that could be done to correct this problem has been addressed and that the only solution to the problem rests with 'mother nature' itself."

Quarterly Report: Planning Committee

The Bayshore Planning Committee meets every Monday at 1 p.m. in the Beach Club office, and is charged with handling alleged violations of the Covenants and Restrictions (C & Rs) of Bayshore and any outside (exterior) construction.

Current members are Mary Lou Morris and Tim Brubaker, cochairs; Robin Adcock; Phillip Arnold and Norman Fernandes. Members cannot be active contractors or Realtors, and cannot have a business interest in Bayshore.

Height variance requests, vegetation growth, tree height complaints, construction violations, clearing of land without written approval, prohibited vehicles, pet control, and matters involving garbage or signs are examples of what goes to the Planning Committee for resolution.

Every quarter, the Planning Committee submits to the Board of Directors a listing of its activities over the past three months; the report for October-December 2019 is included below.

For more information or to contact the Planning Committee, call the Bayshore Beach Club office, 1512 NW Oceania Drive or call at 541-563-3040.

Statistics from Sept. 9 through Dec. 31, 2019

TREES

Summary

15 New Complaints

11 Info Letters w/Pictures

3 NV* Letters

1 NF* Letter

1 Update Letter

1 Reply Letter

1 Letter Regarding Original Natural Trees

19 Personal Contacts – Phone Calls, Emails and In Person

10 In Process

10 Done

VEHICLES

Summary

8 New Complaints – 5 RVs, 1 Abandoned Vehicle, 1 Boat Trailer, 1 Trailer w/Appliances

6 Info Letters

2 NV Letters

2 NF Letters

1 Fine Letter from BOD*

2 Personal Contacts – Phone Calls, Emails and In Person

2 In Process

8 Done

Continued on Page 5



Pasta Potluck Movie Mingle Fun times were had at the Bayshore Social Committee's January Pasta **Potluck** Mingle and Movie Night. Photo by Kerry Terrel

Planning Committee (Continued from Page 4) OTHER

Summary

- 5 New Complaints Ditch, Selling Firewood, Light, Change AOG, Dog Feces
- 3 Info Letters
- 2 NV Letters
- 1 Release Letter for AOG*
- 3 Personal Contacts Phone Calls, Emails and In Person
- 6 In Process
- 8 Done

CONSTRUCTION

Summary

- 25 Approved 2 Fence, 1 Deck, 3 Garden Sheds, 2 Sheds, 8 Houses (Including 3 Height Variances), 6 Paint, 1 Enclose Patio, 1 Weathervane, 1 RV on Property During Construction
- 1 Info Letter Minor Construction w/o Approval
- 1 Letter Regarding Height Variance Request Info
- 2 Letters Regarding Complaint Height of House
- 5 Update Letters
- 1 NF Letter Construction Without Approval
- 1 Letter Extension for Construction
- 31 Personal Contacts Plus 7 (One Property Owner) Phone Calls, Emails and In Person
- 1 Withdrawal
- 40 In Process
- 47 Done

PERMITS

Summary

- Approved 2 RV and 1 Boat
- *NV: Notice of Violation; NF: Notice of Fine; AOG: Average Original Grade

Board of Directors and Staff

Title	Name	Phone #	Term Expires	
<u>Division</u> PRESIDENT	Hollis Ferguson	503-583-0060	2022	1
INCOIDENT	E-mail:	hollishbm@msn.com	2022	•
	L-man.	<u>nomanomoman.com</u>		
VICE PRESIDENT	Michael Bradshaw	505-269-7916	2020	3
	E-mail:	bradshaw1113@peak.org		
CORP. SECRETARY	Mark Cook	509-212-3601	2021	1
	E-mail:	cookm112@yahoo.com		
BOARD MEMBER	Terry Pina	541-563-2851	2022	2
	E-mail:	mikeandterry1@charter.net		
BOARD MEMBER	Kerry Terrel	509-943-5439	2020	4
	E-mail:	kterrel.bbc.d4@gmail.com		
DOADD MEMBED	Dhillin Annald	F40, 400, 0007	2024	-
BOARD MEMBER	Phillip Arnold	518-423-2037	2021	5
	E-mail:	philly2040@gmail.com		
BOARD MEMBER	James Davis	559-960-4652	2021	5
	E-mail:	safecraker114@aol.com		
BOARD MEMBER	Mark Mugnai	541-563-5312	2020	6
		mugnai@casco.net		
BOARD MEMBER	Bill Nightingale	503-314-6909	2022	7
	E-mail:	nightingale.jb@gmail.com		

