

**Bayshore Beach Club, Inc.  
Board of Directors Meeting  
November 18, 2017**

In attendance:

Mel Blecher, President	Division 4
Mike McReynolds, Vice President	Division 6
Pat Johnson, Corp. Sec.	Division 1
Skip Smith, Director	Division 3
Michael Bradshaw, Director	Division 3
Phillip Arnold, Director	Division 5
Ann Turner, Director	Division 7

Absent:

Terry Pina, Director	Division 2
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Board President, Mel Blecher, called the meeting to order at 1:00 pm and verified that a quorum was present.

**Approval of Minutes**

President Blecher asked if there were any changes that needed to be made to the minutes of the October meeting. There were none, and the minutes were accepted as submitted.

**REPORTS**

**Financials**

The financial reports for October 2017 were accepted as submitted. It was noted that the water bill has decreased considerably since the pool closed for the season.

**Planning Committee** (Mary Lou Morris, Co-chair; Norman Fernandes, Co-chair, Pat Johnson; Robin Adcock; Frank Miller)  
Committee Co-chair Mary Lou Morris presented.

**STATS 10/17/2017 to 11/13/2017**

**TREES**

Summary

1 new complaint  
1 info letter and response  
1 new complaint – determined unfounded and letter sent to complainant  
1 personal contact  
4 in process  
1 completion

**Legend for Motions**

<b>M</b> -Motion	<b>S</b> -Second
<b>P</b> -Passed	<b>F</b> -Failed
<b>W</b> -Withdrawn	<b>A</b> -Amended

## VEHICLES

### Summary

- 1 new complaint – trailer
- 1 notice of violation and personal contact
- 1 new complaint – horse trailer
- 1 notice of violation
- 1 notice of fine – utility trailer (to BOD for \$100 fine)
- 1 approval letter for utility trailer
- 1 trailer – personal contact
- 2 cargo trailers – personal contact
- 3 in process
- 6 completions

## OTHER

### Summary

- 2 new complaints – both obstruction of traffic view
- 2 info letters
- 1 notice of violation – unkempt lots (3 properties) and response
- 2 personal contacts
- 7 in process

## CONSTRUCTION

### Summary

- 1 height variance
- 1 new home – need more info
- Approved – replace siding, replace deck, replace decking, enclose carport, repaint house, garage, fence
- 3 personal contacts – fill for septic approval, 1 paint, 1 need AOG for new garage
- 34 in process
- 3 completions – 2 remodel, 1 paint

## PERMITS

### Summary

- 1 RV approved

There was then a discussion regarding a fine that the Committee was going to request the Board to approve for a utility trailer. It was stated that the utility trailer was gone now, so they would not pursue the fine at this time. However, if the utility trailer returns, they will return with the request.

The Committee is working on revisions to the existing fine schedule to be presented to the Board at the January 2018 meeting. They are also discussing the possibility of issuing boat permits for Vacation Rental Dwellings (VRDs). The Committee suggests that notification regarding the revised fine schedule, as well as the boat permits for VRDs notification, be sent out with the annual packets.

### **Legend for Motions**

**M**-Motion      **S**-Second  
**P**-Passed      **F**-Failed  
**W**-Withdrawn   **A**-Amended

**Long Range Reserve & Physical Assets Committee** (Terri Pina, Chair; Michael Bradshaw; Mel Blecher)

Committee member Mel Blecher presented and gave an update on the Clubhouse roof. The contract with P & G Roofing was agreed upon and signed, and a deposit has been made. Work will begin in the spring when weather permits.

**Facilities Manager Report**

Director Johnson reported that the north side upstairs door of the Clubhouse has been replaced, the pool fence has been sprayed/oiled, and the kitchen window has been repaired.

**Safety Committee** (Melissa Chown, Chair; Judith McNeil; Mike McReynolds)

Committee member Mike McReynolds presented and reported that there has not been sufficient input on the street lighting issue to make a decision at this time. He also informed the Board that the emergency cache container can be opened for members if a request is made to the Committee.

**Policies and Procedures Committee** (Bobbie MacPhee, Vivian Mills, Skip Smith)

No report.

**Social Committee** (Rose Bradshaw, Chair)

Rose Bradshaw presented.