---Secretary-Treasurer/Office Manager Kathi Loughman Phone: 541-563-3040

Fax: 541-563-6489 E-mail: <u>baybeach@peak.org</u> Website: www,baybeach.net

Facilities Manager Bob Tunison Message Phone: 541-563-7253

Pool 541-563-3871 To reach committee members, leave message at office, 541-563-3040



The WAVE

Your social connection to fun

Happy 2020! Hope your holidays were full of laughter and lots of wonderful memories. We would like to thank everyone who joined us for the Holiday Celebration on Saturday, December 14, 2019. As always, we had a great time, and it was a wonderful gathering to celebrate the season. The white elephant gift exchange was a huge success. Everyone had a great time—lots of laughter and FUN. With close to 70 members and guests, it was a magical evening where we all came together as neighbors and friends. Thank you, Paula Brubaker for organizing the entire Holiday Celebration.

Please share your comments about the Holiday Celebration with us—good or bad. We want your input to make your experience living in Bayshore a memorable and joyous one. A special thank you goes out to all of Santa's helpers who helped with the clean up. You are greatly appreciated and we couldn't do it without YOU! Also, thank you to all who brought canned food items for the Seal Rock Fire Department holiday food share drive.

We hope that you all enjoy the photos of the celebration in this Breeze. You can also find the photos on BAYSHORE BEAT, your Facebook group. If you're not on the Beat, please consider joining today. This is a great way to stay connected with your neighbors and stay up to date on all Social Committee events. Bayshore Beat is growing in members and is a closed group for Bayshore Beach Club members.

Commercials anyone? Come join your neighbors on Game Day Sunday, February 2nd. The FUN begins at 2pm. It will be a potluck with a chili contest and \$2 Squares. If football is not your thing, that's okay. Come for the great food, commercials, and FUN with your neighbors!

We are happy to announce our newest member, Kathy Connors to the team. Kathy moved from Yorba Linda, California to fulfill a decade long dream to live on the coast. She wants to become more involved with the Bayshore Community and provide the Social Committee with ideas and support with the ultimate goal of keeping the community together. With her love for the ocean, creativity, enthusiasm for FUN, Kathy is definitely an asset to the team. Welcome aboard, Kathy!

Your Social Committee is working hard on planning a 2020 year. You won't want to miss out on the **FUN**, so check your inbox frequently for updates. For all of you celebrating a birthday in February, HAPPY BIRTHDAY! We hope your special day brings you all the joy your birthday can bring. We look forward to seeing you at the next event. If you need to contact us, please use <u>BayshoreFUN@peak.org</u> or call/text 505-269-7917. In the meantime enjoy the roar of the waves and the treasures that the King Tides bring in.

Your Social Committee,

Rose Bradshaw, Jim Davis, Kerry Terrel, and Kathy Connors

BAYSHORE BEACH CLUB, INC.

Committees

As of January 2020

PLANNING COMMITTEE	LONG RANGE RESERVE & PHYSICAL ASSETS COMMITTEE		
Mary Lou Morris, Co-Chair	Michael Bradshaw, Chair, board liaison		
Tim Brubaker, Co-Chair	Jim Davis		
Robin Adcock	Bob Tunison, ex-officio		
Norman Fernandes			
Phillip Arnold, board liaison			

SAFETY COMMITTEE	POLICIES & PROCEDURES	
	COMMITTEE	
Melissa Chown, Chair	Bobbie MacPhee	
Judith McNeil	Paula Brubaker	
	Mike McReynolds	

SOCIAL COMMITTEE	COMMUNICATION COMMITTEE		
Rose Bradshaw, Chair	Leslie O'Donnell		
Kathy Connors	Margaret Partlow		
Kerry Terrel	Lee Davis		
Jim Davis, board liaison	Michael Bradshaw, board liaison		

BUDGET COMMITTEE	NOMINATING COMMITTEE
Mary Lou Morris, Chair	
Norman Fernandes	
Michael Bradshaw, board liaison	
Kathi Loughman, ex officio	
Bob Tunison, ex officio	
Jerrry Musial, ex officio	

Bayshore Artists Take Note

New board of directors president Hollis Ferguson has suggested that artists living in Bayshore might be interested in getting together, in similar fashion to the currently active photography mingle offered by the Social Committee. Perhaps an art show to promote Bayshore artists could be the result?

Sounds good and worth pursuing. If interested, contact Hollis or the Social Committee.

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Meet Board of Directors President Hollis Ferguson

By Leslie O'Donnell

Editor's Note: The Breeze will be profiling members of the Bayshore Board of Directors in the next several issues. This month we introduce Hollis Ferguson, who is serving as president of the board until the May election.

At November's meeting, Hollis Ferguson was unanimously chosen by his fellow board members to serve as Bayshore Board of Directors president until the May election. Ferguson was elected to the board in May 2019 and represents Division 1. He and his wife, Elaine, and their dog moved to Bayshore about two years ago from Polk County, Oregon, and divide their time between both locations. They have two grown children and a brand new grandson. Ferguson, who is retired and has lived in Oregon since 1978, has a diverse background, ranging from chemical analyst at Max Factor in the '70s to journeyman automotive machinist to work in the criminal justice system. He has degrees in chemistry, administration of justice and financial management and served in the U.S. Marines. Ferguson's Bayshore board service is not unexpected. Jovial and positive, he has devoted considerable time to community service, including more than 25 years in Search and Rescue and many years with the Sheriff's Department Auxiliary Communication Service. He has taken CERT (Community Emergency Response Team) training and is a Ham radio operator. His volunteer activities have ranged from Ski Patrol to the South Bay Free Clinic in Manhattan Beach, Calif., to service on the board of directors of Salud de la Familia Clinic in Woodburn, Ore. "I try to contribute to my society and I really like to contribute to my country," he said. "There's room for all of us and for different opinions.

"I think people should be involved in their community," he added, noting he was a city



councilor for eight years and a board member of the chamber of commerce. "The world is better when you don't just live in a community but you get involved in the community," he said. "I want to encourage people to get involved. And one way to keep HOA (Home Owners Association) costs down is to have people get involved. We already have some people who are very involved, and we need more." Ferguson sees his role as board president as facilitating board meetings and ensuring the policies of the board are carried out. "Our HOA is growing, and we need to take a more professional approach to things and be more responsive to members," he added, noting he is not criticizing previous boards but instead recognizes that Bayshore is growing. "Hopefully I do not have to vote - if there is a tie, we would table the motion and discuss it more.

"When things get emotional, reason goes out the door," he added. "Good discussion is important." Ferguson is a big supporter of the Bayshore Social Committee and its photography mingle, continuing a hobby he has pursued since middle school. He particularly enjoys taking photos of the Bayshore sunrise.

ACTIVITY CALENDAR 2020

01/06/2020

Hours: Mondays through Fridays 11:00 AM to 3:00 PM

E-mail: baybeach@peak.org Web Site: www.baybeach.net **Facilities Manager:** Bob Tunison **msg.** 541-563-7253

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 <u>and</u> photo ID is required.

REGULARLY SCHEDULED ACTIVITIES

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

Board of Directors	3 rd Saturday	1 PM	Upstairs
Exercise Group	M, W, F	9-10 AM	Upstairs
Bal-A-Vis-X	Mondays	10:00-10:30	Upstairs
DancerXise	Mon-Wed-Fri	10:30-Noon	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
Tai Chi	Tues & Thurs	12:30 to 2 PM	Upstairs Bayshore
Members Only			
Mahjong	Tues & Thurs	12:30-3:30 PM	Upstairs
Bayshore Women's Lunch	1 st Thursday	1:00-3:00 PM	Upstairs
Bayshore Road District	2 nd Thursday	1:00 PM	Downstairs
Physical Assets/Reserve Com	mittee	as needed	Downstairs
Bayshore Quilters	Fridays	10 AM-4 PM	Upstairs
Mingle & Movie Night	some Saturdays	5:30 PM-8:00 PM	Bayshore members
only			

NOTE: No recipes were sent in for a proposed recipe column. We'll try again later in the year.