**SOCIAL COMMITTEE REPORT**

November 2017

Halloween Bash

The Halloween Bash was held on Saturday, October 28, 2017. The three-hour event included commemorative photos, a potluck dinner, and dancing. With over 35 attendees, we can say it was another successful event. Many members wore costumes and participated in the cake walk. Competition amongst the members was a pleasant sight to see. For many, the cake walk brought back happy childhood memories. We are thankful for the volunteers, Jan Grempe and Reba Lovelady, for all of their hard work on setting up the clubhouse and for their assistance throughout the night. The decorations were favorably commented on by many of the attendees. A special thank you goes to Pat Johnson, Kerry Terrel, Mona Crate, and Devin Johnson for assisting with the cleanup. Additionally, our gratitude to Michael Bradshaw and Deb White for taking photos to remember. Special thanks go to Stuart Fischer for assisting with the set up and tear down. Photos of the event were included in the Wave.

Holiday Party

The next event, the holiday party potluck, will be held on Saturday, December 16<sup>th</sup> from 4pm to 7pm. Invitations were distributed on November 14<sup>th</sup>. The Social Committee will provide the turkey and soft drinks. Members are asked to contact the Social Committee to coordinate dishes. The party will commence at 4 pm when members will have the opportunity to have their photos taken and, at their request, have the photos emailed to them. Dinner is planned for 5pm. Members will be asked to bring a wrapped gift, not to exceed \$10, for the white elephant gift exchange. It's guaranteed to be a HO HO HO night of fun.

**Legend for Motions**

<b>M</b> -Motion	<b>S</b> -Second
<b>P</b> -Passed	<b>F</b> -Failed
<b>W</b> -Withdrawn	<b>A</b> -Amended

### Clubhouse Holiday Tree

The Social Committee will be collaborating with Stuart Fischer in purchasing a holiday tree for the clubhouse. The halls will be decorated by the Social Committee with appropriate in-stock decorations after the Thanksgiving weekend. Next year's budget will include additions to our decorations inventory. Members will be given the opportunity to donate decorations for the tree.

### New Members

The new member letter from the Social Committee will be completed and included in the Bayshore welcome packet. Starting in January 2018, new members will be provided with a brief Bayshore history and an introduction to the Social Committee, its role, and events provided throughout the year. The Breeze and Wave will be introduced, along with the Facebook group, Bayshore Beat, as part of the many ways of communication. New members will be asked to contact the Social Committee to set up introduction meetings. A welcome card and a "goody bag" will be presented at those meetings.

### The Wave

The Social Committee is working on creating a link for the Wave on the main Bayshore website. It's another form of communication between members. This is a newsletter for members to receive information about social events and an outlet for members to submit fun photographs, poems, recipes, etc. Unlike the Breeze, the Wave will be published only four times per year to highlight and encourage participation in Bayshore-sponsored social events.

### **Communications Committee** (Bob Mowrer, Chair; Margaret Partlow; Lee Davis)

No report. President Blecher discussed the possibility of the cost of mailing the Breeze to interested members be included as a separate line item on the annual HOA dues invoices/statements.

### **Unfinished Business**

#### **VRD update**

Present Blecher reported that there are now 70 licensed VRDs in Bayshore, an increase from the 68 reported at the last Board meeting. Two unlicensed VRDs were identified and reported, and have since been licensed, which resulted in the increase. Of those 70 licensed VRDs, seven have no signage and two have no phone number listed, both of which are required by Lincoln County. Two additional unlicensed VRDs have been identified and reported. Work is ongoing to identify any other VRDs that are not licensed. An updated list of rules, regulations and C&Rs, in presentation form, to be sent to owners, property managers and rental agencies for posting in all VRDs is still in process and will hopefully be ready to present to the Board at the January meeting. Director Bradshaw volunteered to assist.

#### **Sand situation update**

Director Smith offered many thanks to John Smith and the other members of the Sand Lobby for their hard work, dedication, initiative, tenacity and patience in their efforts to precipitate changes to the rules and regulations pertaining to sand inundation and removal in Bayshore. The Board and all of Bayshore are very grateful.

#### **Legend for Motions**

**M**-Motion      **S**-Second  
**P**-Passed      **F**-Failed  
**W**-Withdrawn   **A**-Amended

**MSP**

Director Smith moved, and it was seconded, to de-activate the Sand Lobby Committee. Motion passed unanimously.

It was then reported that the Bayshore Road District had contacted local contractors regarding the removal of sand, exchanging the cost of the removal for the sand. Contractors have agreed, though the removal will not be done on a regular basis. The contractors will be taking what sand they need when it is needed.

**New Business**

There was no new business.

The meeting was adjourned at 1:45 PM.

Minutes prepared by Kathi Loughman

DRAFT

**Legend for Motions**

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**P**-Passed      **F**-Failed  
**W**-Withdrawn   **A**-Amended