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

Two Members Named to Bayshore Board of Directors

By Leslie O'Donnell

Editor's Note: Because the minutes of the Board of Directors' monthly meeting are emailed to all members, they will not be duplicated in the Breeze. A recap of the meeting will be published here instead.

The Bayshore Beach Club welcomes two new members to the Board of Directors – Kerry Terrel of Division 4, and Mark Mugnai of Division 6. They volunteered and were nominated for the two board vacancies at the Jan. 18 meeting, and were approved unanimously.

They replace Mel Blecher and Mike McReynolds, who have resigned. Both Terrel and Mugnai hold their new positions until the May board elections.

Kathi Lenz of Division 7 had also volunteered for a board seat, but stepped back because the board no longer had representation from Divisions 4 or 6. Lenz said she could wait because of the need to give representation to Divisions 4 and 6.

In his first meeting as board president, Hollis Ferguson pointed out that Bayshore is growing, with a lot more building. "Things are going to change, and I want people to think about where we want to qo." he said.

Emphasizing the importance of volunteers, Ferguson said he would like to hold a volunteer appreciation event in the summer. "Without our volunteers, our HOA (Home Owners Association) dues would be far more expensive," he said.

Ferguson also said the board and committee should look at Bayshore's policies and procedures, and as an example, cited summer swimming pool hours. They state the pool closes at 8 p.m., but that does not take into consideration swimmers changing clothes in the locker rooms and staff waiting to clean the area, meaning they work well past the official closing time.

Rose Bradshaw presented her Social Committee report, and said feedback from members shows support for members-only and adults-only activities. "Space is an issue," she said, noting the holiday party, with attendance going from under 30 to 70 this past year.

"Our position is that all social events should be adults only," she said. But she added that she is willing to create a subcommittee to plan activities for children, as long as a member volunteers to chair it. Such programs would be offered on a trial basis for Bayshore children only.

Ferguson noted that background checks would be needed for people working with children, and parents would be required to attend.

"We need to tell people with kids that want to have programs for them that they need to step up and organize them," he said.

Ferguson also raised the importance of getting clarity on use of the clubhouse, and asked about whether there was interest in opening the facility for winter evenings.

Board member Jim Davis said the Social Committee should be able to use the clubhouse anytime it wanted, and Ferguson said the committee only needed to put in a request. The committee would be responsible for cleanup.

The board voted unanimously in favor of the Social Committee's being allowed to use the clubhouse at any time within reason, and to allow a board member in attendance to do a final check for locked doors, etc., instead of having the facilities manager do so.

Returning to his theme of encouraging more volunteers, Ferguson emphasized that "members need to realize this is our HOA, not Bob's or the Board of Directors'."

In other business, residents questioned Planning Committee response to complaints. It was suggested they attend the Jan. 27 committee meeting.

Bayshore Special Road District Minutes

Meeting Minutes for Dec. 11, 2019

Attendance:

Glen Morris, chairman Dick Melov, treasurer

Lee Davis, secretary (via phone conference)

The meeting was called to order and the minutes approved. The next meeting will be Jan. 30, 2020 at 1 p.m.

Public Comment: None Old Business: None.

The Treasurer's report dated Oct. 31, 2019 was presented, with a balance of \$35,046.

Correspondence: None.

Bills: None.

New Business: Insurance policy renewal discussed.

Meeting Minutes for Nov. 21, 2019, 1 p.m.

Attendance:

Glen Morris, chairman Dick Melov, treasurer

Lee Davis, secretary (via phone conference)

The meeting was called to order and the minutes approved. The next meeting will be Dec. 11 at 1 p.m.

Public Comment: None.

Old Business: One row of ceramic speed bump buttons will be installed as soon as weather permits on Bayshore and Westward. Evaluation of the effectiveness of one row will determine if additional rows will be needed.

The Treasurer's Report, dated Oct. 31, 2019, was presented with a balance of \$9,797.

Correspondence: None.

Bills: None.

New Business: None.



Bayshore Rocks Photo by Kerry Terrel